

**PARKS AND RECREATION ADVISORY BOARD
MOTION SUMMARY
June 8, 2021**

ITEM 1. Roll Call

Chairman Bricker called the virtual meeting to order at 6:36 p.m.

Members Virtually Present: Cassie Cunningham, Bob Dalton, Angela MacWhinney, Michael Rush, Jill Staugler, Zachary Katona, Vice-Chairwoman Dianna Hibinger, and Chairman Joshua Bricker

Members Absent: Corie Thompson and Maria Schul

City Staff Virtually Present: Ted Miller, Parks and Natural Resource Director, Mike Hamer, Recreation Program Superintendent

YMCA Staff Virtually Present: Roger Hanafin, Associate Executive Director

ITEM 2. APPROVAL of the Motion Summary for the meeting held January 19, 2021, as recorded and transcribed.

Motion: Vice-Chairwoman Hibinger motioned to approve the Motion Summary for the meeting held January 19, 2021, as recorded and transcribed, seconded by Mr. Dalton. Motion approved by an 8-0 vote.

ITEM 3. PUBLIC COMMENTS

The Clerk informed the Board that there was no request for public comment.

ITEM 4. UPDATE of Delaware Area Community Center YMCA

Mr. Hanafin provided an update to the Board. He discussed the changes within the building relating to the recently expired health orders by Governor DeWine relating to COVID-19 protocols. He reviewed the hours of operation, staffing, current memberships, and use of child-watch. This is the first year that the YMCA is not in charge of the city recreational programs.

ITEM 5. UPDATE on Parks and Natural Resources

Mr. Miler discussed the proposal to changes at Lexington Glen Park and the possible addition of a basketball court there. He discussed that the park is underutilized and would like to work with the HOA to discuss amenities. Belle Avenue Park is scheduled to received a new small play set to replace current aged equipment. He provided an update on a grant request for new playground equipment for Mingo Park's tot lot area.

A discussion was held on the request by Buckeye Valley High School to utilize tennis courts at Mingo from August to middle of October due to current court repairs at the high school. Ms. MacWhinney voiced her support to help the local school and is a good partnership to the community. Mr. Bicker also voiced his support. There was no opposition voiced on the request. Mr. Miller to follow up with the school to determine expected usage and if will be needed for scheduled matches.

Mr. Hamer provided an update to the board regarding the pool opening and current pool memberships. He discussed current lifeguard staffing. Current activities at the pool include DARTS, competitive diving, scuba safety, Learn to Swim program and the City has begun taking rentals. Mr. Hamer addressed Mr. Bricker's questions relating to pool and diving policy during normal business hours of operation. Mr. Bricker recommended that staff reach out to OHSAA for assistance in finding certified umpires, as well as the high school.

Updates were also provided on current baseball and softball leagues for youth programs. Mr. Hamer discussed that staff reached out to Hayes High School to find umpires. He also discussed plans are in place for fall sports. Mr. Miller discussed the difficulty balancing field requests with all the different entities.

ITEM 6. DISCUSSION of Capital Improvement Plan (CIP)

Mr. Miller reviewed the draft 2022-2026 Capital Improvement Plan relating to Parks and Natural Resources. Mr. Bricker voiced a question relating to the construction of Boulder Park. Mr. Miller discussed plans for that park to be completed by in-house staff.


ITEM 7. STAFF COMMENTS

ITEM 8. MEMBERS COMMENTS

Mr. Bricker requested information on the next Parks and Recreation Advisory Board Meeting. The Clerk informed the Board that it is scheduled for July 20 and will take place in Council Chambers.

ITEM 9. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting, seconded by Mr. Katona. The meeting adjourned at 7:26 p.m.



Chairperson

Elaine McCloskey
Elaine McCloskey, Clerk