

File

Wilmington Parks and Recreation Meeting Agenda  
August 1, 2016 - 6:00 pm  
Moyer Community Room – Municipal Bldg

Greetings

Roll call

Review and Acceptance of Minutes from July 5, 2016.

Old Business

- 1. Update on scheduled events; approval as needed:
  - a. Family Fun Night Update Lori  
Regan Snyder
- 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. Recreational Trails Grant – Submitted in April 2016, awaiting word.
  - f. 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. Meeting with Peoples BanCorp 8/1/16. Elks Impact Grant (due 9/9/16). PNC – awaiting work back from Cincinnati contact. Lori
- 3. Status of Stuckey Farm Park Lori
- 4. David Williams Completion project status.
  - a. Topo survey, construction documents, bid package
  - b. Fund raising status Troy
- 5. State Capital Budget Bill Request status – \$100K for restroom; \$100K for rehab of old playground. Need authorization to sign contract. Completion required by June, 2018
- 6. Shelter reservation requests to-date – 190+.
- 7. Proposed off-road bicycle facility/pump track project status Lori

New Business

- Financial Update Lori
  - a. Supplemental appropriation of \$.88 from Rec Fund to Taxes 540.430.5265 (Xidas Park property taxes.)
  - b. Accept donation of \$5000 from Antique Power Club; Walmart \$250 Volunteerism Always Pays donation (Jason Manzo)
  - c. Supplemental appropriation from Rec Fund to Dog Park Project 540.430.5278 of \$2,150 (covers additional cost of CDBG walkway). Original commitment was \$750, but bids came in higher than estimated.
  - d. State tax refund for off-road fuel usage.
- Declare fencing around Kroger/Clintmont Field as surplus.
- 4<sup>th</sup> of July 2017
- Website update
- Social media policy proposal
- Security cameras
- Discussion on Park Rules changes
- Athletic Coordinator Update Jody
- Maintenance Update Travis/Lori
  - a. Covered bridge decking Xidas Park
  - b. Pond stocking
  - c. Baseball field work
  - d. Old bathroom mural project – Murphy Theatre Good Fairy Project
  - e. Fenced storage area near back building
  - f. Bird watching area
- Wilmington College new student orientation work day – August 20
- No Child Left Indoors Programming
  - a. Passport to Fishing, Canoeing, No Adult Woman Left Indoors Program
  - b. Proposed new bird watching area
- Lytle Creek Greenway – Wright State water quality project and status of Lytle Creek League of Conservators
- Schedule for next month's meeting due to Labor Day Holiday (Sept. 5).

Adjournment

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
Aug 1 - 5	Challenger Soccer Camp	Front soccer fields	British Soccer Camp	Duane	
August 2	National Police Night Out	Shelters and pond	Wilmington Police	Weyand/Randy Riley	
August 4	NCLI Canoeing	Cowan lake	NCLI/Cowan Lake	Lori/Rick Kneisel	
August 6	Josh Speelman's World Race	4C Trail and area near playground		Josh Speelman	
August 6	Family Fun Day	Around Shelter D		Stephanie McIntosh	
August 11	Passport to Fishing	Shelters and pond	NCLI	and Raegan Snyder	
October 15	Clara's Courage 5K	Shelter D and trail	MPS Society	Lori/Rick Kneisel	

## **City of Wilmington Parks and Recreation Proposed Social Media Policy**

The Wilmington OH Parks and Recreation Facebook site intends to inform and engage with residents who are interested in City of Wilmington Park happenings.

This site is a moderated online discussion site and not a public forum. For urgent matters or more serious concerns, please contact Lori Kersey Williams, Director of Parks and Recreation, at 937 382-4781 or [lwilliams@ci.wilmington.oh.org](mailto:lwilliams@ci.wilmington.oh.org).

Once posted, the City of Wilmington Parks and Recreation reserves the right to delete submissions that contain vulgar language, personal attacks, or offensive comments.

Further, the City of Wilmington Parks and Recreation also reserves the right to delete comments that:

- ✓ contain spam, advertising, solicitations or include links to other sites;
- ✓ are clearly off topic, and/or disruptive;
- ✓ are obscene, vulgar or sexually explicit. This includes masked words (\*\*\*), acronyms and abbreviations;
- ✓ are chain letters, pyramid schemes or fraudulent or deceptive messages;
- ✓ promote particular services, products, or political organizations or campaigns;
- ✓ infringe on copyrights or trademarks;
- ✓ advocate illegal activity;
- ✓ violate any City of Wilmington Parks and Recreation policy.

Please note that the comments expressed on this site do not necessarily reflect the opinions and position of the City of Wilmington employees or officials.

## **Park Rules and Regulations Overview 2016**

What is the purpose of the document?

Should we remove "policy" statements – i.e. when restrooms close, sports league ages, etc.

What is not enforceable by city police?

Needs to be approved by council, if it is to be WPD enforced.

Are designated penalty \$\$ appropriate or covered by applicable law?