Call to Order  
8:33 a.m.

Present  
Commissioners: Jennifer Adair, Derrick Clay, Rob Dorans, Gregory Lee, Dave Paul, Karla Rothan, Bettye Stull, Terri TerMeer & Mo Wright

Staff: Jeff Anderson, Eric Brandon, Stephanie Brock, James Carmean, Tony Collins, Aparna Donthi, Kelsey Ellingsen, Troy Euton, Cindy Farson, Sophia Fifner, Steve Hiland, Brian Hoyt, Jim Miller, Craig Murphy, Kimber Perfect, Paul Rakosky, Bernita Reese & Brad Westall

Guests: Kit Logdon

Old Business  
None

New Business

CONSENT AGENDA – No Legislation

ADMINISTRATION AGENDA

1. Ord# 3160-2018 (Quit Claim Sewer Easement)  
Title: To authorize the director of the Recreation and Parks Department to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to M/I Homes of Central Ohio, LLC, three (3) temporary construction and sewer utility easements to install, control, construct, reconstruct, replace, operate, maintain, repair, upgrade, and remove a sanitary sewer and associated appurtenances burdening the City’s real property, Franklin County Tax Parcel No. 010-277286, in consideration of total payment in the amount of $5,000.00 U.S. Dollars; and to declare an emergency. ($0.00)

2. Ord# 3161-2018 (Davis Center and Adventure Center Design Improvements)  
Title: To authorize the Director of Recreation and Parks to modify the contract with OHM for additional design work associated with the Davis Center Renovation and Adventure Center improvements; to authorize the modification of $71,500.00 for a total expenditure of $380,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($71,500.00)
3. **Ord# 3162-2018 (Camp Chase Trail)**  
   **Title:** To authorize the Director of the Recreation and Parks Department to enter into a contract with Columbus Asphalt Paving Inc. for construction of the Camp Chase Trail Sullivant/Georgesville Final Connection; to authorize the expenditure of $174,211.50 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. ($174,211.50)

4. **Ord# 3163-2018 (Olentangy Trail – Antrim Park to Bethel Modification)**  
   **Title:** To authorize the Director of Recreation and Parks to modify the contract with Burgess and Niple, Ltd. to provide additional design services to complete a Maintenance of Traffic plan for the Olentangy Trail-Antrim Park to Bethel Road project; to authorize the modification expenditure of $30,593.29 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($30,593.29)

On a motion made by Commissioner Adair and seconded by Commissioner TerMeer the Commission unanimously approved the Administration Agenda.

**PARKS MAINTENANCE & OPERATIONS** – No Legislation

**RECREATION & PROGRAM SERVICES AGENDA** – No Legislation

**YOUTH & FAMILY DEVELOPMENT AGENDA** – No Legislation

**2019 Budget Review**  
• Steve Hiland gave a review of the 2018 budget and the upcoming budget for 2019

**Directors Comments**  
• Director Collins gave an update on the Case Road property

**Adjournment**  
9:45a