

**RECREATION & PARKS COMMISSION**  
**MEETING AGENDA**  
**January 13, 2016 – 8:30 a.m.**  
**Jerry Hammond Building**  
**1111 E. Broad St., Columbus, OH 43205**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. ACCEPTANCE OF PREVIOUS MINUTES**

**IV. OLD BUSINESS**

- A. *Commission tabled Ord# 3160-2015 regarding City Code Amendment 913.02. The ordinance is to amend the section 913.02 to provide for the establishment of a fee policy.*

**V. NEW BUSINESS**

- A. *Remarks - Councilmember Jaiza Page*
- B. *Special Events Fee Policy*
- C. *Administration Committee – Open - (Terri Leist)*

**Granville Park – Park Hour Change**

*Title: To authorize the Director of Recreation and Parks to change the park hours for the Granville Park, located at 5467 Aqua St., Columbus, OH 43229, from 7:00a-11:00p to Sunrise to Sunset.*

**Gillie Lease (Ord 0108-2016)**

*Title: To authorize and direct the Director of Recreation and Parks to modify contract EL016677 for the lease agreement with MC-NC, LLC Company for space for the operation of a senior center; to authorize the appropriation of \$140,000.00 from the unappropriated balance of the Special Income Tax Fund; to authorize the expenditure of \$140,000.00 from the Special Income Tax Fund. (\$140,000.00).*

**G&J Pepsi Contract Extension (Ord 0125-2016)**

*Title: To authorize the Director of Recreation and Parks to modify and extend the existing revenue-generating contract with G&J Pepsi Cola Bottlers, Inc. to operate, maintain, and supply two, full-service beverage machines at a site designated by the Recreation and Parks Department in Bicentennial Park. The purpose is to assure beverage opportunities to the public of the highest quality obtainable and at a reasonable cost.*

- D. *COAAA – Barry Pickett – (Cindy Farson)- No Legislation*

- E. *Forestry Committee – Open - (Terri Leist) – No Legislation*

**F. Golf Committee – Karla Rothan – (Terri Leist)**

**Auditors Certificate – 2016 Golf Course Improvements (Ord 0078-2016)**

**Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks golf course improvements; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$50,000.00)

**G. Natural Resources/Outdoor Education Committee – Open – (Steve Aumiller) – No Legislation**

**H. Parks/Maintenance Committee – Jennifer Adair - (Terri Leist) – No Legislation**

**I. Planning Committee – Dave Paul - (Mollie O'Donnell)**

**Auditors Certificate – 2016 UIRF Improvements (Ord 0079-2016)**

**Title:** To authorize and direct the City Auditor to set up a certificate in the amount of \$100,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks UIRF improvements; to authorize the expenditure of \$100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$100,000.00)

**City Attorney – Hire and Acquire for Clean Ohio Grant (Ord 0074-2016)**

**Title:** To authorize the City Attorney to spend funds to acquire in good faith certain fee simple title and lesser real property interests and contract for associated professional services in order for the Recreation and Parks Department to timely complete the Big Walnut Creek Confluence Protection Public Project; and to declare an emergency. (\$614,500.00)

**Alum Crest Park Improvements (Ord 0109-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors dba M&D Blacktop Sealing for the removal and replacement of the existing 20+ year old playground equipment along with improvements to the existing basketball court, new site furnishings and new shade trees; to authorize the expenditure of \$121,000.00 from the Recreation and Parks Voted Bond Fund and Permanent Improvement Fund; and to declare an emergency. (\$121,500.00)

**Marion Franklin Community Playground Build (Ord 0110-2016)**

**Title:** To authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates for the design, site preparation and supervision of a community built playground at the Marion Franklin Community Center; to authorize the expenditure of \$51,203.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$51,203.00)

**Indian Mound Recreation Center Design (Ord 0111-2016)**

*Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Playworld Midstates Hardline Design Company for architectural design services to make renovations and improvements to the Indian Mound Recreation Center; to authorize the expenditure of \$560,422.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$51,203.00)*

**ODNR NatureWorks Grant Acceptance (Ord 0112-2016)**

*Title: To authorize the Director of Recreation and Parks to accept a NatureWorks grant from the Ohio Department of Natural Resources for the development and construction of a parkland/access point for the Lower Olentangy Water Trail at the corner of King Avenue and Olengtagny River Road; and to declare an emergency.*

**ODNR 2016 Grant Applications (Ord 0126-2016)**

*Title: To authorize the Director of Recreation and Parks to apply for grant funding from the Ohio Department of Natural Resources, Clean Ohio Trails Fund (COTF) for the Shepard Connector---Alum Creek Trail; and also for Recreational Trails Program (RTP) for the Berliner Scioto Single Track. The application is a Resolution of Support required by the state for all application submittals. No funds are obligated.*

**J. Recreation Committee – Mo Wright – (Steve Aumiller)**

**Sports Field Maintenance Equipment (Ord 0075-2016)**

*Title: To authorize the Director of Finance and Management to enter into various contracts for the purchase of sports field maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of \$30,395.00 from the Recreation and Parks Voted Bond Fund; to establish an Auditor's certificate in the amount of \$30,395.00 for the purchases outlined in this legislation; and to declare an emergency. (\$30,395.00)*

**VI. DIRECTOR'S COMMENTS**

**VII. COMMISSION COMMENTS**

**VIII. ADJOURNMENT**