

**Parks and Recreation Board
Work Session Minutes
City of Huber Heights
February 16, 2023**

- I. Chair Vincent King called the meeting to order at approximately 6:30 p.m.
- II. Present at the meeting: Vincent King, Chair, Alex Black, Dennis Snider, Ron Eifert, Sydney Smith, Vice Chair, Justus Bonnoront, Glenn Pottenger, Blake Herstine and Bryan Detty

Members Absent: Christopher Hall, Motion to be Excused 1st: Bryan, 2nd: Glenn.

Staff Present: Chris Lindeman, YMCA at Heights

- III. **Opening Remarks**

- 1. None

- IV. **Citizen's Comments**

- 1. None

- V. **Old Business**

- 1. City/YMCA Update

- a. Mr. Lindeman gave an update on the user group and shelters rentals for the year to date.
- b. Talked about the group that was currently doing Facility Assessments for the city and how the Community Center was included on that assessment.

- 2. Earth Day 2023

- a. Mr. Herstine gave an update on the planning for the Earth Day event. The Montgomery County trailer is not available on that date, but arrangements have been made to loan items out to groups to go out into the park. Mr. Herstine gave an update on the activities that will be occurring on that date at the Community Center.

- 3. Priority List Recommendation Update

- a. Mr. King went over the priority list for review at the upcoming council work session update and the board members agreed on the list.

- 4. March Council Update

- a. Mr. King will be out of town on the work session night, so Ms. Smith and Mr. Black will be presenting to council.

VI. New Business

1. Star Spangled Banner Celebration
 - a. Discussions have started for the event on July 1, 2023 at Cloud Park.
 - b. Volunteers are needed for the event from the board and the community.
 - c. Looking at potentially adding a Parks & Recreation booth with the activity of disc golf for the event.

2. Budget Review
 - a. Mr. King went over the budget and the process to purchase items for the Park & Recreation Board.
 - b. Budget review will become a monthly old business item starting in April.
 - c. Motion to Purchase 3 new P&R polos for new members, Motion 1st: Bryan, 2nd: Justus, Passed 8-0
 - d. Motion to Purchase 250 City of Huber Heights Water Bottles for Earth Day and other events, Motion 1st: Blake, 2nd: Justus, Passed 8-0

3. Grant Opportunities
 - a. Mr. King talked about a grant from Montgomery County for community gardens at the Community. Motion to apply for grant 1st: Blake, 2nd: Glenn, Passed 8-0

VII. Additional Business and Announcements

1. None

VIII. Approval of Minutes

1. Meeting Minutes from January 19, 2023, were approved as written.

IX. Upcoming Meetings

1. March 16, 2023, at 6:30 p.m.

X. Adjournment

1. Meeting was adjourned at 7:31 pm.



Sydney Smith, Parks & Recreation Vice Chair

04/20/23
Date



Chris Lindeman, YMCA at the Heights, Executive Dir.

4/20/23
Date