

Wilmington Parks and Recreation Meeting Agenda  
October 3, 2016 - 6:00 pm  
Community Room – Municipal Bldg

Greetings

Roll call

Review and Acceptance of Minutes from Sept 6, 2016.

Old Business

- 1. Update on scheduled events Lori
  - a. Discuss 2017 Nativity program request.
- 2. Grant Updates Lori
  - a. ODNR Aquatic Education program 2016 – Award of \$1,452 for Passport to Fishing Program and fish stocking – must take place between July 1, 2016 and June 30, 2017.
  - b. NatureWorks Round 22 - David Williams Memorial Park completion project. Awarded \$26,932. Project must be completed by December 2017.
  - c. Land and Water Conservation Fund –David Williams Memorial Park completion project. Agreement for \$150,000 reimbursement grant completed. Project must be completed by November 2017.
  - d. American Academy of Dermatology Shade Structure Grant Program. Grant period is Sept. 1 – Nov. 25, 2016..
  - e. CDBG – Handicapped access to dog park from parking lot and restroom from the wooden playground is scope. Construction must be completed by December 2016. Need to discuss restroom options.
  - f. Recreational Trails Grant – Submitted in April 2016, awaiting word.
  - g. NatureWorks Grant Application Round 23 was submitted June 1, 2016. SECP play equipment is the scope, using match from that line item. Awaiting word.
  - a. Misc Grants – FinishLine – submitted June 29, 2016 –word received 8/25/16 that we did not receive funding. . Met with Peoples BanCorp 8/1/16. Elks Impact Grant (submitted 9/9/16). PNC – not awarded. NCB – pledged \$1500 grant.
- 3. Status of Stuckey Farm Park Lori
- 4. David Williams Completion project status.
  - a. Review project plans, assumptions, roles and responsibilities Troy
  - b. Fund raising status
- 5. State Capital Budget Bill Request status – \$100K for restroom; \$100K for rehab of old playground. Completion required by June, 2018.
- 6. Shelter reservation requests to-date – 230+. Last day for reservations is October 16.
- 7. Proposed off-road bicycle facility/pump track project status Lori
- 8. Resident vs non-resident usage as it applies to adult sports. (Jody Drake recommendation.)
- 9. Xidas Park status

New Business

- 1. Financial Update Lori
  - a. Create new Line Item "Capital Improvement SB 310 Project"
  - b. Approval to request advance for Capital Improvement SB 310 Project
  - c. Create new Line Item "Xidas Park Stewardship Fund".
- 2. 2017 Budget
  - a. Unfunded needs – repair work to front entrance stone; sealing and striping large parking areas. Lori
- 3. 4th of July 2017. Thank you letter to BBC – need signatures
- 4. Security cameras status
- 5. Athletic Coordinator Update Jody
- 6. Maintenance Update Travis/Lori
  - a. Pond stocking
  - b. Baseball field work
  - c. Fenced storage area near back building
  - d. Bird watching area – Williams family
  - e. Observation deck
  - f. Tree planting plans
  - g. Winterization – scheduled for week of October 24.
- 7. Wooden playground status.
- 8. No Child Left Indoors Programming
- 9. Lytle Creek Greenway – Wright State water quality project and status of Lytle Creek League of Conservators

Adjournment

Reminder – Signatures for payables needed from Park Board Members

***"Your Community Parks – Discover...Play...Celebrate"***

2016 Events				Special Requirements
Date	Event	Park Area	Sponsor	Point of Contact
October 15	Clara's Courage 5K	Shelter D and trail	MPS Society	Shane Gibson
October 22	United Way 5K	Peace Path and cemetery	United Way	Amanda Harrison

## Adult Sports Policy

Each team will give a roster to the athletic coordinator. This will include names and addresses for each player. A team that has 60% or more city residents will be given a \$25 discount towards their team fee. Any team that has less than 60% city residents or does not provide a team roster will pay full team fee.

