I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

A. City Code Amendment – Section 919.13 (0265-2017) – Copy of updated code attached
   Title: To amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at select parks and facilities used as event venues. ($0.00)
   - This ordinance was tabled in February and has been updated and reviewed by other city offices and the city attorney.

B. IAP 2017 Maintenance & Minor Construction (0932-2017) – Voted on during April Commission – Legislation is paused
   Title: To authorize the Director of Recreation and Parks to enter into contract with Innovative Architectural Planners, Inc. (DBA IAP Government Service Group) in the amount of up to $200,000.00 for the Third Party Administrator for Facility Maintenance, Repair, and Minor Construction Projects contract; to authorize the expenditure of up to $200,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. ($200,000.00)

V. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Remarks – Deputy Chief of Staff Kimber Perfect

C. Consent Agenda

2017 Pearl Market Alcohol Permit (1251-2017)
Title: To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event:
1) SID Public Services Association for the Pearl Market, Tuesdays and Fridays, June 2 - October 20.

**Zoombezi Bay 2017 (1257-2017)**

*Title:* To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay; to authorize the expenditure of $28,782.00 from the Recreation and Parks operating fund and $7,346.50 from the CDBG fund ($36,128.50).

**Golf Equipment 2017 (1258-2017)**

*Title:* To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of $75,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of $75,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. ($75,000.00)

D. Administration Agenda

**Westmoor Park Improvements 2017 (1260-2017)**

*Title:* To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for renovations to Westmoor Park; to authorize the expenditure of $240,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($240,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on March 28, 2017 and received by the Recreation and Parks Department on April 11, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;D Blacktop</td>
<td>(MAJ)</td>
<td>$210,515.00</td>
</tr>
<tr>
<td>Tyevco</td>
<td>(MAJ)</td>
<td>$238,632.00</td>
</tr>
<tr>
<td>Strawser Paving</td>
<td>(MAJ)</td>
<td>$274,857.22</td>
</tr>
<tr>
<td>Righter Co.</td>
<td>(MAJ)</td>
<td>$291,000.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

M&D Blacktop and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for improvements to various Sports Courts at Brentnell Park and Holton Park; to authorize the expenditure of $100,000.00; and to declare an emergency. ($100,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 14, 2017 and received by the Recreation and Parks Department on April 25, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;D Blacktop</td>
<td>MAJ</td>
<td>$94,000.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

Concrete Improvements 2017 (1262-2017)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for concrete improvements to various parks; to authorize the expenditure of $65,000.00; and to declare an emergency. ($65,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 17, 2017 and received by the Recreation and Parks Department on April 25, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>M&amp;D Blacktop</td>
<td>MAJ</td>
<td>$57,500.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that M&D Blacktop was the lowest and most responsive bidder.

M&D Blacktop and all proposed subcontractors have met code requirements with respect to pre-qualification, pursuant to relevant sections of Columbus City Code Chapter 329.

Downtown Maintenance Facility Development (1263-2017)

Title: To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Abbot Studios for the development of a Downtown Maintenance Facility; to authorize the expenditure of $576,300.00 from the Recreation and Parks Voted Bond Fund. ($576,300.00)

Proposals were advertised through Vendor Services, in accordance with City Code Section 329, on December 2, 2016 and received by the Recreation and Parks Department on December 15, 2016. Proposals were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abbot Studios</td>
<td>MAJ</td>
</tr>
<tr>
<td>Braun &amp; Steidl</td>
<td>MAJ</td>
</tr>
</tbody>
</table>
After reviewing the proposals that were submitted, it was determined that Abbot Studios was the most responsive bidder.

**Champions Golf Course Irrigation (1264-2017)**

**Title:** To authorize and direct the Director of Recreation and Parks to enter into contract with Supreme Irrigation Inc. for improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of $308,000.00 from the Recreation and Parks Operating Fund. ($308,000.00)

Bids were advertised through Vendor Services, in accordance with City Code Section 329, on April 4, 2017 and received by the Recreation and Parks Department on April 20, 2017. Bids were received from the following companies:

<table>
<thead>
<tr>
<th>Company</th>
<th>Status</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supreme Irrigation</td>
<td>(MAJ)</td>
<td>$258,000.00</td>
</tr>
<tr>
<td>Oheil Irrigation</td>
<td>(MAJ)</td>
<td>$453,500.00</td>
</tr>
<tr>
<td>Commercial Irrigation</td>
<td>(MAJ)</td>
<td>$529,897.00</td>
</tr>
</tbody>
</table>

After reviewing the proposals that were submitted, it was determined that Supreme Irrigation, Inc. was the lowest and most responsive bidder.

**E. Parks Maintenance & Operations Agenda – No Legislation**

**F. Recreation & Program Services Agenda**

**Festival Latino 2017 (1259-2017)**

**Title:** To authorize the Director of Recreation and Parks to enter into contract with CAPA for Festival Latino programming; to authorize the expenditure of $40,000.00 from the Recreation and Parks Fund; and to declare an emergency. ($40,000.00)

**Good Faith Effort Policy Amendment – COMMISSION ONLY**

Based on processing difficulties, it is necessary to publish the Permits Office’s interpretation of “good faith effort” as it relates to an applicant’s attempt at contacting neighboring property owners as set forth in City Code Section 923.03 G 2. It is in the best interest of the City to allow annual events to occur in the Downtown Columbus area while considering revisions to the Block Party Street Closure Permit process. For street closures within the downtown district, if the event is an annual occurrence, open to the public to participate or view, and has an attendance over 7,500 the following will be considered a “good faith effort”.


• Applicant completes the Block Party Street Closure application and circulates application petition to addresses within the requested closure.
• Applicant obtains signatures from required City Department representatives documenting they have met individual department requirements for obtaining permission to close the requested street.

If it is determined that the applicant has not obtained signatures from 80% of adjoining property owners, Applicant must then make a minimum of two additional attempts to collect the required signatures and document those attempts on their application. If an applicant continues to be unable to obtain the required percentage, CRPD may issue the permit provided the applicant has obtained signatures from a minimum of 50% or the required addresses.

G. Youth & Family Development Agenda – No Legislation

VI. DIRECTOR’S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT
Copy of Changes to City Code Amendment – Section 919.13

SECTION 1. That the following Sections of Chapter 919 of the Columbus City Code be amended to read as follows:

919.13 - Alcoholic beverages prohibited

No person shall knowingly possess with the purpose to consume any liquor or beer as defined in Ohio R.C. Chapter 4301 https://www.municode.com/library/oh/columbus/codes/code_of_ordinances?nodeId=TIT43P0000LENCO_CH4301PUSCEN while being in or upon any park.

(B) For the purposes of subsection (A) of this section, any person found in or upon any park and in possession of any liquor or beer is presumed to knowingly possess the liquor or beer with the purpose to consume such.

(C) Subsection (A) of this section shall not apply to the following locations:

1. Municipal golf courses when where concessions are contracted for by the recreation and parks department which and include the possession, sale and/or consumption of liquor or beer. are contracted by the recreation and parks department.

2. The Columbus Zoo premises when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the Columbus Zoological Park association.

3. Franklin Park Adventure Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

4. The Cultural Arts Center when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

5. The Santa Maria replica, moored in Battelle Riverfront Park. The following parks: Goodale Park, Harrison Park, Maymee Moore Park, Schiller Park, Frank Fetch, or Berliner Park when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

(Ord. 874-97 § 1.)

6. Certain enclosed, public rental shelter houses and/or facilities when the possession, sale and/or consumption of liquor or beer is permitted by written authorization from the director of the recreation and parks department.

7. Parkland with the Downtown District/Riverfront event facilities when the possession, sale and/or consumption of alcoholic beverages is permitted by written authorization from the director of the recreation and parks department.

(D) The possession, sale and/or consumption of liquor or beer, when permitted by subsection (C), shall be in compliance with all applicable laws pertaining thereto (Ord. 1648-91), and with any
recreation and parks department administrative rules or policies. Failure to comply with any laws or administrative rules and policies shall be sufficient grounds for immediate revocation of permit. (Ord. 28-05 § 1.)