

File

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

Greetings

Roll call

Review and Acceptance of Minutes from May 2, 2016

Old Business

1. Update on scheduled events; approval as needed:
 - a. Family Fun Night Proposal
 - b. Fireworks update
2. Grant Updates
 - a. NatureWorks Round 21 – \$22,297 awarded. Work must be completed by the end of 2016. Balance of \$1,810.37 still available (sign and tree work).
 - b. ODNR Aquatic Education program 2016 – Notified 2/11/16 that we will receive award of \$1,452 for Passport to Fishing Program and fish stocking – must take place between July 1, 2016 and June 30, 2017.
 - c. NatureWorks Round 22 submitted as part of the David Williams Memorial Park completion project. Received notification Nov. 2 that we would be receiving \$26,932. Project must be completed by December 2017.
 - d. Land and Water Conservation Fund – submitted as part of the David Williams Memorial Park completion project. Agreement for \$150,000 reimbursement grant completed. Project must be completed by November 2017.
 - e. American Academy of Dermatology Shade Structure Grant Program. Grant period is Sept. 1 – Nov. 25, 2016. Requires a skin cancer awareness program and we provided information to soccer parents and placed information in park kiosks. Letter sent to Dr. Lucky to determine if he would be willing to sponsor the grant application.
 - f. CDBG – Handicapped access to dog park from parking lot and restroom from the wooden playground is scope. Construction must be completed by December 2016. Anticipated construction is summer 2016.
 - g. Recreational Trails Grant – Deadline for application was moved back to April 1, 2016, and has been submitted.
 - h. United Way 2016 – Submitted 2/25/16. We did not receive any funds for 2016.
 - i. NatureWorks Grant Application Round 23 was submitted June 1, 2016. SECP play equipment is the scope, using match from that line item.
 - a. Misc Grants - PNC, Lowes, Peoples BanCorp, FinishLine(Must be 501(c)3). Requires Park Legacy Fund Board action.
3. Status of Stuckey Farm Park
4. David Williams Completion project status.
5. State Capital Budget Bill Request status – \$100K for restroom; \$100K for rehab of old playground. Awaiting word for next steps from ODNR.
6. Banner donations to date - \$13,400.
7. Shelter reservation requests to-date – 150+.

Lori
Regan Snyder
Pastor Thompson
Lori

Lori

New Business

1. Financial Update
 - a. Supplemental appropriation of \$430.40 within the Galvin Park Fund. This makes earned interest on the \$35,000 endowment available.
 - b. Create new expense line item for Off-road Bicycle Project.
 - c. Create new Fund and expense line item for State Capital Improvements Fund Grant.
 - d. Transfer \$2000 from Professional Services 540.430.5239 to Park Maintenance and Supplies 540.430.5333 (Anticipated expenses for adult league umpire to be used for replacement generator and vandalized table frames.)
2. Proposed off-road bicycle facility/pump track project status
3. Athletic Coordinator Update
4. Maintenance Update
 - a. Observation deck in Lytle Creek Prairie – prospective Eagle Scout project.
 - b. Storage building near old playground.
 - c. Covered bridge decking.
 - d. Mowing trade-offs
5. Master Gardener projects
 - a. Old wading pond.
 - b. "Gnomeland"
 - c. "Food Forest"
6. Collaboration with WHS pre-engineering students (Project Lead the Way).
7. No Child Left Indoors Programming
8. Lytle Creek Greenway – Wright State water quality project and status of Lytle Creek League of Conservators

Lori

Lori/Brendan
Jody
Travis/Lori

Adjournment

Executive Session: Employee matters

Reminder – Signatures for payables needed from Park Board Members

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

2016 Events	Date	Event	Park Area	Sponsor	Point of Contact	Special Requirements
	June 10 - 11	Banana Split Festival	Entire Park Shelter B, center grassy area, outfield areas of 2 small fields	Rotary Clubs	Duane Weyand	
	June 13-17	Commitment Baseball School Bible Baptist Church Backyard Bible Club	Galvin Park, SECP, Denver Williams shelter All fields	Bible Baptist Church Ohio Fastpitch Softball Murphy Theatre	Chris Veidt Bryson Thompson Mike Ledford Diane Murphy	
	June 13-15 June 17, 18, 19	Heatin It Up Murphy Good Fairy Project	Shelter A and old Bathroom Parking area and center	American Cancer Society Bible Baptist Church	Jodi Zerbe Kelly McInerney	
	June 20-24 June 25 July 4	Relay for Life Fourth of July Festivities	Entire Park	NCLI	Lori/Rick Kneisel	
	July 9	Passport to Fishing	Shelters and pond	Murphy Theatre	Diane Murphy Steve Spirk	
	July 18-22 July 18-21	Murphy Good Fairy Project Spirk Soccer Camp	Shelter A and old Bathroom Back Soccer Fields			
	July 23	Wilmington Masonic Lodge Car and Bike Show	Center area and parking lot	Masonic Lodge	Ben Vance	
	Aug 1 - 5	Challenger Soccer Camp	Front soccer fields	British Soccer Camp		
	August 2	National Police Night Out	Shelters and pond	Wilmington Police	Duane Weyand/Randy Riley	
	August 6	Josh Speedman's World Race	4C Trail and area near playground		Josh Speedman	

Aug 6 & 13