

# **RECREATION BOARD MINUTES**

Minutes of the Recreation Board Meeting held on February 6<sup>th</sup>, 2012 from 4:15 p.m. to 5:05 p.m. in the Council Chambers.

Present: Tim Bickel-Chairman, Kelty Inman-Secretary, Mary Jannides, Katie McMillan-Council and Tom Barnett with Sidney Daily News

Also Present: Duane Gaier- Parks Director,

Absent: Jerry Knoop, Jennie Rogers

Bickel called the meeting to order at 4:15 p.m. Jannides made a motion to except the minutes and Inman seconded the motion. Motion passed.

## **NEW BUSINESS:**

### **Introduction of New Chamber Leadership Members:**

Chas Randolph works at Emerson Climate Control. He has lived in Sidney for 24 years and has three grown children.

Sarah Taylor works at Emerson Climate Control in marketing. She has two kids and a husband Jason and they live in Sidney.

### **2012 Capital Project Review:**

-Play structure at Geib Pavilion in Tawawa Park was budgeted to be replaced. Honda Manufacturing has donated \$35,000.00 to have this play structure replaced.

-Custenborder Park play structure was to be replaced (20 years old) and this funding came from Emerson Climate Control.

-Parking lot at Flanagan will be re-paved this summer and will include the drive up the hill with the upper parking lot being resurfaced in 2013.

### **New Food Program Site:**

In 2012 we will have a new food program site at Sherman Park. Currently there is no food service coverage in this area. There are currently five other locations and this will be our sixth location. The Summer Food Program is a grant based program that pays for 100% of the food cost and 60% of the seasonal wages.

### **2012 Pool Rates:**

There will be a 5% increase in fees for the pool this summer. Also, the State of Ohio is mandating that there be an ADA compliant chair lift put in at our facility before the pool opens this season. The cost of the chair lift is approx. \$7000.00 Jannides made a motion to approve the 2012 rates and Inman seconded the motion. Motion passes.

### **Trail Name Request:**

Zane Travis from Troop 97 put in a trail from Landrum Soccer Fields to the Davis Bridge at Tawawa Park. The whole project took four weeks to build and clean. The stairs up to the Davis Bridge proved to be the hardest and most challenging. Zane and his father put in 120 hours on the project and their helpers 5-6 adults and 8 kids that put in a total of 1,000 hours. Zane is requesting that the trail be named Akela's Trail. Mary made a motion to accept the name Akela's Trail. Kelty seconded the motion. Motion passed. Zane will have two signs made for the trail.

**Brookside Park Trail Names:**

For safety issues we are requesting that the trails at Brookside Park be name for emergency responders to know where they are going.

-South edge trail to be named “South Ridge Trail”

-North edge trail to be named “North Ridge Trail”

Kelty motioned to have the trails at Brookside Park named. Mary seconded the motion. Motion passed.

Gaier will have signs put up with the trail names on them.

**Old Business:**

**Tree plaques at Custenborder:**

At the September 12<sup>th</sup> meeting Jim Gaier spoke to the board about a project to put plaques along 17 trees at the Veterans Memorial Walkway at Custenborder. All funds for this project will be from private donors. Update is that all of the plaques are now in along with the replacement of one tree. There were some extra funds from the project that was donated to Vets to DC program.

**NK Telco:**

The Law Director is not in favor of a private entity building being put onto public ground. The schools are allowing this but the city will not.

**Comments:**

Jannides motioned to adjourn and Inman seconded the motion. Motion passed.

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Tim Bickel, Chairman

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Kelty Inman, Secretary