# Parks and Recreation Board Work Session Minutes City of Huber Heights August 15, 2019

- I. Chair Vincent King called the meeting to order at approximately 6:32 p.m.
- II. Present at the meeting: Vincent King, Chair ,Bryan Detty, Vice Chair, Alex Black, Dennis Snider James Hartman, Dennis Snider, Glenn Pottenger, Annette Foyster, Ron Eifert, Special Liaison and Keith Hensley

Members Absent: Chris Gologanoff

Staff Present: Chris Lindeman, Executive Director, YMCA at the Heights

### III. Opening Remarks

Mr. King opened the meeting with brief remarks.

#### IV. Citizen's Comments

1. None

#### V. Old Business

- 1. Park & Recreation Month Follow-Up: Mr. Josh King was not present to give a report out, but Mr. Vince King thanked everyone for the success of the month.
- 2. Draft of the City Park Naming Policy: Finalizing park naming policy, with recommendations to be sent to the city staff for eventual council approval.
- 3. Baseball Proposal: Park Board discussed previous request from HHLL for fee waiver for 2019, 2020, & 2021 due to investment they made into the infield areas of the diamonds they use for their leagues. For 2020, the board would like the user group book to have what the fees go towards at the park. The recommendation for the fees waived was voted on with 1-Yes & 7-No. Recommendation to be made to City Council is that fees will not be waived and HHLL is still responsible for the fees for the 2019 season.
- 4. Dog Park Update: Inner walking paths are completed, fencing going up, and water fountains in place.
- 5. Kroger Aquatic Center Update: Mr. Lindeman talked about going to weekends only.

#### VI. New Business

- 1. New Member Swearing In: Swore in new member Annette Foyster
- 2. Veteran's Memorial: Veteran's Commission made a recommendation to city council for a Veteran's Memorial as a city project. They made a second recommendation was the location at Cloud Park. Members discussed their thoughts on the Veteran's

Memorial. All members think the city needs to have a memorial honoring veterans. Members were mixed on a location.

3. City Board/ Commission Chairs Meeting: Mr. King looking chairs to meet quarterly to discuss projects in the parks.

### VII. Additional Business and Announcements

- 1. Thomas Cloud Park Playground Dedication: August 29th @ 4:00 pm
- 2. Girls' Softball wants to use diamonds year round but needs to move Rec Soccer. Asking for a realignment of soccer fields.

# VIII. Approval of Minutes

1. Meeting Minutes from July 18, 2019 were approved with no objections

## IX. Upcoming Meetings

1. September 19, 2019 at 6:30 p.m.

# X. Adjournment

1. Meeting was adjourned at 7:42 pm.

Vincent King, Chair

Chris Lindeman, Y at the Heights, Executive Dir.

Date

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