

RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
March 9, 2016 – 8:30 a.m.
Jerry Hammond Building
1111 E. Broad St., Columbus, OH 43215

Call to Order

8:35 a.m.

Present

Commissioners: Jeff McNealey, Jennifer Adair, Michael S. Brown, Dave Paul, Karla Rothan, & Mataryun Wright

Staff: Tony Collins, Steve Aumiller, Eric Brandon, Brandi Braun, Stephanie Brock, Ralonda Hampton, Susan Johnson, Terri Leist, Jason Nicholson, Mollie O'Donnell, Councilmember Jaiza Page and Kimber Perfect

Guests: Robert Grunch and Bob Harmon

Previous Board Meeting minutes

On a motion made by Commissioner Paul and seconded by Commissioner Adair the December and January minutes were unanimously accepted.

Old Business

None

New Business

- The Commission was given new notebooks and Director Collins advised them they were able to take these notebooks home.
- Director Collins advised the Commission of a Public Hearing that took place on Tuesday March 1st, regarding the Departments new fee policy.
- Director Collins introduced the Commissions newest member, Michael S. Brown.
- Director Collins introduced Mike Musser, interim Administrator for Recreation and Program Services; he will be transitioning as the Golf Administrator after the current golf season ends.
- Our new Deputy Chief of Staff, Kimber Perfect, was introduced. Kimber took a few minutes to introduce herself to the Commission and Recreation & Parks Staff.
- Councilman Jaiza Page announced that she will be working with the Recreation and Parks Department for the year and introduced her new assistant, Ralonda Hampton.
- Commissioner McNealey thanked both Kimber and Councilmember Page for coming and working with Department; and hopes they will be great advocates for the Department.
- Director Collins explained the new format for the March Agenda. Due to the February Commission meeting being cancelled there are a lot of legislative pieces to review. The agenda includes a consent agenda with ordinances for February and March that are annual or routine pieces. The rest of the ordinances for February and March are separated and

represented by Division. Changes to the agenda will be just for today's Commission meeting.

CONSENT AGENDA

Commissioners were advised to review the consent agenda and to ask any questions they may have on any of the ordinances.

1. **Ord# 0367-2016 (Facilities CIP Blanket AC 2016):** To authorize and direct the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material, and equipment in conjunction with Recreation and Parks facility improvements; to authorize the City Auditor to transfer \$10,801.30 within the Recreation and Parks Voted Bond Fund 7702; to amend the 2015 Capital Improvement Budget; to authorize the expenditure of \$200,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$200,000.00)
2. **Ord# 0372-2016 (Clean Ohio Conservation Fund Application):** To authorize and direct the Director of the Recreation and Parks Department to apply for grant funding from the Clean Ohio Conservation Fund and provide the necessary match funds for land acquisition. If awarded Recreation and Parks is awarded funding, a separate piece of legislation will be submitted to enter into a grant agreement and allocate the local funds. (\$0.00)
3. **Ord# 0374-2016 (St. Stephens Lease Addendum):** To authorize and direct the Director of the Recreation and Parks Department to enter into a lease addendum for the St. Stephens Community House Aquaponics Program area for urban agriculture. The lease with Recreation and Parks is in effect until 2053. St. Stephens has requested the leased property extension to grow their aquaponics program in raising fish and vegetables for the community. The Recreation and Parks Department met with St. Stephens to review the area need for expansion and have agreed the urban agriculture benefit is a significant health and economic asset to the Linden area. St. Stephens maintains the leased area and provides all permitting and necessary logistical information to City and State agencies for their programmed use of the space. (\$0.00)
4. **Ord# 0232-2016 (Delaware Co Water Intake Easement):** To authorize and direct the Director of the Department of Finance and Management to execute and acknowledge all instrument(s), as approved by the City Attorney, necessary to quit claim grant to Del-Co Water Company, Inc., Ohio Power Company d.b.a. American Electric Power, and Columbia Gas of Ohio certain temporary and perpetual real estate in order to construct, access, and maintain one (1) raw water pump station at O'Shaughnessy Reservoir; and to declare an emergency. (\$0.00)
5. **Ord# 0354-2016 (Golf Riding Cars):** To authorize and direct the Director of the Recreation and Parks Department to set up a purchase order for one year with PNC Equipment Finance, LLC for year one - 2016 - of the five-year modification/extension 2016-2020 for 385 golf riding cars for Airport, Mentel, Champions, Raymond, Turnberry and Wilson Road Golf Courses; to provide adequate funding through December 31, 2016 in accordance with the

terms of the Riding Car Lease-Purchase Agreement; and to authorize the expenditure of \$311,850.00

6. **Ord# 0334-2016 (Liberty Horse Farm Camp 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with Liberty Farm to provide horseback riding instruction for Recreation and Parks Summer Camp; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$21,600.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$21,600.00)
7. **Ord# 0335-2016 (50+ Fitness Programs – County Senior Options Grant):** To authorize and direct the Director of Recreation and Parks to apply for a grant with the Franklin County Board of Commissioners (dba: Franklin County Senior Options); to accept said grant in the amount of \$11,928.57; to enter into an agreement with the Franklin County Board of Commissioners (dba: Franklin County Senior Options) for funding to support the 50+ Fitness Programs; to authorize an appropriation of \$11,928.57 from the unappropriated balance of the Recreation and Parks Grant Fund to the Recreation and Parks Department; and to declare an emergency. (\$11,928.57)
8. **Ord# 0345-2016 (V.A.T. Contract 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with V.A.T., Inc. for transportation services; to authorize the expenditure of \$38,500.00 from the Recreation and Parks Operating Fund and \$13,100.00 from the Recreation and Parks CDBG Grant Fund; and to declare an emergency. (\$51,600.00)
9. **Ord# 0349-2016 (Eric Rausch – Cultural Arts Center 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with Eric Rausch for visual arts studio instruction at the Cultural Arts Center; to set up an Auditor's certificate to establish purchase orders for the 2016 budget year; to authorize the expenditure of \$35,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$35,000.00)
10. **Ord# 0351-2016 (G&G Fitness Contract Extension):** To authorize and direct the Director of Recreation and Parks to modify the contract with G&G Fitness, authorized by Ord. No. 2173-2013, for provision of new fitness equipment and maintenance of existing fitness equipment; to authorize the appropriation and expenditure of \$40,000.00 from the Recreation and Parks Permanent Improvement Fund; to authorize the expenditure of \$40,000.00 from the Recreation and Parks Operating Fund; to authorize the expenditure of \$11,928.57 from the Recreation and Parks Grant Fund; to amend the 2015 Capital Improvements Budget; and to declare an emergency. (\$91,928.57)
11. **Ord# 0582-2016 (Franklin Park Conservatory 2016):** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Franklin Park Conservatory Joint Recreation District for the city's share of the operation of the District in 2016; to authorize the expenditure of \$350,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$350,000.00)

12. **Ord# 0583-2016 (Community Arts Project, Inc. 2016):** To authorize and direct the Director of Recreation and Parks to enter into an agreement with the Community Arts Project, Inc. dba The King Arts Complex to provide financial support toward community arts programming and facility operation and maintenance; to authorize the expenditure of \$125,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$125,000.00)
13. **Ord# 0584-2016 (COAAA Transfer 2016):** To authorize and direct the transfer of \$182,489.00 from the Recreation and Parks Operating Fund to the Recreation and Parks Grant Fund for a Title III-A Grant match; and to declare an emergency. (\$182,489.00)
14. **Ord# 0662-2016 (Forestry Compact Tractor):** To authorize the Finance and Management Director to enter into a contract with Green & Sons, LTD for the purchase of one (1) Kubota L3901HST Compact Tractor for the Recreation and Parks Department – Forestry Section in accordance with bids received in the Purchasing Office on solicitation SA006110; and to authorize the expenditure of \$20,995.00 from the Fund 702, Recreation and Parks Voted Bond Fund, Project 510040-100001, OCA#724001, Obj. Level 3 #6651. (\$20,995.00)
15. **Ord# 0375-2016 (Trees 7704 Funding 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with Custom Landscape Contractors., Inc. for the installation of 104 street trees in the Long Street districts of neighborhood; to authorize the expenditure of \$40,240.72.00 with a contingency of \$9,759.28 for a total of \$50,000.00 from the Street and Highway NCR Fund; to transfer appropriation from Department 59 to Department 51; and to declare an emergency. (\$50,000.00)
16. **Ord# 0670-2016 (Park/Playground CIP Auditor’s Certificate):** To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, material and equipment in conjunction with park improvements within the Recreation and Parks Department; to authorize the expenditure of \$200,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$200,000.00)
17. **Ord# 0695-2016 (Park Maintenance – 2 Tractors):** To authorize the Finance and Management Director to enter into contract with Century Equipment for the purchase of one (2) Toro GM5900 3159N Mowing Tractors for the Recreation and Parks Department - Parks Maintenance Section; to authorize the expenditure of \$148,348.44; and to declare an emergency. (\$148,348.44)

On a motion made by Commissioner Wright, and seconded by Commissioner Paul the commission unanimously approved the Consent Agenda.

ADMINISTRATION – The following ordinances were presented together and voted on at one time:

1. **Ord# 0135-2016 (Fischer Homes Sewer Easement):** To authorize and direct 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 the Fischer Development Company, a Kentucky corporation, temporary construction and sewer utility easements to construct and maintain certain sewer facilities and associated appurtenances burdening the City's real property in the vicinity of Refugee Road and Blacklick Creek, Columbus, Ohio 43110, in consideration of total payment in the amount of \$10,828.60 U.S. Dollars; and to declare an emergency. (\$0.00)
2. **Ord# 0341-2016 (CRPD – Academy Park Lease):** To authorize and direct the Director of the Columbus Recreation and Parks Department to execute and acknowledge any necessary document(s), as approved by the Columbus City Attorney, in order to lease certain portions of Academy Park to the City of Bexley, Bexley City Schools, and Capital University and enter into lease agreements with certain nonprofit boating organizations to operate public academic and competitive athletic programs; and to declare an emergency. (\$0.00)
 - a. Commissioner Paul asked if the Department was held liable for any situations that take place on this land.
 - b. Director Collins advised that the department is not liable; explained liabilities that come with the lease.
 - c. Commissioner Brown asked if there were ways that the department was able to receive more benefit/value from this lease.
 - d. Director Collins advised that the “evaluation of use” is under review and will come later; the department isn't quite there just yet. This has been part of department discussion for the last couple of months.
3. **Ord# 0356-2016 (Deshler Park Improvements 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for Deshler Park Improvements; to authorize the expenditure of \$144,000.00 with a contingency of \$14,400.00 for a total of \$158,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$158,400.00)
4. **Ord# 0366-2016 (Street Trees UIRF Spring 2016):** To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Greenscapes Landscape Co., Inc. for the installation of 352 street trees in the UIRF districts of Milo Grogan and the Mid-East Community Collaborative Area in the Eastmoor neighborhood; to authorize the expenditure of \$103,840.00 with a contingency of \$10,400.00 for a total of \$114,240.00; and to declare an emergency. (\$114,240.00)
5. **Ord# 0368-2016 (Security Camera Improvements Engineering 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with Advanced Engineering Consultants, Ltd for the design and engineering of security system cameras at various Recreations and Parks facilities; to authorize the expenditure of \$44,000.00 with a contingency of \$4,400.00 for a total of \$48,400.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. (\$48,400.00).

- a. Director Collins informed the Commission that security cameras were listed as a priority project by the staff during the 2-day CIP Meeting back in August. This project was started at the end of last year; this is a continuation of the project.
 - b. Commissioner McNealey asked if the cameras were centrally monitored.
 - c. Mollie advised that the cameras were not centrally monitored, they are monitored on site. It is possible for them to be monitored by City Hall.
 - d. Commissioner Rothan – Do all of the recreation centers have Wi-Fi?
 - e. Commissioner Wright advised that he has frequent meetings at our locations and not all of the buildings appear to be equipped with Wi-Fi.
 - f. Director Collins advised that some of the Centers are equipped with Wi-Fi, not all.
 - g. Commissioner Wright stated that equipping the shelter houses with Wi-Fi may help with the rentals of the shelter houses.
 - h. Commissioner Rothan – The department should consider having Wi-Fi installed in the centers. Police are using more fibers for body cameras.
 - i. Deputy Director Rakosky has a meeting scheduled with DOT regarding fibers within the next week. He will make sure this is addressed in the meeting.
6. **Ord# 0369-2016 (Lower Olentangy Boat Ramp Safety):** To authorize and direct the Director of Recreation and Parks to enter into contract with Oxbow River & Stream Restoration, Inc. for boat ramp safety improvements; to authorize the expenditure of \$39,000.00 with a contingency of \$3,900.00 for a total of \$42,900.00 from the Recreation and Parks Special Purpose Fund; and to declare an emergency. (\$42,900.00)
- a. There are still issues with the low head dam, but this issue will be addressed later.
 - b. Commissioner Wright asked if there was going to be any work done with the boat house at Confluence.
 - c. Director Collins stated that there are discussions taking place now about upgrades being made to Confluence:
 - i. One idea being discussed is building a patio outside.
 - ii. Recreation and Parks would like to have a space next to the building where they are able to do boat rentals.
 - d. Commissioner Brown – Does Recreation and Parks own all the land at Confluence?
 - e. Director Collins informed the Commission that the department does own the land that the Confluence is on.
 - f. Commissioner McNealey – Who owns the building (Confluence)?
 - g. Director Collins and Mollie O’Donnell advised that they weren’t sure about the ownership but more than likely it was the department being they own the land.
7. **Ord# 0370-2016 (Champions Clubhouse Renovations Design):** To authorize and direct the Director of Recreation and Parks to enter into contract with Schorr Architects, Inc. for Champions Golf Course Clubhouse Renovations design; to authorize the expenditure of \$42,000.00 with a contingency of \$5,000.00 for a total of \$47,000.00 from the Recreation and Parks Voted Bond Fund. (\$47,000.00)
- a. Assistant Director Terri Leist gave background information on Champions Golf Course.
 - b. Golf has \$620,000.00 in Capital dollars.

- c. Schorr Architects is evaluating what can be done with the shelter. Should there be upgrades done or a new shelter built.
 - d. Commissioner McNealey – The parking lot at Champions doesn't seem to be big enough for a rental facility.
 - e. Champions Golf Course was one of the projects listed as a priority project by the staff during the 2-day CIP meeting in August.
 - f. Commissioner Wright – Can we reprioritize the CIP list that was submitted by the staff?
 - g. Director Collins – Yes, adjustments can be made to the list.
8. **Ord# 0371-2016 (Worker's Memorial Relocation and Renovation):** To authorize and direct the Director of Recreation and Parks to enter into contract with Messer Construction Company for Worker's Memorial relocation and 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)
9. **Ord# 0380-2016 (Scioto Bicentennial Park Fountain Restoration Agreement):** To authorize and direct the Director of the Recreation and Parks Department to enter into an agreement with the Columbus Downtown Development Corporation for necessary renovations to the fountain in Bicentennial Park. The agreement will provide for investigation, recommendations and repair of the AEP Fountain that is located within Bicentennial Park.
- a. Mollie O'Donnell explained that there are a lot of people taking a look at and working on this fountain issue.
 - b. Commissioner McNealey – Is the issue internal?
 - c. Mollie O'Donnell – There are multiple leaks in the fountain. The research being done is to find the actual source of the leak and what fix can be done.
 - d. Commissioner McNealey – How is the relationship with the restaurant (Milestone 229)?
 - e. Director Collins – The relationship with the restaurant is good and everything has gone well this past season.
10. **Ord# 0357-2016 (Walnut Hills Park Shelter Improvements):** To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for Walnut Hill Park Improvements; to authorize the expenditure of \$45,000.00 with a contingency of \$4,500.00 for a total of \$49,500.00 from the Recreation and Parks Permanent Improvement Fund; and declare an emergency. (\$49,500.00)
- a. Current TIF funds are being used for this project.
11. **Ord# 0666-2016 (Clean Ohio Trails Arena District Bridge):** To authorize the Director of the Recreation and Parks Department to apply for funding through the Clean Ohio Trails Fund and to provide the necessary matching funds for land acquisition; and declare an emergency. (\$0.00)
12. **Ord# 0668-2016 (Alum Creek Trails – Johnstown Connector):** To authorize the Director of the Recreation and Parks Department to enter into contract with MS Consultants, Inc. for

professional services for phase one of the design of the Alum Creek Trail - Johnstown Road East Columbus Connector; to authorize the expenditure of \$139,218.50; and declare an emergency. (\$139,218.50)

- a. Commissioner McNealey - Is this trail south of 670?
- b. Mollie O'Donnell - Yes

13. **Ord# 0671-2016 (Bike Share Modification):** To authorize the Director of the Recreation and Parks Department to modify the existing contract with Motivate International, Inc. for the expansion of the CoGo Bike Share Program; and to declare an emergency. (\$180,000.00)

- a. Citizens get to vote on line for new locations.
- b. Commissioner McNealey suggested that Franklin Park would be a good location to add.
- c. Commissioner Wright – Are we able to get stats on use?
- d. Commissioner McNealey suggested that the company come in and give the Commission a presentation.

On a motion made by Commissioner Paul, and seconded by Commissioner Brown the commission unanimously approved all ordinances presented for the Administration Division.

PARKS & OPERATIONS – No legislation to vote on. Terri Leist presented the new golf rates.

1. Golf Rates (golf rates are attached at the end of these minutes)
 - a. New golf rates will go into effect beginning April 11th.
 - b. New golf rates were sent out to the Commission prior to today's meeting for review.
 - c. Rates were researched and adjusted by the high and low traffic flow.
 - d. Competitors were called to find out what their rates were.
 - e. Commissioner Brown requested a command flow.

On a motion made by Commissioner Brown, and seconded by Commissioner Wright the commission unanimously approved the new golf rates for 2016.

RECREATION AND PROGRAM SERVICES – The following ordinances were presented together and voted on at one time:

1. **Ord# 0352-2016 (Class Acts Columbus 2016 – Special Events):** To authorize the Director of Recreation and Parks to enter into an agreement with Class Acts Columbus, Inc. to provide professional and fiscal services for 2016 programs; to authorize the expenditure of \$71,000.00 from Recreation and Parks Fund 286, and \$74,000.00 from Recreation and Parks Fund 285 for a total of \$145,000.00; to waive the competitive bidding provisions of the Columbus City Codes; and to declare an emergency. (\$145,000.00)
2. **Ord# 0373-2016 (COWIC 2016):** To authorize the Director of Recreation and Parks to enter into contract with the Central Ohio Workforce Investment Corporation (COWIC) to provide summer youth programming from February 2016 through February 2017; to

authorize the expenditure of \$430,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$430,000.00)

- a. Director Collins – What ages is this program for?
- b. The programs are for youth 14-21 years of age.
- c. Commissioner Wright – Are these services income eligible?
- d. Asst. Director Brandon – There are two pots of money for this program. One pot of money is dedicated for income eligible families.
- e. Commissioner McNealey – What is the number of participants?
- f. Asst. Director Brandon – The number of participants vary. Number of participants could be based on dollars.

On a motion made by Commissioner Wright, and seconded by Commissioner Rothan the commission unanimously approved all ordinances presented for the Recreation and Program Services Division.

YOUTH & FAMILY DEVELOPMENT – The following ordinances were presented together and voted on at one time:

1. **Ord# 0360-2016 (Cap City Nights Festivals 2016):** To authorize and direct the Director of Recreation and Parks to enter into contract with the PMM Agency for professional event planning services related to the Applications for Purpose, Pride, and Success Program's 2016 Cap City Nights festivals; to waive the competitive bidding provisions of the Columbus City Codes; to authorize the expenditure of \$172,000.00, with a contingency of \$8,000.00 for a total of \$180,000.00 from the Recreation and Parks Operating Fund; and to declare an emergency. (\$180,000.00)
2. **Ord# 0358-2016 (NVI Extension – Columbus Urban League):** To authorize and direct the Director of Recreation and Parks to modify and extend contract number EL016784 with the Columbus Urban League for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$54,167.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$54,167.00)
3. **Ord# 0359-2016 (NVI Extension – Communities for New Direction):** To authorize and direct the Director of Recreation and Parks to modify and extend contract number EL016709 with Community For New Direction for professional and fiscal services related to the implementation of the Neighborhood Violence Intervention Program; to authorize the expenditure of \$55,667.00 from the Recreation and Parks Fund 285; and to declare an emergency. (\$55,667.00)
 - a. Commissioner McNealey would like metrics of success in the next meeting if possible.
 - b. Asst. Director Brandon stated that there has been quite a bit of transition within the APPS Program and some data wasn't tracked the way it should have been but he will be able to bring data with him to the next meeting.
 - c. Commissioner Brown asked what was the budget given for this program.

- d. Over \$1.2 million was designated for the program.
- e. Commissioner Wright – Will the change in vendors be seamless?
- f. Asst. Director Brandon – The changes will be seamless. After the 2016 bidding process was complete, we're pretty sure that we will be continuing our services with one of the vendors. The staff knows the youth and a lot of the situations within the communities.
- g. Commissioner Brown – Do boots on the ground come from vendors and Recreation and Parks staff?
- h. Asst. Director Brandon – Yes. All vendors and Recreation and Parks staff have face to face interaction with the youth.
- i. Director Collins – APPS staff have been on the ground with the youth. The discussions today are regarding spring break and how to keep the violence down; what programming can be offered to the youth?

Director's Comments

- Director Collins asked Cindy Farson to give an update on the COAAA location move.
 - The current move date is April 1st. April 4th will be the first day of operation in the new building.
 - They are scheduling an open house; the date will be announced later.
 - Thank you to Paul Rakosky for getting the deal done.
 - Age Friendly Columbus – MORPC is taking the lead on this initiative.
 - There is a 2 year process on educating the communities on getting them ready for demographic change.
 - March 23rd is a kick-off press conference by the Mayor.
- Director Collins stated that the Hotel Motel Tax legislation was submitted to Council. 2015 was \$190,000.00 and the submission for 2016 is \$195,000.00.
- Director Collins reviewed the agenda outline again for the Commission and advised them that the agenda is being refined for everyone's time and efficiency.
- The Commission discussed how they would like to see the agenda outlined. The Commission is in agreeance on a consent agenda. Some Commissioners wanted less information sent to them others wanted all of it.
- Commissioner McNealey would like information on the consent pieces and how the relate to the Master Plan. He likes the consent agenda but would like more content.
- Commissioner Brown stated the more expensive the project the more content he'd like on it.
- Commissioner Wright suggested that the consent items be divided by strategic plan.
- Director Collins reviewed the Director's Report. Glenwood will be opening soon; he's done a recent walk thru. There were some upgrades done, they look good; most upgrades were in HVAC.
- Director Collins advised the Commission that there are quite a few events coming up that he's like for them to attend, Stephanie will send out invitations. He'd like for the Commission to let her know when they are able to come.
- The All Staff Meeting taking place April 21st is to highlight what the teams/Divisions have done throughout the previous year and what the goal is as a department going forward.

- April the Capital Budget is being submitted. There will be a short presentation done during the April Commission Meeting.
- Gypsy moth discussions are taking place. The department is against the current treatment they're using. The Department is being asked what they would like for them to use.
- Director Collins gave an update on the strategic plan.
- Director Collins announced the creation of the newest division to Recreation and Parks; Business Services.
 - Golf, the warehouse and permits will be moved under Business Services.
 - Sports courts will be moved out of permits and into the sports section.

Commission Comments

- Commissioner Rothan suggested that the department review Cultural Competence.
- Director Collins said that this is a goal for the 1st or 2nd quarter.
- AEP had issues in Texas, they got ahead of it. Go back to policy first.

Public Comments

None

Adjournment

10:04a.m.

Jeffrey McNealy, President

Tony A. Collins, Director

Columbus Recreation and Parks Golf Courses 2016 Proposed Rates

Weekdays (Except Holidays)

<u>COURSE</u>	<u>REGULAR 18-HOLE</u> (2015 Rate)	<u>REGULAR 9-HOLE</u> (2015 Rate)
Airport	\$18.50 (\$18.00)	\$15.50 (\$15.00)
Champions	\$25.00	\$18.00 (\$17.00)
Mentel Memorial	\$17.00	\$15.00 (\$14.50)
Raymond Memorial	\$18.00	\$15.00
Turnberry	\$22.00 (\$21.00)	\$14.50 (\$14.00)
Wilson Road	N/A	\$12.00

Weekends, Memorial Day, Independence Day, and Labor Day

<u>COURSE</u>	<u>REGULAR 18-HOLE</u> (2015 Rate)	<u>REGULAR 9-HOLE</u> (2015 Rate)
Airport	\$25.50 (\$25.00)	N/A
Champions	\$32.00 (\$31.00)	\$20.00 (\$19.00)
Mentel Memorial	\$25.00	N/A
Raymond Memorial	\$27.00 (\$26.00)	N/A
Turnberry	\$26.00	N/A
Wilson Road	N/A	\$13.50

League Rates

<u>COURSE</u>	<u>RATE</u> (2015 Rate)
Airport	\$15.50 (\$15.00)
Champions	\$18.00
Mentel Memorial	\$15.00
Raymond Memorial	\$16.00 (\$15.50)
Turnberry	\$14.50 (\$14.00)
Wilson Road	\$12.50

Cart Rates (per person)

18-Hole	\$14.00 (Airport, Champions, Mentel, Raymond, Turnberry)
9-Hole	\$7.00 (Airport, Champions, Mentel, Raymond, Turnberry, Wilson Road)

Columbus Golf Pass (January 1, 2016 – December 31, 2016)

\$1299	Anytime Pass
\$849	Weekday Pass
\$240	Junior Pass

The Golf Division Administrator is authorized to offer tier pricing, special rates, discounts, and promotional packages with the consent of the Assistant Director and/or the Director.