Parks and Recreation Board Work Session Minutes City of Huber Heights December 16, 2021

- 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, Glenn Pottenger, Blake Herstine, Alex Black, Sydney Smith Dennis Snider, Christopher Hall and Ron Eifert

Members Absent: Matt Teague

Staff Present: Josh King, Parks Manager, City of Huber Heights & Chris Lindeman, Executive Director, YMCA at the Heights

III. Opening Remarks

1. Mr. King had none at this time.

IV. Citizen's Comments

1. None

V. Old Business

- 1. Parks Manager Update
 - a. Smart Board will not be going to Community Center. Looking at different technology options.
 - b. Sod is going down at Skate Park and finalized design for skills loop at Monita Park.
 - c. Community Center rentals reached 40 for the year.
 - d. Design on the way for Community Park playground with an install in spring.
 - e. 250 people showed up for soft opening at Skate Park.
 - f. Work has begun on the baseball fields at Cloud Park and will continue thru the winter months weather permitting.

2. YMCA Update

- a. City Council approved the Kroger Aquatic Center into the Capital Improvement Plan for 2022.
- b. Will begin planning for 2022 Kroger Aquatic Center in January.

3. Programming in 2022

a. Will be a continued topic into 2022. Working on details for 3 v. 3 tournament at Cloud Park.

VI. New Business

- 1. 2022 Parks & Recreation Meeting Schedule
 - a. Dates for 2022 meetings and time were given to the board.
- 2. Election of 2022 Chair & Vice Chair
 - a. Chair Nominations: Vince King, accepted, Bryan Detty, declined
 - i. Motion for Vincent King, 2022 Chairperson 1st: Bryan Detty, 2nd: Glenn Pottenger.
 - ii. Vote for Vince King 2022 Chairperson: 8-0
 - b. Vice Chair Nominations: Alex Black, Accepted, Sydney Smith, Declined, Blake Herstine, Declined
 - i. Motion for Alex Black, 2022 Vice Chairperson 1st: Sydney Smith, 2nd: Christopher Hall
 - ii. Vote for Alex Black, 2022 Vice Chairperson: 8-0

VII. Additional Business and Announcements

1. Wagner Paving is putting together a quote for 120×100 pad for two basketball courts at Eichelberger for courts.

VIII. Approval of Minutes

1. Meeting Minutes from November 18, 2021, were approved as written.

IX. Upcoming Meetings

1. January 20,2022, at 6:30 p.m.

X. Adjournment

1. Meeting was adjourned at 7:12 pm.

Vincent King, Parks & Recreation Chair

Chris Lindeman, YMCA at the Heights, Executive Dir.

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