RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS
May 10, 2017 – 8:30 a.m.
Gillie Community Center
4625 Morse Centre Dr., Columbus, OH 43229

Call to Order
8:36 a.m.

Present
Commissioners: Jennifer Adair, Michael Brown, Derrick Clay, Rob Dorans, Dave Paul, & Mo Wright

Staff: Tony Collins, Erin Beck, Eric Brandon, Stephanie Brock, Troy Euton, Ralonda Hampton, Brian Hoyt, Monique Mapp, Mike Musser, Mollie O'Donnell, Kimber Perfect, Paul Rakosky

Guests: Robert Grinch and Bob Harmon

Previous Board Meeting minutes
On a motion made by Commissioner Dorans and seconded by Commissioner Adair the April minutes were unanimously accepted.

Old Business

A. **City Code Amendment – Section 919.13 (0265-2017)**
Title: *To amend Section 919.13 of the Columbus City Code to grant the Director of Recreation and Parks the authority to set policy and guidelines for sale, service and/or consumption of alcoholic beverages at select parks and facilities used as event venues. ($0.00)*

- This ordinance was tabled in February and has been updated and reviewed by other city offices and the city attorney.

On a motion made by Commissioner Adair and seconded by Commissioner Wright the Commission unanimously approved ordinance #0265-2017.

B. **IAP 2017 Maintenance & Minor Construction (0932-2017) –** ***Voted on during April Commission – Legislation is paused***
Title: *To authorize the Director of Recreation and Parks to enter into contract with Innovative Architectural Planners, Inc. (DBA IAP Government Service Group) in the amount of up to $200,000.00 for the Third Party Administrator for Facility Maintenance, Repair, and Minor Construction Projects contract; to authorize the expenditure of up to $200,000.00 from the Recreation and Parks Bond Fund; and to declare an emergency. ($200,000.00)*

- This ordinance was paused by Deputy Director Rakosky. If the department proceeds with the ordinance they will bring it back to the Commission.

New Business

Remarks from Monique Mapp, Center Manager for Gillie Community Center

- Gillie programming
- Citizens who participate in the programming at the center
- Details about the lease for the Gillie Center

Remarks from Deputy Chief of Staff, Kimber Perfect

- Capital Improvement Projects announced at Indian Mound; budget will be passed May 15th.
- Disparity Study will be May 24th; surveys will be given to the community
- Dialogue with the Community; 4 planned with Director Collins & Director Schoeny
- Safety Project Roll-Out
- Pride Illumination

CONSENT AGENDA – Director Collins read thru all consent agenda items and advised the Commission to ask any questions they may have

1. **Ord# 1251-2017 (2017 Pearl Market Alcohol Permit)**
   Title: *To authorize and direct the Director of Recreation and Parks to grant consent to an organization to apply for permission to sell alcoholic beverages at the following 2017 event:*

   1) SID Public Services Association for the Pearl Market, Tuesdays and Fridays, June 2 - October 20.

2. **Ord# 1257-2017 (Zoombezi Bay 2017)**
   Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with Columbus Zoological Park for the purchase of tickets to the Columbus Zoo and Zoombezi Bay; to authorize the expenditure of $28,782.00 from the Recreation and Parks operating fund and $7,346.50 from the CDBG fund ($36,128.50).*

3. **Ord# 1258-2017 (Golf Equipment 2017)**
   Title: *To authorize the Director of Finance and Management to enter into various contracts for the purchase of Golf maintenance equipment for the Recreation and Parks Department; to authorize the expenditure of $75,000.00 from the Recreation and Parks Voted Bond Fund, to establish an Auditor's certificate in the amount of $75,000.00; to amend the 2017 CIB and transfer funding within Fund 7702; and to declare an emergency. ($75,000.00)*

On a motion made by Commissioner Brown and seconded by Commissioner Adair the Commission unanimously approved the Consent Agenda.

ADMINISTRATION AGENDA

1. **Ord# 1260-2017 (Westmoor Park Improvements 2017)**
   Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with M&D Blacktop for renovations to Westmoor Park; to authorize the expenditure of $240,000.00 from the Recreation and Parks Voted Bond Fund; and to declare an emergency. ($240,000.00)*

2. **Ord.# 1261-2017 (Sports Courts Improvements 2017)**
   Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for improvements to various Sports Courts at Brentnell Park and Holton Park; to authorize the expenditure of $100,000.00; and to declare an emergency. ($100,000.00)*

3. **Ord# 1262-2017 (Concrete Improvements 2017)**
   Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Pavement Protectors, Inc. dba M&D Blacktop Sealing for concrete improvements to various parks; to authorize the expenditure of $65,000.00; and to declare an emergency. ($65,000.00)*

4. **Ord.# 1263-2017 (Downtown Maintenance Facility Development)**
   Title: *To authorize and direct the Director of the Recreation and Parks Department to enter into contract with Abbot Studios for the development of a Downtown Maintenance Facility; to authorize the expenditure of $576,300.00 from the Recreation and Parks Voted Bond Fund. ($576,300.00)*

5. **Ord.# 1264-2017 (Champions Golf Course Irrigation)**
   Title: *To authorize and direct the Director of Recreation and Parks to enter into contract with Supreme Irrigation Inc. for improvements to the irrigation system at Champions Golf Course; to authorize the expenditure of $308,000.00 from the Recreation and Parks Operating Fund. ($308,000.00)*

On a motion made by Commissioner Adair and seconded by Commissioner Clay the Commission unanimously approved the Administration Agenda.

PARKS & OPERATIONS AGENDA – No Legislation

RECREATION & PROGRAM SERVICES

1. **Ord.# 1259-2017 (Festival Latino 2017)**
   Title: *To authorize the Director of Recreation and Parks to enter into contract with CAPA for Festival Latino programming; to authorize the expenditure of $40,000.00 from the Recreation and Parks Fund; and to declare an emergency. ($40,000.00)*

2. **Good Faith Effort Policy Amendment – COMMISSION ONLY**
   Based on processing difficulties, it is necessary to publish the Permits Office's interpretation of "good faith effort" as it relates to an applicant's attempt at contacting neighboring property owners as set forth in City Code Section 923.03 G 2. It is in the best interest of the City to allow annual events to occur in the Downtown Columbus area while considering revisions to the Block Party Street Closure Permit process. For street closures within the downtown district, if the event is an annual occurrence, open to the public to participate or view, and has an attendance over 7,500 the following will be considered a "good faith effort".

On a motion made by Commissioner Brown and seconded by Commissioner Wright the Commission unanimously approved the Recreation & Program Services Agenda.

YOUTH & FAMILY DEVELOPMENT – No Legislation

Director's Comments

- Capital Improvement Project announcement; next major project is Linden Community Center. Programming will be a part of the planning.
- Center improvement projects for $2M
- $3M is set aside for trails
- Summer Safety Initiative
    - APPS presentation – efforts given to internal Directors and Council
- Betty Blockinger started as the Volunteer Coordinator
- Sophia Fifner starts as Community Relations Chief on May 15th
- Dialogue w/ the Director Series
- Lashutka Opening May 19th @ 2:00p
- Camp Chase Opening is coming up
- Two speaking engagements May 5th & May 8th

Commission Comments

- Commissioner Clay had a good pop up visit to Blackburn.
    - Good community volunteers
    - Staff seem to have pride in their center
- Commissioner Paul gave an update on IEG; best practices received
- Commissioner Adair stated that we should work on "emergency shelter" process. During the last emergency their seemed to be a little hectic

Public Comments

- Mr. Grinch gave Thank You's!!! to CM Page, Commissioner Clay and Mike Musser for the trees and program and Raymond Golf Course

Adjournment

The meeting was adjourned at 9:42a.m.