

**RECREATION & PARKS COMMISSION
MEETING MINUTES SYNOPSIS**

October 13, 2021 – 8:30 a.m.

Video web meeting link:

<https://cocmeetings.webex.com/cocmeetings/j.php?MTID=ma9f018efcb0f5815de450c0ca9dcfd32>

Meeting ID: 160 532 2219

Phone #: 650-479-3207, Conference Code: 160 532 2219

Call to Order

8:33 a.m.

Pledge of Allegiance

Recited

Present

Commissioners: Derrick Clay, Gregg Dodd, 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 Dodd and seconded by Commissioner Pugh the September meeting minutes were unanimously accepted.

Old Business

None

New Business

A. Remarks from ProTem Elizabeth Brown's Office

B. Remarks from Chief of Staff's Office, Kenneth Paul

- Capital Budget
- Mayor's initiative against violence

ADMINISTRATION AGENDA

1. Ord #2311--2021 (CoGo Bike Share Contract Amendment)

Title: To authorize the Director of the Recreation and Parks Department to modify and amend the existing contract with Lyft Bike Share and Scooters, LLC; and to enter into Memorandums of Understanding (MOU's) with other entities for bike share funding agreements; and to declare an emergency.

2. **Ord #2513-2021 (Italian Village Park Easements and Maintenance Agreement)**
Title: To authorize the Director of Recreation and Parks to grant a .074 acre permanent no-build easement and temporary construction easement at Italian Village Park to Parkside on Pearl, LLC.; to authorize the City Auditor, on behalf of the Recreation and Parks Department, to create a new subfund within the City’s Special Purpose Fund to deposit and account for proceeds totaling \$115,788.00 received from granting of the No Build and Temporary Easement to Parkside on Pearl, LLC.; to authorize the Director of Recreation and Parks Department to enter into a Maintenance Agreement with the Italian Village Society which will allow the Society to assist in the Maintenance Obligations at Italian Village Park, and to be reimbursed, pending written preapproval, for those direct expenses, from the Italian Village Park subfund; and to declare an emergency (\$115,788.00)

3. **Ord #2606-2021 (Lou Berliner Park Utility Improvements Phase 2)**
Title: To authorize the Director of Recreation and Parks to enter into contract with The Righter Co, Inc. for the Lou Berliner Park Utility Improvements Phase 2 project and for the expenditure of \$285,000.00 from the Voted Recreation and Parks Bond Fund; and to declare an emergency. (\$285,000.00)

On a motion made by Commissioner TerMeer and seconded by Commissioner Dodd the Commission unanimously approved the Administration Agenda.

RECREATION & PROGRAM SERVICES AGENDA

4. **COMMISSION ONLY (Good Vending Agreement)**
Title: To authorize the Director of Recreation and Parks to enter into this Vending Agreement (hereinafter referred to as the “Contract”) as of September 16, 2021 by and between City of Columbus Recreation and Parks Department, with a mailing address of 1111 East Broad St. Columbus, OH 43205 (hereinafter referred to as the “Owner”) and Good Vending LLC, with a mailing address of 398 Holtzman Avenue, Columbus, OH 43205 (hereinafter referred to as the “Vendor”), collectively referred to as the “Parties,” both of whom agree to be bound by this Contract.

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

Department and Project Updates

- New City Nature Preserve Code
- On a motion made by Commissioner TerMeer and seconded by Commissioner Dodd the Commission unanimously approved the City Nature Preserve Code

CRP Foundation Updates

- Website has been updated to receive payments
- PLAY was canceled but players still donated; \$130,000.00 received
- 2022 PLAY Golf Outing is in May
- Large fundraising event will taking place in the Fall

- Fundraising business plan is being created

Division Updates

- COAAA
 - Commissioners Pugh and Rothan attended the COAAA Hall of Fame at Champions Golf Course and gave an update on the event
- Community Relations, Kerry Francis
 - Update on Crew and US Soccer event with the Maintenance Team
 - Met with Andre Hill's family regarding future memorial items
 - Newsletter update
 - Adopt-A-Center update and request for help
- Parks Maintenance & Operations, Assistant Director Troy Euton
 - Safety and fire inspections
 - Search for new City Forester
 - Award received for UFMP
- Recreation & Program Services, Assistant Director Jack Castle
 - Staffing update
 - Five new Center Managers
 - Possible hire of 8 new Assistant Managers
 - Hiring 3 new Zone Managers
 - October 23rd @ 10:00a - *Fun Run* at various sites
 - Sports Section is doing *Friday Night Frights*
- Youth & Family Development, Assistant Director Eric Brandon
 - APPS
 - Job Readiness Program
 - CapKids transportation update
 - Staffing
 - Current staffing issues
 - Sullivant Community Center staffing update
 - Working on getting space for staff
 - Heritage Tour with City Leaders is going to continue
 - Amazon is working with the Division on donations

Director's Comments

- Senior Gymboree event
- Capital Budget update
- OPRA Award Submissions
- Future of Community Recreation
- ODI report will be shared at the November Commission Meeting

Commission Comments

- Thanks to the Recreation & Parks staff for everyone's good work
- Commission requested an organizational chart for the department

Public Comments

None

Adjournment

9:48a – On a motion made by Commissioner Dodd and seconded by Commissioner Moore the October Commission Meeting was adjourned.