

**PARKS AND RECREATION BOARD
PARK OVERSIGHT BOARD
MINUTES OF MEETING HELD MARCH 3, 2022**

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The Parks and Recreation Board met in special session on March 3, 2022 at 6:06 p.m. at Veterans' Memorial Park Depot.

ROLL CALL:

The following members were present at the Call to Order: Tom Geglein, William Heistand, Hallie Sewell, Jim Williams, Shelly Powers, Lou Potter (Oversight), Terry Johnson (Oversight), & Shelby Anspach (Oversight)

ALSO PRESENT:

Tiffani Tobias, Staff Member.

MEMBERS ABSENT:

Bobbie Williams was absent.

ORGANIZATION:

Mr. Heistand moved to appoint Tom Geglein as Chairperson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

Mr. Williams moved to appoint William Heistand as the Vice Chairperson.

VOICE VOTE ON MOTION. ALL IN FAVOR. MOTION CARRIED.

All members agreed that the Parks and Recreation Board would meet the first Wednesday of each month at 7:00 p.m. at the Veterans' Memorial Park Depot

APPROVAL OF MINUTES:

The Board reviewed the December 1, 2021 minutes.

Mrs. Powers moved to accept the minutes as submitted.

VOICE VOTE. ALL IN FAVOR. MOTION CARRIED.

VISITORS COMMENTS:

None.

BUSINESS:

The Board discussed the Camp Miami Property. They would like to organize a group of five people (suggested was Terry Johnson (Council/Veteran), Lucy Gilbert (Community), David Shortt (Veteran/Community), Shelby Anspach (Parks' Board) & Lou Potter (Parks' Board)) to discuss items. It is suggested that over the course of the first year, a timeline be established for

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the revitalization of the property and proposed projects. The renovation will take several years to complete. They would like to see the flag pole area cleaned up as the first phase.

The Hillcrest Park was discussed to include making improvements to the existing shelter, looking into parking/access issues, equipment and basketball court improvements.

Staff will relocate some of the old Veterans' Memorial Park picnic tables to the shelter.

The Board suggested that some of the picnic tables be placed at the tennis court area at Kercher Park.

They would like to consider placing benches at the Weber Playground and the Kercher Park batting cages.

The relocation of the Veterans' Memorial Park Basketball Courts was discussed. They suggested that the funds be divided equally by the City, Fire/EMS and Parks. This project is estimated to cost \$90,000

A dog park at Hillcrest was suggested as a possibility.

The next Park Board Meeting is April 6 and the Board would like to have the City Finance Director and the Township Fiscal Officer present to discuss the Budget.

The May 4 meeting the Board would like to meet at the Depot at Veterans' Memorial Park to tour the City Parks and Miami Military Institute grounds to discuss future projects.

ADJOURNMENT:

There being no further business to come before the Board, Mr. Heistand moved to adjourn the meeting.

The meeting adjourned at 7:28 p.m.

Respectfully Submitted,

Kelli Novak
Clerk of Council