

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON TOWNSHIP PARK DISTRICT

October 8, 2009

Duffy Beischel, President, called the regular meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 6:30 pm at the Anderson Township Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Dale Bartholomew, Nadine Gelter, Mark Bissinger and Lisa Klancher. Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director; Bailey Martella, Financial Officer/Board Clerk; Mike Smith, Operations Manager; and Scott Lahman, Recreation Manager.

GUESTS: Community Press Staff: Lisa Wakeland; Human Nature: Gary Wolnitzek, James Fearing and David Whittaker; Jim Buck, Johnson Park neighbor.

AGENDA: Mr. Bartholomew moved the Board approve the Agenda. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Beischel, Mr. Bartholomew, Mr. Bissinger and Mrs. Gelter. (5), No: None. The motion carried unanimously.

OLD BUSINESS;

Johnson Park: Mr. Gary Wolnitzek, of Human Nature gave a brief overview of the revised conceptual plans for Johnson Park. He highlighted the large shelter; Frisbee Golf; existing house with greenhouse and small amphitheater; 6 mile walking trail; the Moorman House and possible "mini farm stead" area; permit/special event camping area. Mr. Buck interjected that he likes the conceptual plans but commented that there would be open discussions if the plans changed causing what he termed "detrimental" to his current view or property.

Mr. Beischel stated he was very pleased with the plans and thanked Human Nature for incorporating their suggestions. He also stated, if the other Board members were in agreement, these are the conceptual plans he would like to see displayed to the residents for comments. The consensus was to schedule several dates when residents could come in to review the plans. Mr. Kushner advised the Board that he and Mrs. Armstrong would put together a schedule hosting the open houses at different locations.

Sheriff's Contract: Mr. Bartholomew moved the Board approve the Sheriff's contract and asked Mr. Kushner to send it to the Sheriff for his consideration. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Beischel, Mr. Bartholomew, Mr. Bissinger and Mrs. Gelter. (5), No: None. The motion carried unanimously.

Mr. Bissinger left the meeting for a previous appointment.

Riverside Park – Dry Run Sewer Extension: Mr. Kushner stated that to date he had not received any communication, as promised, from Tony Dick, Metropolitan Sewer District (MSD), indicating the cost to move the sewer project from the park to the other side of Round Bottom Road. The Board asked Mr. Kushner to continue requesting this information from Mr. Dick. Mr. Kushner stated he would keep the Board apprised of any new developments in this matter.

Synthetic Field: Mr. Kushner reported that on October 6th he will host a meeting of representatives for many of the park district field user groups to get their input on a synthetic

field. He then gave the Board an outline of 30 local synthetic fields currently in use for their review. Mr. Beischel stated staff should move ahead with their research and cost estimates.

RecPlex Replacement Feasibility Study: He reported since Johnson Park conceptual plans took priority this meeting he had deferred the RecPlex Feasibility study to our next meeting in November.

NEW BUSINESS

2010 Board Meeting Schedule: Mr. Kushner reviewed the proposed 2010 Board meeting schedule.

Coyotes in the Parks: Mr. Kushner advised a letter had been sent to dog field permit holders and signs posted concerning the possibility of wild animals in many of the parks. He stated that since the last meeting there have been no reported sightings of any coyotes in the parks

Events: Scott Lahman gave the Board a brief overview about two of the district's up-coming events: Trunk 'R Treat, Beech Acres Park and the Mother/Son Dance, at the RecPlex.

REQUEST FOR APPROVAL

Purchase Orders Approval: Mr. Bartholomew moved for the Board to approve the following authorized between meetings Purchase Orders:

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|-------------------------|--------------------------|-------------|
| Strawser Construction | Veterans Asphalt Repair | \$23,424.00 |
| Clermont County Roofing | Johnson Roof Repair | \$15,000.00 |
| Evans Landscaping | Tar & chip Riverside Lot | \$23,000.00 |
| Advanced Turf | Grass Seed & Fertilizer | \$10,110.00 |

Mrs. Klancher seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Klancher and Mrs. Gelter. (4); No: None. The motion carried unanimously.

Staff Changes: Mrs. Gelter moved to approve staff's recommendation to accept the resignation of Bob Dunnigan, part-time Operations Staff II, effective September 30th. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Beischel, Mr. Bartholomew and Mrs. Gelter. (4);
No: None. The motion carried unanimously.

Resolution 2009-08: After a lengthy discussion pertaining to Mr. Beischel's concern over the access and use of Webb Lane, Mr. Bartholomew moved the Board approve **Resolution 2009-08:** Granting an easement to Turpin Farms Family Limited Partnership on Rt. 32 at Clear Creek Park for a new farm lane, to execute a development agreement with Hamilton County Park District for construction of the new farm lane, to grant a temporary construction easement to Hamilton County Park District for construction of the farm lane, to execute an agreement as required by the Ohio Department of Transportation, with Turpin Farms Family Limited Partnership for construction of a new farm lane and the authorize the Director to execute the aforementioned agreements. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Bartholomew and Mrs. Gelter. (3); No: Mr. Beischel (1). The motion carried.

Hamilton County Auditor's Amounts and Rates Approval: Mrs. Gelter moved the Board approve the Hamilton County Auditor's 2010 Amounts and Rates. Mr. Bartholomew seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Gelter and Mrs. Klancher (4), No: None. The motion carried unanimously.

Kellogg Park Parking Lot: Mr. Bartholomew moved the Board approve for staff to advertise for sealed competitive bids and authorized staff to use their best judgment to award the bid for paving of Kellogg Park parking lot to the lowest and best bidder; and authorize Mr. Kushner to sign all related paperwork. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Gelter and Mrs. Klancher (4), No: None. The motion carried unanimously.

FUNDRAISING & GRANT ACTIVITY

Mr. Kushner advised the Board we received notice from the Ohio Department of Natural Resources that we were denied the funding for the additional trails at Clear Creek Park. He further stated he has determined grant opportunities require meaningful collaborations with other entities for specific projects that have good grant potential. It was determined that W.M. Johnson Hills Park presents an exciting potential for grant opportunities, as our vision for this property includes offerings we do not currently have within our park district.

Mr. Bissinger returned.

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES

Mrs. Gelter moved for the Board to approve the **September 2009 Financial Reports and Authorized the Expenditures** as presented by Mrs. Martella. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Beischel, Mr. Bissinger, Mr. Bartholomew and Mrs. Gelter. (5); No: None. The motion carried unanimously.

APPROVAL OF MINUTES: Mrs. Gelter moved to approve the minutes of the **September 10, 2009 Meeting**. Mr. Bartholomew seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Klancher, Mr. Bissinger and Mrs. Gelter (5) No: None.

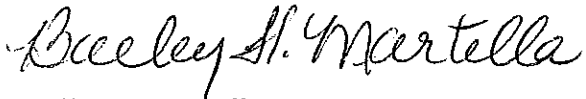
At 8:10 pm Mrs. Gelter moved the Board adjourn into Executive Session to discuss land acquisition and invited Mr. Kushner, Mrs. Armstrong and Mrs. Martella to stay. Mr. Bissinger seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bissinger, Mr. Bartholomew, Mrs. Gelter, Mrs. Klancher. (5) No: None. The motion carried unanimously.

At 8:20 p.m. Mrs. Martella and Mrs. Armstrong left the Executive Session.

Mr. Kushner reported that at 8:45 p.m. Mr. Bissinger moved the Board adjourn the Executive Session and re-open the regular meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter, Mr. Bissinger, Mrs. Klancher and Mr. Bissinger. (5) No: None. The motion carried unanimously.

At 8:46 p.m. there being no further business to be brought before this Board, Mr. Bartholomew moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bissinger, Mr. Bartholomew, Mrs. Klancher and Mr. Beischel. (5) No: None. The motion carried unanimously.

Submitted by,


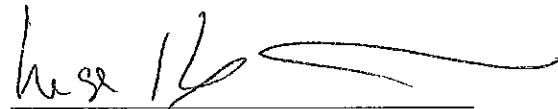


Bailey H. Martella
Financial Officer/Board Clerk


Dale Bartholomew

Duffy Beischel

Mark Bissinger


Nadine Gelter
Lisa Klancher