PARKS AND RECREATION ADVISORY BOARD MOTION SUMMARY July 21, 2020

ITEM 1. Roll Call

Chairman Bricker called the virtual meeting to order at 6:30 p.m.

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

Members Absent: Corie Thompson and Councilman Chris Jones

City Staff Virtually Present: Ted Miller, Parks and Natural Resource Director

YMCA Staff Virtually Present: Roger Hanafin, Associate Executive Director

Motion to Excuse: Mr. Rush motioned to excuse Councilman Jones and Ms. Thompson, seconded by Mr. Dalton. Motion approved by a 9-0 vote.

ITEM 2. APPROVAL of the Motion Summary for the meeting held January 23, 2020 as recorded and transcribed.

<u>Motion</u>: Vice-Chairwoman Hibinger motioned to approve the Motion Summary for the meeting held January 23, 2020 as recorded and transcribed, seconded by Mr. Dalton. Motion approved by a 9-0 vote.

ITEM 3. PUBLIC COMMENTS

There was no public comment.

ITEM 4. UPDATE of YMCA Recreation Services, Programs and Events Mr. Hanafin discussed the impact COVID-19 had in regards to programs and recreation services. All events with a fee were refunded to participants and currently all upcoming events are cancelled. The Jack Florance Pool remains closed for the season. He discussed getting position feedback from YMCA members on making reservations for a pool lane for the YMCA indoor pool. He reviewed the criteria needed to allow for programming to start back up.

ITEM 5. UPDATE on Recreation Survey

Mr. Miller informed the Committee that the first draft is expected to be finished in late August.

ITEM 6. STAFF COMMENTS

Mr. Miller provided an update on the attendance at the Hidden Valley Golf Course and the plans to provide legislation on the new park across from the YMCA on Houk Road and Boulder Drive. He provided an update on the new playground equipment installation at Mingo Park and the concept for the path along the Delaware Run and Valleyview Drive.

ITEM 7. MEMBERS COMMENTS

Ms. MacWhinney complimented staff on the new park signage.

Vice-Chairwoman Hibinger discussed issues with the lights at the Mingo tennis courts. She voiced a question if metal detectors are allowed in the City Parks. Mr. Miller informed that he reached out to the resident with the question and that it is allowed.

ITEM 8. ADJOURNMENT

Motion: Vice-Chairwoman Hibinger moved to adjourn the Parks and Recreation meeting. The meeting adjourned at 7:09 p.m.

Chairperson

Elaine McCloskey, Clerk