

Bowling Green Parks & Recreation Park Board Meeting Minutes

July 23, 2019

Call to order

Meeting called to order at 7:00 pm by Jeff Crawford.

Roll Call

Present: Jeff Crawford, Cale Hover, Monique Rosati and Phil Simmons

Absent: Jodi Anderson, Linda Cubberley, Jon Laabs, Karen Rippey and Robin Veitch

Others Present: Kristin Otley, Ivan Kovacevic and Cheryl Witt

Minutes

There was not a quorum to approve the minutes.

Correspondence

Kristin passed around pictures of all the exciting events that were happening out in the parks and the pool today. July is national Parks & Recreation month and Kristin passed around a proclamation signed by Mayor Edwards that was presented at the July Council meeting.

Chairperson's Report: Jeff Crawford

Jeff reported that Karen Rippey will take over as the point person for the Simpson Garden Park Committee.

Old Business

There was no old business.

New Business

A draft document of rates for the new Veteran's Building was handed out to the Board. Kristin asked that the Board review this document and that it be discussed at the next meeting. The new rates will have to be approved at the September meeting so that they can go to City Council in September for approval in October. Kristin said that the new rates are reasonable and comparable to what we have now and that we want the public to be able to use all of our facilities for their life moments. Phil Simmons asked if neighboring communities were looked at when coming up with the fees and Kristin stated that they were along with other rental facilities in Bowling Green. The Board requested the fees for

the old Veteran's Building and for the Scout Building. Kristin will have them emailed to the Board.

Parks & Recreation Foundation Report, Kristin Otley

September 27, 2019 is the Wine & Cheese. The proceeds from this year's Wine & Cheese will go towards the new shelter at Carter Park.

There was no meeting in July.

The campaign has kicked off for Wintergarden Grows; the new property will not include the house or barns.

Director's Report: Kristin Otley

- Thank you to Mayor Edwards for the Parks & Recreation month proclamation and for reading it at the City Council meeting.
- Invitations will go out soon for the Simpson Garden Park Committee. It was 17 years ago when planning started for Simpson Garden Park. The core planning group will meet with staff and review the garden and plan for the next 5, 10, 15 years. Staff will be educating on how and why decisions are made. This fall will be the first Community Focus Group for the new levy. Dr. Shannon Orr will facilitate and the topic will be Simpson Garden Park.
- Thank you to Schorr Architects for the Coming Soon sign that is in front of City Park. It shows the color scheme of the new building.
- The air conditioning at the TACC will be worked on starting Thursday 7.25.19. They had to have 300 pounds of coolant shipped for this project.
- We have had a couple windows shatter at the Community Center, these will be fixed. This may have been caused by the building shifting or quite possibly the weather.
- Kudos out to the staff for all of their planning, they have had to have plans A, B and C lately with all of the weather issues we have been having.
- The front of Wintergarden has been mowed. We are working with Public Works, Utilities and the Engineering Department to come up with a tile project to push the water to the drains. This will not hurt any future plans for the grounds, it will help.
- Jeff Crawford asked if Kristin was going to release the names of those who will serve on the Simpson Garden Park Committee and Kristin stated that she could not do that yet as they have not received their invitations.
- Please check out the daylilies in Simpson Garden Park, they are in glorious bloom!

Coordinators Reports

- The quarterly report was e-mailed out.
- Ivan Kovacevic reported that the final Lunch in the Park is this Friday. Zucchini 500 will be on July 31. End of Summer Party will be on August 6 and is co-sponsored by the Wood County Library. We will have one more fun day at the pool.

Lobby Visitation

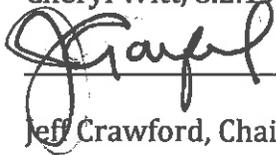
There were no comments from the lobby visitors.

Adjourn

The meeting was adjourned on a motion by Cale Hover and a second by Monique Rosati at 7:21 pm.

Respectfully submitted,

Cheryl Witt, 8.2.19

A handwritten signature in black ink, appearing to read "Jeff Crawford", is written over a horizontal line. The signature is stylized and cursive.

Jeff Crawford, Chair

Next Meeting: August 27, 2019 - Simpson Meeting Room