



Regular Meeting Agenda Items

Tuesday, April 9, 2024

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 221 N. Main Street, Centerville, Ohio 45459. The meeting was called to order at 4:01 P.M. with the following attending: Commissioners Senney, Riley and Pearl; Kristen Marks, Executive Director; Ken Carter, Operations Manager; Jake Hensel, Program Manager; Nick Meyer, Projects and Planning Manager; and Chris Huff, Business Manager. Notice of this meeting was sent to the Dayton Daily News on April 5, 2024 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

March 2024 meeting minutes were approved by board consensus.

IV. VISITORS

Richard and Carol Volkerding, community members

V. FISCAL

Approval of Bills

Commissioner Pearl moved, Commissioner Riley seconded, to authorize the March 2024 financial and investment activity. Commissioners Pearl, Riley and Senney: ayes, motion carried.

VI. BUSINESS

A. Purchase Order

The Board approved a purchase order in the amount of \$70,200 for the Bandit Intimidator Chipper at the March 12 board meeting. Leadership was informed that the chipper quote did not include the optional winch and bump bar. Adding the winch and bump bar will greatly improve employee safety. The additional cost is \$6,318.40, bringing the total to \$76,507.20. This still comes under the approved budget of \$80,000. Staff requests that the Board approve a revised purchase order amount.

Commissioner Pearl moved, Commissioner Riley seconded to approve a purchase order not to exceed \$77,000 for the Bandit Intimidator Chipper and accompanying accessories. Commissioners Pearl, Riley and Senney: ayes, motion carried.

B. Personnel Policy Update

Staff request that the board approve updating sections 2.2.1.2 Prior Service Sick Time Credit and 2.2.4.2 Prior Service Credit to have an effective date of January 1, 2024.



Commissioner Senney moved, Commissioner Riley seconded to approve updating sections 2.2.1.2 Prior Service Sick Time Credit and 2.2.4.2 Prior Service Credit with an effective date of January 1, 2024.
Commissioners Pearl, Riley and Senney: ayes, motion carried.

VII. DIRECTOR'S REPORT

- A.** Commissioner Reappointment
- B.** Position Opening – Community Engagement Coordinator
- C.** Pump Track Partnership

VIII. COMMISSIONERS COMMENTS

- Commissioner Pearl
 - A former CWPD staff member started a child and family center and has a fund to donation through the Dayton Foundation. Links to donate can be found on the Dayton Foundation website. Staff should review to see if that setup would be applicable to Foundation for Centerville-Washington Parks.
 - Requested a recent report of police/sheriff activity in parks.
 - Saw pallet-sized floating islands that can float on ponds for frogs/turtles to create habitats on.
- Commissioner Riley
 - Is there a need for an internal (licensed) drone operator?
 - Next time we have a focus group, invite meeting visitors?
 - Recommended looking in to cost for striping sides of paved walking paths (Lighthouse, Accessible Ohio, Opportunities for Ohioans with Disabilities)
- Commissioner Senney
 - No additional comments

IX. EXECUTIVE SESSION

Commissioner Senney moved, Commissioner Pearl Seconded, to enter Executive Session for the purpose of discussing land acquisition; ORC 121.22(G)(4).

- Commissioner Pearl - Aye
- Commissioner Riley - Aye
- Commissioner Senney – Aye

Commissioner Senney adjourned Executive Session, and returned to Regular Session, at 5:07 pm.



X.ADJOURNMENT

Commissioner Riley Adjourned the meeting at 5:03 PM

A Board work session will be held May 14, 2024 at 3:00 P.M. followed by a regular meeting at 4:00 P.M. at Park Headquarters, 221 N. Main St, Centerville.

Approved

Attested

Jeff Senney, President

Alex Pearl, Secretary