

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS

ANDERSON TOWNSHIP PARK DISTRICT

February 11, 2010

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 and Josh Gerth. Also present were: Ken Kushner, Executive Director; Emily Armstrong, Assistant Director; Bailey Martella, Financial Officer/Board Clerk; and Mike Smith, Operations Manager.

GUESTS: Community Press Staff: Lisa Wakeland.

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

OLD BUSINESS:

Johnson Hills Park: Mr. Kushner reviewed the revised Master Plan for the Moorman House and surrounding area. He noted the planned trail and parking lot had been moved farther from the property line and the restroom facility moved deeper into the property, away from the line of sight from Crooked Stick. Mr. Bartholomew offered to secure a Bailey Bridge to span the culvert near the rear entrance on Crooked Stick. Mr. Kushner stated the district may not be able to use this type of bridge at Johnson but requested he secure it for other projects. He further stated the orchard and community garden would be planted with appropriate specimens such as an herb garden and apple orchard. He noted that Transcend Anderson, a local organization, had sent a letter with several eco-friendly suggestions which he is reviewing.

Bridle Run Stables Lease Extension: Mr. Kushner advised that Larry Waltz, Bridle Run Stables is in the process of moving their operation and should be completely vacated by the February 15th deadline weather permitting.

Synthetic Field Financing: Mrs. Gelter moved the Board approve the rate of 3.85% from PNC Bank for the 2010 Bond Sale. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel, Mr. Bartholomew and Mr. Gerth (4); No: None. (0). The motion carried unanimously.

Sheriff's Contract: Mr. Kushner reported the contract has been sent to Tom Luebbers, the district's legal counsel, for review.

NEW BUSINESS:

Beech Acres Park – T-Mobile Monopole: Mr. Kushner reported T-Mobile had recently requested approval to sublease the Beech Acres Park monopole. He reminded the Board, per the contract with T-Mobile, the Park District receives 50% of all co-location sites T-Mobile subleases and 100% of all ground space we choose to rent to any carriers.

Public Meeting Information: Mr. Kushner conveyed an invitation to the Board to attend a Public Open House meeting on February 25, 2010 hosted by the Hamilton County Park District. This meeting is to discuss the preliminary alternative for extending the Little Miami Scenic Trail from the Little Miami Golf Center to Clough Pike.

REQUEST FOR APPROVAL

Training: Mr. Bartholomew moved to approve registration and related costs of the Indiana University Executive Development Program for Mr. Kushner in an amount not to exceed \$809. Mrs. Gelter seconded the motion. Voting: Yes: Mr. Bartholomew, Mr. Beischel, Mrs. Gelter and Mr. Gerth (4). No: None. The motion carried unanimously.

Staff Changes: Mrs. Gelter moved the Board to accept the resignations of Don Bennett, Part-time Operations Staff effective December 29, 2009 and Bailey Martella, Full-time Financial Officer/Board Clerk effective March 26, 2010. Mr. Bartholomew seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel, Mr. Bartholomew and Mr. Gerth. (4); No: None. The motion carried unanimously.

Purchase Orders Approval: Mr. Bartholomew moved to approve the following between meeting Purchase Order:

Mary Taylor Auditor of State LGS - OCBOA Conversion \$ 5,000.00

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

Grants Up-date: Mr. Kushner reported that while official notification has not been made, we are not listed on the U.S. Soccer Foundation's website as a recipient of the grant submitted for synthetic turf fields at Riverside Park.

Mr. Kushner reviewed the following grants submitted since the last meeting. They are as follows:

Land and Water Conservation Fund:

Project: Kellogg Park Shelter, 20' x 30' shelter

Total Project: \$ 51,487.00

Request: \$ 25,742.00

ATPD Matching Share: \$ 25,745.00

Natureworks:

Project: Laverty Park Playground Renovation

Total Project: \$ 53,542.00

Request: \$ 34,802.00

ATPD Matching Share: \$ 18,740.00

Clean Ohio Trails Fund:

Project: W. M. Johnson Hills Park Paved Trail Segments
3,100 linear feet of 12' wide paved trail

Total Project: \$ 153,264.00

Request: \$ 90,425.00

ATPD Matching Share: \$ 62,834.00

Recreational Trails Fund:

Project: W. M. Johnson Hills Park Paved Scenic Trail

10,456 linear feet of 12' wide paved trail
Total Project: \$ 574,171.00
Request: \$ 338,760.00
ATPD Matching Share: \$ 235,411.00

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES

Mr. Bartholomew moved for the Board to approve the **January 2010 Financial Reports and Authorized the Expenditures** as presented by Mrs. Martella. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Beischel, Mr. Bartholomew and Mr. Gerth. (4); No: None.

APPROVAL OF MINUTES:

Mr. Bartholomew asked that the minutes from the January, 2010 meeting be tabled until the March meeting to allow for review and revisions.

Johnson Park Cell Tower Contract: Ms. Wakeland, Community Press, asked the Board about the Arcadia Communications Cell Tower Contract for Johnson Park. Mr. Beischel noted Arcadia Communications did not exercise the option; therefore, the contract lapsed as of February 5, 2010. Ms. Wakeland asked if the idea of a cell tower at Johnson was off the table and Mr. Beischel stated it is still a possibility but most likely not with Arcadia Communications.

Mrs. Martella left the meeting at this time.

At 7:20 pm Mrs. Gelter moved the Board adjourn into Executive Session to discuss land acquisition and personnel matters. Mr. Gerth seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Beischel and Mr. Gerth (4) No: None. The motion carried unanimously.


At 7:56 pm Mr. Gerth moved the Board adjourn the Executive Session and re-open the regular meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Beischel and Mr. Gerth. (4) No: None. The motion carried unanimously.

At 7:57 pm there being no further business to be brought before this Board, Mr. Gerth moved to adjourn the meeting. Mrs. Gelter seconded the motion. Voting: Yes: Mrs. Gelter, Mr. Bartholomew, Mr. Beischel and Mr. Gerth. (4) No: None. The motion carried unanimously.

Submitted by,

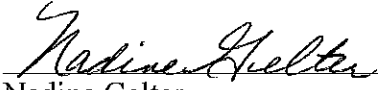


Bailey H. Martella
Financial Officer/Board Clerk

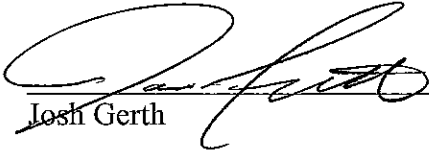


Dale Bartholomew

Duffy Beischel



Nadine Gelter



Josh Gerth