

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON TOWNSHIP PARK DISTRICT

September 10, 2009

Duffy Beischel, President, called the regular meeting of the Board of Park Commissioners of the Anderson Township Park District to order at 6:40 pm at the Anderson Township Park District, Juilfs Park Office, 8249 Clough Pike. Present were Board Members: Dale Bartholomew, Nadine Gelter, 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.

AGENDA: Mrs. Gelter moved the Board approve the Agenda. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Beischel, Mr. Bartholomew and Mrs. Gelter. (4), No: None. The motion carried unanimously.

OLD BUSINESS:

Johnson Park: Mr. Kushner advised the Board that Human Nature had not made all of the suggested changes to the conceptual plans for Johnson Park but they should have the new plans by the October meeting.

Mr. Bissinger arrived.

Anderson Days: Mr. Kushner presented a preliminary P & L Statement for Anderson Days 2009 but noted that the Duke Energy Demand Meter invoice has not been received. He advised everything should be finalized by the October meeting.

Riverside Park – Dry Run Sewer Extension: Mr. Beischel reported that he and Mrs. Gelter had met with Tony Dick for the Metropolitan Sewer District (MSD), along with Anderson Township and Park District staff. He suggested to MSD that they keep the funds they have offered for the easement and place the sewer on the other side of the road. Mr. Kushner reported that to date the district has not received the requested itemized cost analysis comparing the cost difference between placing the sewer extension on the developed park property versus the undeveloped property on the other side of Round Bottom Road.

Mr. Kushner also reported that staff has continued to gather information related to Synthetic Fields and amenities installation costs and revenue stream at Riverside Park. He advised he would keep the Board apprised of any developments as received.

RecPlex Feasibility Study: Mr. Kushner advised some of the staff continue to meet with Brandstetter Carroll to discuss facility use and design elements.

Sheriff's Contract: Mr. Beischel requested the discussion of the Sheriff's Contract – Park Resource Officer renewal be moved to Executive Session.

NEW BUSINESS

Riverside Park Parking Lot: Mr. Bartholomew moved the Board approve a not to exceed amount of \$23,000 to “tar and chip” the north lot at Riverside Park to the lowest and best vendor as determined by staff; and authorize Mrs. Martella to open a purchase order for payment of the above. 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.

REQUEST FOR APPROVAL

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

Turpin Farms	Fescue – Sod	\$ 6,000.00
J.D. Stine, Engineer	Johnson Engineering	\$10,000.00

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

2010 Fees and Charges: Mrs. Gelter moved the Board approve the 2010 Fees and Charges as presented noting there is no recommended increase from 2009. Mrs. Klancher seconded the motion. Voting: Yes: Mr. Bissinger, Mr. Beischel, Mr. Bartholomew, Mrs. Klancher and Mrs. Gelter. (5); No: None. The motion carried unanimously.

Staff Changes: Mr. Bartholomew moved to approve staff’s recommendation of the following new hire: Michael Wesselman, Part-Time Concession Staff. Mrs. Klancher seconded the motion. Voting: Yes: Mrs. Klancher, Mr. Bissinger, Mr. Beischel, Mr. Bartholomew and Mrs. Gelter. (5); No: None. The motion carried unanimously.

FUNDRAISNG & GRANT ACTIVITY

Mr. Kushner reviewed the list of businesses and individuals who have contributed to our Sponsorship opportunities for events and leagues.

WILD ANIMALS IN PARKS: Mr. Kushner reported that there have been several sightings of coyotes and deer in many of our parks. The Board asked Mr. Kushner to post a warning at Kellogg Park particularly in light of the popular dog field. He reported we informed the permit holders last year about sightings and would again send a letter as well as post at the facility.

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES

Mr. Bartholomew moved for the Board to approve the **August 2009 Financial Reports and Authorized the Expenditures** as presented by Mrs. Martella. Mrs. Gelter 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: Mr. Bartholomew moved to approve the minutes of the **June 13, 2009 Special Meeting.** Mrs. Klancher seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Klancher, Mr. Bissinger and Mrs. Gelter (5) No: None. Mr. Bartholomew moved to approve the minutes of the **June 17, 2009 Regular Meeting.** Mrs. Klancher seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bartholomew, Mrs. Klancher

and Mrs. Gelter. (4) No: None. The motion carried unanimously.

Mrs. Gelter moved to approve the minutes of the **August 12, 2009 Regular Meeting**. Mr. Bissinger seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bissinger and Mrs. Gelter. (3) No: None. The motion carried unanimously.

Mr. Kushner advised the Board that on Labor Day, President Obama will arrive at Greater Cincinnati Airport and be brought to Kellogg Park by helicopter for his speech at Coney Island. He further stated the park will be closed for the day for the Secret Service to secure the area for his arrival, short speech and departure.

At 7:50 p.m. Mrs. Martella left the meeting.

The following is a summary of notes provided by Mrs. Armstrong and Mrs. Gelter.

Mrs. Armstrong reported that at 7:55 p.m. Mrs. Gelter moved the Board adjourn into Executive Session to discuss the personnel portion of the Hamilton County Sheriff's contract renewal. Mr. Bissinger seconded the motion. Voting: Yes: Mr. Beischel, Mr. Bissinger, Mr. Bartholomew, Mrs. Gelter, Mrs. Klancher. (5) No: None. The motion carried unanimously.

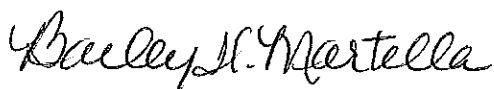
At 8:05 p.m. Mr. Bissinger moved the Board adjourn the Executive Session and re-open the regular meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Beischel, Mrs. Gelter, Mr. Bissinger, Mrs. Klancher and Mr. Bissinger. (5) No: None. The motion carried unanimously.

A brief discussion took place concerning the Hamilton County Sheriff's contract. The Board asked Mr. Kushner to include verbiage concerning termination of the contract if Anderson Township would not renew or terminate their contract with the Sheriff's Department.

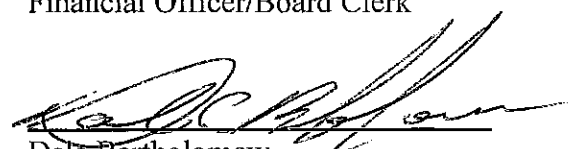
The Board also discussed implementing future security precautions for Johnson Park.

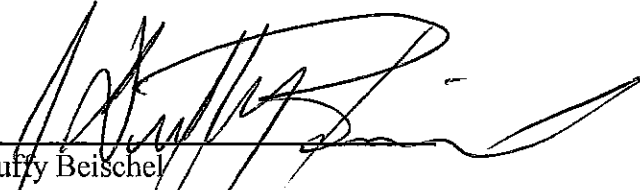
At 8:23 p.m. there being no further business to be brought before this Board, Mr. Bartholomew moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bissinger, Mr. Bartholomew, Mrs. Klancher and Mr. Beischel. (5) No: None. The motion carried unanimously.

Submitted by,

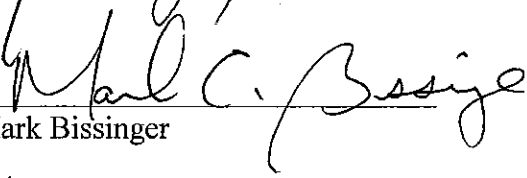


Bailey H. Martella
Financial Officer/Board Clerk



Dale Bartholomew



Duffy Beischel



Mark Bissinger



Nadine Gelter



Lisa Klancher