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Wilmington Parks and Recreation Meeting Agenda

April 6, 2015 - 6:00 pm

Community Room – Municipal Bldg

Greetings

Roll call

Review and Acceptance of Minutes from March 19, 2015

Old Business

- 1. Update on scheduled events; approval as needed: Lori
 - a. 4th of July Plans
 - b. Heather's Hope Volleyball Tournament
- 2. Grant Updates Lori
 - a. NatureWorks Round 20– Front basketball court crack repair and sealing completed. Reimbursements up to date. Next step is to get quotes on large basketball court and replace rims.
 - b. NatureWorks Round 21 – \$22,297 awarded. Dog Park fencing will be first item executed.
 - 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. Submitted 12/23/14. Awarded \$4091.
 - e. United Way 2015 - Grant submitted March 12, presentation was made and now awaiting word
 - f. Water Quality/Anliot Fund – Grant was rejected due to lack of water quality impact. They viewed our project as "beautification".
 - g. NatureWorks Round 22 – applications due May 1, 2015; Clinton County allocation is \$26,932.
 - h. Land and Water Conservation Fund – applications due May 1, 2015; max allowable grant is \$150,000, biennially.
 - i. American Academy of Dermatology Shade Structure Grant Program – partnership with Clinton Memorial Hospital. Grant period is Sept. 1 – Nov. 25, 2015.
 - j. CDBG – Handicapped access to dog park from parking lot and restroom from the wooden playground will be pursued. Need to discuss match.
- 2. Update on dog park. Lori
 - a. Grand opening is scheduled for Jun 6.
- 3. Status of Southeast COMMUNITY Park Transformation Project Lori
 - a. Tile art project completed and will be installed in April, weather permitting.
 - b. Proposal to re-build the small shelter.
 - c. How should we celebrate completion?
- 4. Shelter Reservations - To date requests - 72
- 5. Update on skatepark project; signage for ramp Lori/CCSA rep
- 6. City Council/Park Committee Update Lori/Council Rep).
- 7. Status of Stuckey Farm Park Lori
- 8. Banner Sales – 32 to-date (\$8330); budget goal was \$6750.
- 9. Survey results. 237 responses; now closed. Results will be input to Park Master Plan Lori
- 10. Summer Concessions Maria
- 11. Xidas Place Update Lori

New Business

- 1. Financial Update Lori
 - a. Accept donation from Denver Park Fund \$19,500
 - b. Supplemental Appropriation from Recreation Fund to Park Improvement Fund (290) of \$5000 to be used toward grant match.
- 2. Park Master Plan Update – Clinton County Regional Planning Commission Lori/Taylor
- 3. Athletic Coordinator Update Lori
 - a. Soccer update – games to began 3/24
 - b. Summer sports schedule – registration began 3/16; games begin 5/18
- 4. 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 – will need to limit access
 - e. WC work days– March 22
 - f. Laurel Oaks collaboration
- 5. No Child Left Indoors Programming status Lori
- 6. Lytle Creek Greenway

Adjournment



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

Wilmington Parks and Recreation Board Meeting Minutes

March 19, 2015, Special Meeting 6:00 P.M. Service Director's Conference Room-Municipal Bldg

In attendance: Lori Williams, Maria Butcher, Sean Gibson, Jennifer Stewart, John Stanforth, Mark Noland, Mack Fife.

Maria Butcher welcomed all in attendance.

Roll Call- All members but Leilani Popp were present.

Gibson moved to accept the minutes from March 2, 2015 and March 12, 2015; Butcher seconded.

Lori reviewed the proposed David Williams Memorial Park Completion Project. In some of the public comments about the project, people were concerned about the location of the project, but it should not be much of an issue considering demand. Williams announced a proposed fund-raising benefit concert event at the park on June 6th.

The budget for the project was discussed. Our proposed budget is currently \$450,000, which includes \$30,000 for design and engineering for the whole area, \$170,000 for the Splashpark construction, \$150,000 for the Skatepark construction, \$50,000 for a stewardship fund, and \$50,000 for walkways, landscaping, electric, and contingency.

The Park Board is working on structure for project management.

Grant applications: Gibson moved that Lori move forward with writing the Natureworks, Land and Water Conservation Fund, and the CDBG (will be used for dog park handicap accessibility) grant applications. Butcher seconded.

Lori gave a financial update. We have received an anonymous pledge of \$50,000 for our Splashpark/Skatepark project.. Gibson moved to create a new line item for the David Williams Memorial Park Completion Project; Butcher seconded. Gibson moved for the supplemental appropriation of \$4,128.60 from the Park Improvement Fund (290) to new line item "David Williams Memorial Park Completion Project;" Butcher seconded.

Gibson also moved to establish partnership with Energize Clinton County. Butcher seconded.

Butcher adjourned the meeting at 6:49.

