

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
July 14, 2021 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43205**

Call to Order

8:36 a.m.

Pledge of Allegiance

Recited

Present

Commissioners: Jennifer Adair, Alvis Moore, Letha Pugh, Terrie TerMeer, Karla Rothan, and Jamie Wilson

Staff: Attendance not taken

Guest(s): Attendance not taken

Previous Board Meeting Minutes

On a motion made by Commissioner Wilson and seconded by Commissioner Rothan the June meeting minutes were unanimously accepted.

Old Business

None

New Business

A. Remarks from ProTem Elizabeth Brown's Office

- August Recess is coming, but the team is still available
- Capital Budget is being pushed to Fall
- *Summer Splash* series

B. Remarks from Chief of Staff's Office, Kenneth Paul – *No Updates*

CONSENT AGENDA

- 1. Ord #1629--2021 (COAAA - 2021 Ohio Home Care Waiver Program Appropriation)**
Title: To authorize an appropriation in the amount of \$3,798,666.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Ohio Home Care Waiver Program; and to declare an emergency. (\$3,798,666.00)

2. Ord #1669-2021 (COAAA Alzheimer's Respite Grant Contracts)

Title: To authorize and direct the Director of Recreation and Parks to enter into eleven (11) contracts for the provision of services to older adults in Central Ohio in connection with the Alzheimer's Respite Program administered by the Central Ohio Area Agency on Aging; to authorize the expenditure of \$300,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$300,000.00)

3. Ord #1726-2021 (COAAA Alzheimer's Respite Grant and Senior Volunteer Appropriation)

Title: To accept and authorize an appropriation in the amount of \$300,000.00 to the Recreation and Parks Grant Fund for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite and Senior Volunteer programs; and to declare an emergency. (\$300,000.00)

On a motion made by Commissioner Moore and seconded by Commissioner Rothan the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

4. Ord #1673-2021 (Souder Avenue Bike Trail Hire and Acquire)

Title: To authorize the City Attorney to spend City funds to acquire and accept in good faith certain fee simple title and lesser real estate located in the vicinity of Souder Avenue, and contract for associated professional services in order for the Recreation and Parks Department to timely complete the acquisition of Real Estate for the FRA-Souder Avenue Trail, PID 105736 Project; to authorize a transfer and expenditure up to \$150,000.00 within the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$150,000.00)

5. Ord #1943-2021 (2021 CDBG Sports Court Lighting)

Title: To authorize the Director of Recreation and Parks to enter into contract with Proline Electric, Inc. for the 2021 CDBG Sports Court Lighting Project; to authorize the appropriation of \$461,460.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$461,460.00 from the CDBG Fund; and to declare an emergency. (\$461,460.00)

6. Ord #1960-2021 (2020-2021 CIP Park Lighting Program)

Title: To authorize the Director of Recreation and Parks to enter into contract with Proline Electric, Inc. for the 2020-2021 CIP Park Lighting Program Project; to authorize the transfer of \$588,951.00 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$588,951.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$588,951.00)

- 7. Ord #1944-2021 (2021 CDBG Shelter Improvements)**
Title: To authorize the Director of Recreation and Parks to enter into contract with ProCon Professional Construction Services, Inc. for the 2021 CDBG Shelter Improvements Project; to authorize the appropriation of \$276,068.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$276,068.00 from the CDBG Fund; and to declare an emergency. (\$276,068.00)
- 8. Ord #1950-2021 (2021 CDBG Playground Improvement - Phase 1)**
Title: To authorize the Director of Recreation and Parks to enter into contract with Snider Recreation, Inc. for the 2021 CDBG Playground Improvements - Phase 1 Project; to authorize the appropriation of \$600,000.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$600,000.00 from the CDBG Fund; and to declare an emergency. (\$600,000.00)
- 9. Ord #1951-2021 (2021 CDBG Playground Improvement - Phase 2)**
Title: To authorize the Director of Recreation and Parks to enter into contract with Midstates Recreation for the 2021 CDBG Playground Improvements - Phase 2 Project; to authorize the appropriation of \$560,400.00 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$560,400.00 from the CDBG Fund; and to declare an emergency. (\$560,400.00)
- 10. Ord #1946-2021 (2021 CDBG Playground Improvements - Phase 3)**
Title: To authorize the Director of Recreation and Parks to enter into contract with DWA Recreation for the 2021 CDBG Playground Improvements - Phase 3 Project; to authorize the appropriation of \$495,005.33 within the CDBG Fund in accordance with the 2021 Amended Annual Action Plan, to authorize the expenditure of \$495,005.33 from the CDBG Fund; and to declare an emergency. (\$495,005.33)
- 11. Ord #1952-2021 (Olentangy Trail - Worthington Hills Extension)**
Title: To authorize the Director of Recreation and Parks to modify an existing contract with Columbus Asphalt Paving for the Olentangy Trail - Worthington Hills Extension Project; to authorize the transfer of \$28,893.28 within the Recreation and Parks Voted Bond Fund, to authorize the amendment of the 2020 Capital Improvements Budget; to authorize the expenditure of \$28,893.28 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$28,893.28)
- 12. Ord #1990-2021 (2021 Capital Staff Augmentation Services)**
Title: To authorize the Director of Recreation and Parks to enter into five separate task order contracts with DLZ Corp., Prime AE Group, OHM Advisors, GPD Group, and OA Spencer to provide professional Architectural and Engineering Services; for a total appropriation not to exceed \$1,100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,100,000.00)

13. Ord #1994-2021 (Raymond / Wilson Memorial Golf Course Irrigation Design)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Technical Choice, LLC. to provide professional services for the design phase of the Raymond Memorial Golf Course Irrigation Improvement; to authorize an expenditure of \$74,320.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$74,320.00)

14. Ord #2037-2021 (Creative Campus Design)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Moody Nolan to provide design services for the Creative Campus facility and park at 51 S. Douglass St. and to authorize an expenditure of \$1,767,230.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,767,230.00)

15. Ord #2038-2021 (Alkire Park Phase 1 Design)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with GPD Group to provide professional engineering services for the Alkire Park Phase 1 Design and to authorize an expenditure of \$116,998 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$116,998.00)

16. Ord #2014-2021 (Alkire Woods Park Improvements and Land Exchange)

Title: To authorize the Director of Recreation and Parks to formally exchange one parcel split of parkland within Alkire Woods Park and accept and dedicate two parcel splits from an adjacent private owner for additional parkland within Alkire Woods Park, to authorize the Director of Recreation and Parks to grant temporary construction easements and a permanent drainage easement, together with any other necessary documents, serving the overall development of Allmon Run, by DR Horton-Indiana, LLC in the vicinity of Alkire Lakes Drive; and to declare an emergency. (\$0.00)

17. Ord #2040-2021 (Urban Forestry Master Plan Implementation 2020-2021)

Title: To authorize the Director of Recreation and Parks to establish auditor's certificates and authorize expenditures in order to implement the Urban Forestry Master Plan is requesting the authorization of \$1,455,000.00 in voted bond funds and authorization for the Director of the Recreation and Parks Department to enter into various contracts relating to the Urban Forestry Master Plan's implementation, and to declare an emergency. (\$1,455,000.00)

18. Ord #2039-2021 (Event Permitting Software)

Title: To authorize the Director of Recreation and Parks to enter into a contract with Event Approvals, Inc. (a.k.a. "EPROVAL") to design and build a custom special events software management program for the department, provide staff training, and support, maintain and service the program for a period of three years. (\$135,000.00)

19. Ord #1991-2021 (Stockbridge Elementary School Demolition 2021)

Title: To authorize the Director of Recreation and Parks to enter into contract with Watson General Contracting for the Stockbridge Elementary School Demolition and to authorize an expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare

an emergency. (\$200,000.00)

20. Ord #2041-2021 (John Burroughs and Linden Park and Community Center Leases – Columbus City Schools)

Title: To authorize the Director of Recreation and Parks to enter into two (2) lease agreements with The Columbus Public Schools (Hereinafter “CCS”) for two (2) community playgrounds:

- 1) Playground and shelter improvement John Burroughs Elementary School, located at 551 S. Richardson Ave., Columbus, Ohio 43204. This lease will be for 2021 through 2031. City of Columbus will be the lessee of this property owned by CCS. City of Columbus will maintain the City assets; playground and shelter.
- 2) New playground install at Linden Park and Community Center, located at 1350 Briarwood Ave, Columbus, Ohio 43211. City of Columbus will be the lessor of this lease, as City of Columbus owns the Linden Park and Community Center. CCS will maintain the playground and associated fencing.

21. Ord #2042-2021 (Old Oaks Gazebo Electrification)

Title: To authorize the Director of Recreation and Parks to enter into contract with Tyeveco, Inc. for Old Oaks Gazebo Electrification and to authorize an expenditure of \$50,000 from the Urban Recovery Infrastructure Fund (UIRF); and to declare an emergency. (\$50,000.00)

22. Ord #2043-2021 (Maloney Park Improvements)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Procon Professional Construction Services Inc. for Maloney Park Improvements and to authorize an expenditure of \$327,000.00 from the Urban Infrastructure Recovery Funds (UIRF); and to declare an emergency. (\$327,000.00)

23. Ord #2044-2021 (Adaptive Sports Connection Lease)

Title: To authorize and direct the Director of Recreation and Parks with the approval of the Director of Finance and Management and the Director of the Department of Public Utilities to enter into lease agreements with the Adaptive Sports Connection (Hereinafter "ASC") in conjunction with their adaptive sports activities from O’Shaughnessy Reservoir; and to declare an emergency.

24. Ord #2045-2021 (Main Park Sign Replacement Project)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with DaNite Sign Company for the Main Park Sign Replacement Project and to authorize an expenditure of \$48,000.00 from the Recreation and Parks Voted Bond Fund; and to authorize an expenditure of \$32,000.00 from the Recreation and Parks Voted Bond Fund for CRPD to procure HDPE raw material; and to declare an emergency. (\$48,000.00)

On a motion made by Commissioner Rothan and seconded by Commissioner Moore the Commission unanimously approved the Administration Agenda.

Department and Project Updates

- Trinity Transition Training

CRP Foundation Updates

- Director resigned; Community Relations Team has been great with support
- Logo has been created and shared
- Executive Assistant is being hired
- Almost \$1M raised
- Video & Media release

Division Updates

- COAAA, Cindy Farson
 - State Budget update
 - COVID Vaccination assistance
 - Programming at Linden Community Center
- Community Relations, Kerry Francis
 - *BBQ Week* starts next week; 21 restaurants are participating
 - CRPD 111th Anniversary
 - Volunteer events
 - Grant update
- Parks Maintenance & Operations, Assistant Director Troy Euton
 - Staffing/Hiring update
 - Security Camera(s) contract
 - High volume in park use
 - Forestry project(s) update
 - Park Safety Meeting/Community Patrolling
- Recreation & Program Services, Interim Assistant Director Jack Castle
 - Summer Camp participation and kids survey
 - Staff openings
 - NAGA Tournament in August; volunteers needed
- Youth & Family Development, Assistant Director Eric Brandon
 - APPS logo/branding and literature update
 - *Reroute* Program and participation with the Columbus Police
 - Produce giveaway
 - Job Placement Program
 - Crime & violence reduction

Director's Comments

- Public outreach projects
- Lese with Expo Commission
- Bicentennial Park & Fountain update
- Vaccination Sites
- Lifeguard shortage
- Vendor Services update

Commission Comments

None

Public Comments

None

Adjournment

10:52a - On a motion made by Commissioner Moore and seconded by Commissioner Wilson the July CRPD Commission meeting was adjourned.