Parks and Recreation Board Work Session Minutes City of Huber Heights October 20, 2022

- I. Chair Vincent King called the meeting to order at approximately 6:312p.m.
- II. Present at the meeting: Vincent King, Chair, Alex Black, Vice Chair, Bryan Detty, Christopher Hall, Dennis Snider, and Blake Herstine

Members Absent: Matt Teague, Ron Eifert, Sydney Smith, and Glenn Pottenger

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

- III. Opening Remarks
 - 1. None
- IV. Citizen's Comments
 - 1. None
- V. Old Business
 - 1. YMCA at the Heights Update
 - a. Shelter reservations will end on October 31st.
 - 2. Parks Manager Update
 - a. Retaining wall at Monita Skate Park is being finished.
 - b. Couple of weeks left of Farmer's Market.
 - c. Music Series is completed for season.
 - d. Community Park Wheelchair Swing will be installed after Thanksgiving.
 - 3. Memorial Tree and Bench Program
 - a. One minor change for space to designate location and added locations available.
 - b. Currently at legal for final approval.
 - c. Will be creating separate policy for Veterans Memorial.
 - d. Motion for the program policy to move forward to Council.
 - i. 1st: Blake, 2nd: Bryan, Vote 6-0
 - 4. Programming 2023
 - a. Earth Day is a go for 2023.
 - b. 3 v. 3 Basketball Tournament, possibly redoing basketball courts @ Cloud

- c. Orienteering/ Tree Identification
- d. Farmer's Market
- e. Fall Festival
- f. Music Series
- 5. Priority List 2021 Review
 - a. Removed Eichelberger Amphitheater Playground, Community Park Playground, and Baseball Field Renovation have been removed from the list.
 - b. Permanent bathroom at Community Park, Basketball Courts North of I-70, Parking Lot at Shullgate, Volleyball Court at Cloud Park, another bathroom at Cloud, Walking Path at Cottonwood are currently on the list.
 - c. Pickleball Court Renovations have been moved to the top of the list, Basketball Courts north of I-70, Playground at the Community Center, Walking Path at Cottonwood, and Bathrooms at Community Park.
 - d. Motion to approve updated Priority List: 1st: Blake, 2nd: Christopher, Vote: 6-0

VI. New Business

- 1. Park & Recreation Procedures for 2023
 - a. Minor changes to the procedures for 2023
 - b. Motion to approve for 2023: 1st: Bryan, 2nd: Blake, Vote: 6-0
- 2. Maintenance List Review
 - a. No list to review
 - b. Public Works Department has created a list of 100 items. Josh King will send out to the board members.
- 3. Park & Recreation Board City Council Update
 - a. Mr. Vince King went over his presentation that he will be giving to City Council in November with the board members.

VII. Additional Business and Announcements

- 1. Adopting a Park
 - a. Questions were asked about information on the program.
 - **b.** It was updated in 2019 and is located on the city's website.
- 2. November Meeting
 - a. Mr. Vince King will be emailing the board about the November meeting as we have several members that will miss due to Fall Sports Banquet.

Parks and Recreation Board Minutes October 20, 2022, Meeting

VIII. Approval of Minutes

1. Meeting Minutes from September 15, 2022, were approved after a change for a typo.

IX. Upcoming Meetings

1. November 17, 2022, at 6:30 p.m.

X. <u>Adjournment</u>

1. Meeting was adjourned at 7:47 pm.

Vincent King, Parks & Recreation Chair

Chris Lindeman, YMCA at the Heights, Executive Dir.

Date