

RECREATION & PARKS COMMISSION
MEETING AGENDA
July 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. *None*

V. NEW BUSINESS

A. *Remarks - Councilmember Jaiza Page*

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

C. *Public Comment*

D. *Consent Agenda*

COAAA – Alzheimer’s Respite Grant Appropriation (1644-2016)

Title: To authorize an appropriation in the amount of \$315,000.00 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department to cover costs for the Central Ohio Area Agency on Aging in connection with the Alzheimer's Respite program; and to declare an emergency. (\$315,000.00)

COAAA – Alzheimer’s Respite Contracts (1645-2016)

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)

Payments to Seasonal Staff (1845-2016)

Title: To authorize and direct the Director of Recreation and Parks to make payment to Marquita Brown and Akasia Collins for work performed prior to being placed on payroll; to authorize the expenditures of \$186.84 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$186.84)

Security Camera Maintenance Contract (1852-2016)

Title: To authorize the Director of Recreation and Parks to enter into contract with KNS Services, Inc. for repair and maintenance of security cameras and monitors; to waive the competitive bidding provisions of Chapter 329 of the City Codes; to authorize the expenditure of \$50,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$50,000.00)

Museum of Art CIP 2016 (1860-2016)

Title: To authorize the Director of Recreation and Parks to make payment to the Columbus Museum of Art as part of existing grant agreement; to authorize the expenditure of \$1,600,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,600,000.00)

COSI - CIP 2016 (1870-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into a Guaranteed Maximum Reimbursement Agreement pursuant to Section 186 of the Columbus City Charter with the Franklin County Historical Society, dba COSI, for the renovation of the COSI facility and surrounding grounds; to authorize the expenditure of \$2,100,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$2,100,000.00)

Franklin Park Conservatory CIP 2016 (1887-2016)

Title: To authorize and direct the Director of Recreation and Parks to enter into contract with Franklin Park Conservatory for the implementation of the Franklin Park Master Plan in the amount of \$1,500,000.00; to authorize the expenditure of \$1,500,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$1,500,000.00)

Clean OH Grant Acceptance and Appropriation for Big Walnut Creek Preservation at Stygler (1894-2016)

Title: To authorize and direct the Director of Recreation and Parks to accept a grant and enter into a grant agreement with the Ohio Public Works Commission in the amount of \$197,000.00 for the 2016 Clean Ohio Conservation Fund Round 11 project-Big Walnut Creek Preservation/Stygler Road; to authorize the appropriation of \$197,000.00 to the Recreation and Parks Grant Fund; to authorize the City Auditor to transfer \$87,300.00 within the Recreation and Parks Voted Bond Fund and to declare an emergency. (\$284,300.00)

Clean OH Grant Acceptance and Appropriation for Big Run Preservation (1895-2016)

Title: To authorize the Director of Recreation and Parks to enter into a grant agreement with the Ohio Public Works Commission for the appropriation of grant and matching funds for the 2016 Clean Ohio Conservation Fund Round

11 project-Big Run Preservation; Project was funded for \$338,200.00 with City Matching Fund of \$147,000.00; and to declare an emergency.(\$0.00)

March of Dimes Alcohol Permit Request (Ord 1640-2016)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to the March of Dimes to apply for permission to sell alcoholic beverages at the March of Dimes Night Moves 5K & 5-Mile Race; and to declare an emergency. (\$0.00)

Night Light & Weird Fest Alcohol Permit Request (Ord 1933-2016)

Title: To authorize and direct the Director of Recreation and Parks to grant consent to these organizations/community groups to sell alcoholic beverages at their 2016 events; and to declare an emergency. (\$0.00)

- 1) The Shaun Stonerook Foundation and Keep Moving, Inc. for the Nightlight 614 Outdoor Movie Series, Sept. 1, 8;
- 2) Rural Action for the Weird Fest, Oct. 28-29.

E. Administration Agenda

NCH Underground Parking, Livingston Park (1931-2016)

Title: To authorize the Director of the Recreation and Parks and the City Attorney to enter into a an easement for the use of a 3.61 acres of Livingston Park for the expansion of the Nationwide Children's Hospital (NCH) underground parking facilities as part of the NCH Master Plan; and to declare an emergency. (\$0.00)

Pilot Dogs, Inc, Land Acquisition Contract (1890-2016)

Title: To authorize the Director of the Recreation and Parks Department and the City Attorney to enter into a purchase contract for the +/- 7.02 acres located at 550 Stimmel Road, Columbus, Ohio contingent upon the 2016 Bond Sale; Offered to the City for the purchase price of \$750,000.00; and to declare an emergency.(\$0.00)

Olentangy Trail-Worthington Hills Extension Design Modification (1892-2016)

Title: To authorize the Director of the Recreation and Parks Department to modify the contract with Stantec Consulting Service, Inc. for the Olentangy Trail - Worthington Hills Extension Design; to authorize the expenditure of \$208,565.17; and to declare an emergency.(\$208,565.17)

Olentangy Trail – Henderson Road Ramp (1925-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with E.L. Robinson Engineering for design safety improvements to the Olentangy Trail - Henderson Road Ramp.; to authorize the expenditure of \$58,565.17 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$58,565.17)

Proposals were requested in June 2016 and received by the Recreation and Parks Department on June 15, 2016. Proposals were received from the following companies:

EL Robinson Engineering (MAJ)
Johnson, Mirmiran, and Thompson, Inc. (MAJ)

Nature Preserve Advisory Appointees 2016 (Commission Only)

Title: To authorize the Director of the Recreation and Parks Department to appoint Darlene Sillick, Jeanna Brooks Burrell, and Alex Silbajoris to the three (3) vacancies on the nine (9) member Nature Preserves Advisory Council. Council members are appointed for a three (3) year term.

Nature Preserves Designation 2016 (1888-2016)

Title: To authorize the Director of the Recreation and Parks Department to approve nine (9) current City parklands to be named and designated as City of Columbus Nature Preserves. (\$0.00)

F. Parks Maintenance & Operations – No Legislation

G. Recreation & Program Services – No Legislation

H. Youth & Family Development – No Legislation

I. Presentation – Tina Mohn, Nature Preserves

VI. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT