

RECREATION & PARKS COMMISSION
MEETING AGENDA
October 12, 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. INTRODUCTIONS – Tony Collins

V. OLD BUSINESS

VI. NEW BUSINESS

A. Remarks - Councilmember Jaiza Page

B. Remarks - Kimber Perfect, Deputy Chief of Staff

C. Consent Agenda

Park/Playground CIP AC 2016-2017 (2387-2016)

Title: *To authorize the City Auditor to set up a certificate in the amount of \$200,000.00 for various expenditures for labor, materials, 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)*

COAAA – FY2017 Title III Provider Contracts (2398-2016)

Title: *To authorize and direct the Director of Recreation and Parks to enter into contracts with 30 community agencies to provide social and nutrition services to older adults in Central Ohio during 2017; to authorize the expenditure of \$6,525,000.00 from the Recreation and Parks Grant Fund; and to declare an emergency. (\$6,525,000.00)*

Tiny Gate Block Party – Alcohol Permit 2016 (2393-2016)

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

- 1) Ohio History Podcast Educational Assistance Corporation for the Tiny Gate Block Party, November 26.

AEP – Hayden Run Rd. (2542-2016)

Title: To authorize the Director of the Recreation and Parks Department to provide American Electric Power (AEP) two easements for the I-270 ODOT project, in order to move an existing AEP service line; and to declare an emergency. (\$0.00)

Permits, Shelter house CIP AC 2016-2017 (2544-2016)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$48,000.00 for various expenditures for labor, materials, and equipment in conjunction with shelterhouses and other permitted facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$48,000.00 from the Recreation and Parks Voted Bond Fund. (\$48,000.00)

Sports Facilities AC 2016-2017 (2547-2016)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$90,000.00 for various expenditures for labor, material and equipment in conjunction with sports facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$90,000.00 from the Voted Recreation and Parks Bond Fund. (\$90,000.00)

Greenways AC 2016-2017 (2561-2016)

Title: To authorize the City Auditor to set up a certificate in the amount of \$95,700.00 for various expenditures for labor, material and equipment in conjunction with greenways improvements within the Recreation and Parks Department; and to authorize the expenditure of \$95,700.00 from the Voted Recreation and Parks Bond Fund. (\$95,700.00)

Aquatics CIP AC 2016-2017 (2567-2016)

Title: To authorize and direct the City Auditor to set up a certificate in the amount of \$50,000.00 for various expenditures for labor, material and equipment in conjunction with aquatics facilities improvements within the Recreation and Parks Department; and to authorize the expenditure of \$50,000.00 from the Voted Recreation and Parks Bond Fund. (\$50,000.00)

D. Administration Agenda

OSU Crew Club (2260-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into a License Agreement with the Ohio State University Crew Club for the ability to row crew in the downtown water front (to use the premises for nonexclusive, seasonal use and access to store and secure removable equipment, boats, and appurtenances in order to operate a public nonprofit boat and rowing program); and to declare an emergency. (\$0.00)

UIRF Broad St Island Landscape (2450-2016)

Title: To authorize the Director of Recreation and Parks to enter into contract with Builderscape, Inc. for the installation of plant material at the Eastmoor Broad Street Park Islands; to authorize the expenditure of \$45,540.00 from the Recreation and Parks Voted Bond Fund 7702; and to declare an emergency. (\$45,540.00)

Berliner Lighting Improvements (2543-2016)

Title: To authorize the Director of the Recreation and Parks Department to enter into contract with Claypool Electric for the replacement of sports field lighting at Berliner Park; to authorize the expenditure of \$621,830.00; and to declare an emergency. (\$621,830.00)

E. Parks Maintenance & Operations Agenda – No Legislation

F. Recreation & Program Services – No Legislation

Recreation Center Furniture (2604-2016)

Title: To authorize the Director of Finance and Management to enter into contract for the purchase of Recreation Facility Furniture for the Recreation and Parks Department; to waive the competitive bidding provisions of the Columbus City Code Chapter 329; to authorize the expenditure of \$70,000.00 from an existing Budget Reservation; and to declare an emergency. (\$70,000.00)

G. Youth & Family Development – No Legislation

VI. MEETING RECORDINGS

VII. DIRECTOR'S COMMENTS

VII. COMMISSION COMMENTS

VIII. ADJOURNMENT