



AGENDA

Regular Meeting

Centerville-Washington Park District
Board of Commissioners
Park Headquarters
221 N. Main St., Centerville, OH 45459
April 08, 2019
7:00 P.M.

I. CALL TO ORDER

A regular meeting of the Board of Park Commissioners of the Washington Township Park District, also known as the Centerville-Washington Park District, was held at Park Headquarters. The meeting was called to order at 7:32 P.M. with the following attending: Commissioners Lee, Monahan and Sánchez; Mr. Biondo, Director; Mr. Carter, Operations Manager; Mr. Meyer, Project Manager; Ms. Marks, Program Manager and Ms. Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on April 5, 2019 and was posted on the Park District web site, www.cwpd.org.

II. CHANGES OR ADDITIONS TO THE AGENDA

No changes or additions were made.

III. APPROVAL OF MINUTES

Commissioner Lee moved, and Commissioner Monahan seconded for approval of the work session and regular meeting minutes from March 11, 2019. Commissioners Lee, Monahan, and Sanchez: all ayes, motion carried.

IV. VISITORS

No visitors were in attendance.

V. FISCAL

A. Approval of Financial Activity

Commissioner Lee moved, Commissioner Sanchez seconded, to authorize the March 2019 financial and investment activities. Commissioners Lee and Sanchez: ayes, motion carried.

VI. BUSINESS

A. Amended Purchase Agreement

The Township Trustees approved the amended agreement on March 18. Closing is targeted for April 23. The amended agreement allows for the State-directed sequence of the Park District owning the building before getting notice to proceed. None of the costs or other terms are changed. A Resolution was passed authorizing Director Biondo to sign documents relating to said purchase.

Commissioner Monahan moved, Commissioner Lee seconded, to approve Resolution 2019-11, authorizing Director Biondo to sign purchase-related documents for the property currently referred to as Hithergreen (5900 Hithergreen Drive) and further authorized President Sanchez to be signatory on the Resolution. Commissioners Lee, Monahan and Sanchez: all ayes, motion carried.

B. Notice of Bid to Demolish Hithergreen School Building

Following the new terms of the Hithergreen purchase, the District will now contract for the demolition of the old school building. This Board action acknowledges and authorizes the process to take competitive bids for that work.

Commissioner Lee moved, Commissioner Monahan seconded, to authorize the process of accepting competitive bids for the demolition of the Hithergreen building and pavement, in accordance with the terms of the purchase

and the Clean Ohio Grant. Commissioners Lee, Monahan and Sanchez: all ayes, motion carried.

C. Acceptance of the Yeck Master Plan

Park Board formal adoption of the Master Plan will provide assurance to future staff, commissioners and granting agencies that the plan has been studied and approved by the Board.

Commissioner Sanchez moved, Commissioner Lee Seconded to adopt the Bill Yeck Park Master Plan.

Commissioners Lee, Monahan and Sanchez: all ayes, motion carried.

D. Resolution to apply for Clean Ohio Green Space Conservation Grant- Yeck Park

Staff sees an opportunity to win grant funding for much of the work outlined in the new Master Plan. The grant funds could be as much as 75% of a project cost.

Commissioner Lee moved, Commissioner Sanchez seconded, to approve Resolution 2019-10; and further authorized President Sanchez to be signatory on the Resolution. Commissioners Lee, Monahan and Sanchez: all ayes, motion carried.

VII. DIRECTOR'S REPORT

A. Pelbrook/Willowbrook follow up sessions: May 2 and 6

B. Regular reporting to Board. Strategic plan reporting will continue monthly in department reports; and will be supplemented with bi-annual (June and January) reports in more detail.

C. McEwen Barn at Grant Park—Staff is proceeding with installing new, sturdier doors to prevent unauthorized access. The future of the Barn will be part of a full Grant Park master plan process.

VIII. DEPARTMENT REPORTS

- Business
- Operations
- Programs
- Project

IX. COMMISSIONERS COMMENTS

- Commissioner Lee
 - Discussed whether we would be putting in a dirt bike course (with children as the focus of the plan); Director Biondo mentioned that land at Oak Creek South is being considered for something like that in the future.

- Mentioned that he would like staff to find out cost to seal the concrete at the Park Operations Facility, with the hopes of doing so before move-in
- Commissioner Monahan
 - Discussed the possibility of utilization of the northern portion of Beechwood Springs. Operations Manager Carter mentioned that there recently was a wildflower seeding done.
- Commissioner Sánchez
 - No Comments

X. EXECUTIVE SESSION

Executive Session recommended for the purpose of discussing Personnel ORC 121.22(G).

Commissioner Lee made a motion to move to Executive Session at 8:25 P.M.; Second by Commissioner Monahan.

Roll Call Vote

Sanchez, Aye

Lee, Aye

Monahan, Aye

Board returned to Open Session at 8:30 P.M.

XI. ADJOURNMENT

Ms. Sanchez adjourned the meeting at 8:30 P.M.

A Board work session will be held May 11, 2019 at 6:00 P.M. followed by a regular meeting at 7:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

Lucy Sanchez, President

Dan Monahan, Secretary