

RECREATION & PARKS COMMISSION
MEETING AGENDA
April 13, 2016 – 8:30 a.m.
Glenwood Community Center
1888 Fairmont Ave., Columbus, OH 43223

I. CALL TO ORDER

II. ROLL CALL

III. ACCEPTANCE OF PREVIOUS MINUTES

IV. OLD BUSINESS

A. *None*

V. NEW BUSINESS

A. *Introduction – Director Tony Collins*

B. *Remarks - Councilmember Jaiza Page*

C. *Remarks – Kimber Perfect, Deputy Chief of Staff*

D. *Consent Agenda*

Park Maintenance - Chippers (Ord 0756-2016)

Title: To authorize the Finance and Management Director to enter into a contract with Vermeer Mfg. Co. for the purchase of two (2) Vermeer BC1500 Chippers and one (1) Vermeer BC1800XL Chipper for the Recreation and Parks Department - Parks Maintenance and Forestry Section in accordance with State of Ohio contract Schedule Number: 800311 / Index No: STS515; and to authorize the expenditure of \$195,790.00. (\$195,790.00)

Alum Creek Trail – Airport Dr. & 5th Ave. (1000-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Strawser Paving Company for pavement improvements to the Alum Creek Trail between Airport Drive and 5th Avenue; to authorize the expenditure of \$121,182.00 from the Recreation and Parks Voted Bond Fund. (\$121,182.00)

E. *Administration*

Nature Works Grant for Southgate Parkland (0982-2016)

Title: To authorize the Director of the Recreation and Parks Department to apply for Nature Works Grant, administered by the Ohio Department of Natural Resources to assist Ohio public entities in the acquisition or

development of public outdoor recreation areas. This grant will be used for the construction of an open shelter, parking lot, loop walk, and playground on the currently undeveloped Southgate Parkland located on Obetz Road, west of Parsons Avenue in the Far South Columbus Area. If the Recreation and Parks Department is awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local funds. The park development average cost is \$200,000.00 to \$250,000.00. The application will request 50%; funds are projected to be \$100,000.00 to \$150,000.00.

Italian Village Pavilion Park (Ord 0998-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Tim Lai Architect for the design and construction documents for a pavilion space in Italian Village Park; to waive the competitive procurement provisions of the Columbus City Code; and to authorize the expenditure of \$40,000.00 from the Recreation and Parks Voted Bond Fund. (\$40,000.00)

Davis Center Shelter Improvements Design (0999-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with OHM Advisors for the preparation of drawings and specifications for the Davis Center Shelter Improvements Project; to authorize the expenditure of \$258,500.00. (\$258,000.00).

F. Parks Maintenance & Operations

G. Recreation & Program Services

2016 Permission for Alcohol at Events (Ord 0928-2016)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to various organizations to apply for permission to sell alcoholic beverages at festivals and events during 2016.

H. Youth & Family Development

2016 Summer Foods Service Program (Ord 0764-2016)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant from the Ohio Department of Education in the amount of \$2,500,000.00 for the 2016 Summer Food Program; to authorize the appropriation of \$2,500,000.00 to the Recreation and Parks Grant Fund 2283; to enter into an agreement with Columbus City Schools to implement the Summer Food Program; to authorize the expenditure of \$2,360,000.00

*from the Recreation and Parks Grant Fund 283; and to declare an emergency.
(\$2,500,000.00)*

2016 Communities for New Directions Contract (Ord 1013-2016)

Title: To authorize the Director of Recreation and Parks to enter into an agreement with Communities for New Direction to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2016 contract; to authorize the expenditure of \$278,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$278,000.00)

2016 Columbus Urban League Contract (Ord 1014-2016)

Title: To authorize the Director of Recreation and Parks to enter into an agreement with the Columbus Urban League to provide professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program 2016 contract; to authorize the expenditure of \$271,000.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$271,000.00)

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT