

Wilmington Parks and Recreation Meeting Agenda
June 1, 2015 - 6:00 pm
Community Room – Municipal Bldg

Greetings**Roll call****Review and Acceptance of Minutes from May 4, 2015****Old Business**

1. Update on scheduled events; approval as needed: Lori
 - a. Dog Park grand opening – June 6.
 - b. American Bloodhound Club completion – October 24, 2015
2. Grant Updates Lori
 - a. NatureWorks Round 20– Front basketball court crack repair and sealing completed; rims replaced. Next step is to get quotes on large basketball court.
 - b. NatureWorks Round 21 – \$22,297 awarded. Dog Park fencing completed.
 - c. USTA program for tennis court repair. They have requested additional information.
 - d. ODNR Aquatic Education program 2015 – fish stocking, handicapped fishing area/retaining wall, Passport to Fishing and Fishing With Mom programs. Awarded \$4091. Funds available July 1.
 - e. United Way 2015 - \$750 was awarded for splash park and skate park project.
 - f. NatureWorks Round 22 submitted as part of the David Williams Memorial Park completion project.
 - g. Land and Water Conservation Fund – submitted as part of the David Williams Memorial Park completion project. Should know by the end of this year.
 - h. American Academy of Dermatology Shade Structure Grant Program – partnership with Clinton Memorial Hospital. Grant period is Sept. 1 – Nov. 25, 2015. Requires a skin cancer awareness program.
 - i. CDBG – Handicapped access to dog park from parking lot and restroom from the wooden playground project has been approved by City and Commissioners. Our commitment is \$750 for this project. Engineering work was done pro bono. (Completion is anticipated for Spring/Summer 2016. The application goes to the state June 26, grant agreements are issued in September and construction must be completed by December 2016.)
2. Update on dog park. Lori
3. Status of Southeast COMMUNITY Park Transformation Project Lori
 - a. Tile art project installed in April. Celebration was 5/19/15.
4. Shelter Reservation Requests - To date requests – 161.
5. City Council/Park Committee Update Lori/Council Rep).
6. Status of Stuckey Farm Park Lori
 - a. Pollinator/Monarch Watch partnership
7. Banner Sales – 52 to-date (\$11,845); budget goal was \$6750.
8. Xidas Place Update; Laurel Oaks and Master Gardeners project Lori
9. TANF status

New Business

1. Financial Update Lori
 - a. Supplemental Appropriation of \$2500 from Recreation Fund to Dog Park Project 540.430.5278 (From Park Legacy Fund donations made specifically for Dog Park Project.)
 - b. Transfer \$300 from Background Checks (540.430.5412) to Incidentals (540.430.5410) to cover reimbursement for food for Laurel Oaks students.
2. Discuss policy for field lights use. Lori
3. Park Master Plan Update – Clinton County Regional Planning Commission Lori/Taylor
4. Review processes – Shelter reservations and league registration Lori
5. Athletic Coordinator Update Lori
 - a. Summer sports schedule – Games began 5/18.
6. Maintenance Update Travis/Lori
 - a. Work on swale in Lytle Creek Preserve.
 - b. Observation deck in Lytle Creek Prairie – Request to Timbertech pending
 - c. Peace Path Trail Bridges
 - d. Work on large soccer fields –completed
 - e. Laurel Oaks collaboration
 - f. Easter Seals collaboration
 - g. Juvenile Probation
 - h. SECP portapotty
 - i. WWII War Memorial
7. No Child Left Indoors Programming status Lori
8. Lytle Creek Greenway

Adjournment

“Your Community Parks – Discover...Play...Celebrate”

Wilmington Parks and Recreation Board Meeting Minutes
May 4, 2015 Regular Meeting 6:00 P.M. Service Director's Conference Room-Municipal Building

In attendance: Lori Williams, Maria Butcher, Leilani Popp, Sean Gibson, Joshua Pettijohn, Daniel Key, Jennifer Stewart, and Mark Noland.

Maria welcomed all in attendance.

Roll Call: all board members present.

Review and acceptance of the minutes from April 6 and April 9, 2015: Popp moved they be accepted, Gibson seconded.

Old Business:

Update on Scheduled Events:

Josh Pettijohn from the Baptist Church gave a briefing of the time line for the event. 7:00 will be the community band, 8:00 will be the choir, 8:45 will be the gospel group, and after that will be fireworks. There will be church volunteers for the parking staff. Fireworks can be moved to Sunday night if there is bad weather.

The dog park opening will be on June 6th. The concrete work and fencing still needs done. Master Gardeners will be doing the landscaping.

Grant Updates:

The funds for the ODNR Aquatic Education Program 2015 will be available July 1st. \$750 was received through the United Way grant, which will be used for the Splash and Skatepark Project.

Natureworks Round 22 and the Land and Water Conservation Fund was submitted on April 30th.

We will pursue handicap access for the dog park through the CDBG grant; and, will use \$750 from the dog park donations for a match.

Update on Dog Park:

Grand opening scheduled for June 6.

Status of Southeast Community Park:

Tile project installed in April. Celebration scheduled for May 19.

Shelter Reservations:

114 requests to date.

Status of Stuckey Farm Park:

We are carving out a driveway.

Banner Sales:

43 to date (\$11,300); budget goal was \$6750.

Xidas Place Update:

Started today and will be building an iron pergola.

New Business:

Financial Update:

We have a \$25,000 pledge from the Clinton County Foundation for the David Williams Park Project, and will get an additional \$25,000 if we raise \$425,000.

Popp moved to accept a \$750 donation from United Way for the David Williams Park Project, Gibson seconded.

Popp moved to transfer \$1000 to Capital Equipment 540.430.5513 for Polaris Ranger. Gibson seconded.

Clinton Community Fellows and Intern Status:

They will be updating our website and working on marketing and surveying.

Athletic Coordinator Update:

Summer sports begin 5/18. 500 kids have signed up.

Maintenance Update:

Our request to Timbertech is pending for the observation deck in Lytle Creek Prairie.

We will have white oak for the Peace Path bridges.

We will need to limit access to the large soccer fields.

Laurel Oaks will be mulching and planting at Little Hearts Big Smiles and the Dog Park on the last two weeks in May.

Popp moved to adjourn the meeting at 6:53. Gibson seconded.

