

RECREATION BOARD MINUTES

Minutes of the Recreation Board Meeting held on March 1st, 2010 from 4:15 p.m. to 5:10p.m. in the Council Chambers.

Present: Tim Bickel, Mary Jannides, Jeff Courter-Secretary, and Tom Barnett with Sidney Daily News

Also Present: Duane Gaier- Parks Director, Jennie Rogers-Recreation Specialist

Absent: Katie McMillan-Council, Jerry Knoop-Chairman, Greg Jones

Courter called the meeting to order at 4:15 p.m. No corrections were made to the minutes. Bickel made a motion to accept September 14th, 2009 minutes. Jannides seconded the motion. The motion passed with no objections.

NEW BUSINESS:

Pool Rates for 2010 Season: Gaier gave a power point presentation on the 2010 pool rates. The rates for the season will increase 5%. Jannides made a motion to accept the 2010 pool rates and Bickel seconded the motion. Motion passed.

Camp Brookside Update- We have written a grant to ODNR to help with the development of the land. This grant will be an 80/20 grant. The 20% from the city can be matched with the value of the land. The grant is for the amount of close to \$500,000.00. The timeline for this grant is the August/September time frame.

Seasonal staffing for the 2010 season-: Gaier spoke to the board about the seasonal staffing issues. One of the issues was that the Sheriff's Department has dropped the crime crew program. Which were four inmates with one of the deputies as the supervisor with a vehicle. They would cut brush, help prepare ball fields and pickup trash. In the maintenance division there was five seasonal that were cut and in the recreation division there were five cut. The current plan is to have the money \$57000.00 that was used for the crime crew program transferred over to the maintenance division to hire more seasonals.

Canal Feeder phase II update- Gaier gave a power point presentation on the walkway. Currently ready to be constructed. This phase will start at Westlake and go to the edge of the City limits. The total length of this phase will be .78 mile. This was an 80/20 grant from ODOT for \$427,000.00. The construction bid is set to go out on April 5th, 2010 and the contract should be awarded by May 5th, 2010.

Review of the 2010 Capital Projects list- Gaier explained that the Capital Projects have been approved by Council. See attached list of projects.

Comments:

None at this time.

Jerry Knoop, Pres.

Jeff Courter, Sec.