

March 9, 2020

Canal Music Fest:

Ms. Shirk approached the dais and asked for the Board's approval of the use of the area of City Park past the Aquatic Center for the Canal Music Fest held Saturday, June 13, 2020.

Mr. Hodges stated, "The Canal Music Fest is well done every year and it is a good thing for the Arts Council and the City. It's a win-win."

Mr. Slagel **moved to approve the use of City Park for the Canal Music Fest.** Seconded by Mr. Hodges. **Motion carried 4-0.**

Miami County First responder Tournament:

(Mr. Kerrigan could not attend and asked prior to the meeting to move this event to the May Agenda.)

Baseball Updates:

Randy Myers, representing Tipp City Junior baseball (TCJB), approached the dais and told the Board that the numbers are up both with male and female participation compared to last year. He had a few questions for the Parks Department about equipment storage and restrooms. Mr. Myers requested an extra port-a-john for this season.

Mr. Myers stated that he would like to thank Wright Patterson Air Force Base for the volunteers helping with the upcoming field maintenance day on March 14.

Mr. Hodges asked Mr. Myers if acquisition of the port-a-john goes through Mr. Hunt, and he replied that it does.

Norman May, representing TCJB, approached the dais and discussed the organization of scheduling the team practices and games. He stated that new dugouts are needed for the fields, with a few that are in need of immediate attention. He offered to share in the cost of replacing or rebuilding dugouts. TCJB can pay for the first dugout and a portion of each additional dugout constructed. He asks that the Board pay the remaining amount, since the Board Of Education is not able to help financially at this time.

Mr. Hodges asked if they had asked Mr. Hunt about the financial aspect.

Mr. May replied that Mr. Hunt said they need to get plans and permits prior to asking for funding.

The Board discussed whether to approve the first dugout that TCJB has offered to pay for.

Mr. Slagel asked Mr. Mack if approval should be given before plans are presented.

Mr. Mack stated that plans are needed, should be approved by MCD, and then Board funding discussed.

Mr. Myers asked that approval to seek permits go forward so that the planning process can begin. TCJB is funding the first dugout and then discussion for future Parks Board funding occur at the next Parks Board meeting.

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Vice Chairman Pat Hodges called the meeting of the Tipp City Parks Advisory Board to order on Monday, March 9, 2020, at 7:00 pm. Other Board members in attendance included: Doug Slagel and Jim Heatherly. Ex-officio members in attendance: None. Also in attendance were Board Appointee Kirsten Hutton, Director of Municipal Services Eric Mack, Tipp City Secretary Dawn Gross, and Board Secretary Erin Mixon.

Press in attendance: Nancy Bowman

Citizens signing the register: Norman May, Randy Myers, Phil Hartke, and Lynn Shirk

Oath of Office

Dawn Gross administered the oath of office to Pat Hodges on.

Absence

Mr. Slagel **moved to excuse Mr. Graham from the meeting**, seconded by Mr. Hodges. **Motion carried 4-0.**

Election of Chairman and Vice Chairman

Mr. Slagel **moved to nominate Pat Hodges as Chairman of the Parks Advisory Board**. Mr. Heatherly seconded the motion. Mr. Hodges accepted the nomination. **Motion passed 4-0.**

Mr. Hodges **moved to nominate Doug Slagel as Vice Chairman of the Parks Advisory Board**. Mr. Heatherly seconded the motion. Mr. Slagel accepted the nomination. **Motion passed 4-0.**

Minutes

Chairman Hodges asked if there were any suggested changes for the proposed minutes. There being none, Mr. Slagel **moved to approve the November 13, 2019, meeting minutes as written**. Seconded by Mr. Hodges. **Motion carried 4-0.**

New Business

Ezra J. Hartke Race for Hope:

Mr. Hartke approached the dais, shared the event's 2019 success in its first year, and thanked the Board. With 250 participants, they raised \$18,000 for cancer research at Dayton Children's Hospital. He asked that the Board allow the event to be repeated using Kyle Park again on November 14, 2020.

Mr. Hodges asked if there were any issues on the bike path this past year and if Mr. Hartke had any suggestions for this year.

Mr. Hartke said there were no issues, and the event planners have some small things to adjust, but were pleased with the bike path.

Mr. Hodges and Mr. Hartke discussed going through Tipp Monroe Community Services (TMCS) for the proper paperwork.

Mr. Slagel **moved to approve the use of the Kyle Park bike path for the Ezra J Hartke Race for Hope as long as TMCS paperwork is approved**. Seconded by Mr. Hodges. **Motion carried 4-0.**

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Mr. Slagel **moved to approve the planning of the first TCJB funded dugout, with TCJB seeking MCD approval and to go through Mr. Mack and Mr. Hunt before building, with no approval of Parks Board funding at this time.** Seconded by Mr. Hodges. **Motion carried 4-0.**

Old Business

None.

Miscellaneous Business

None.

Citizens Comments Not on the Agenda

None

Comments of Park Advisory Members

Mr. Slagel asked Mr. Mack why trees have not yet been planted at the dog park.

Mr. Mack explained that no trees were planted due to funding and he would look into the planning for future tree plantings.

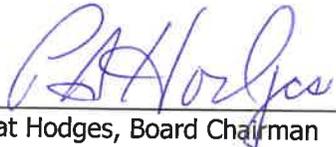
Mr. Heatherly asked Mr. Myers if each dugout costs approximately \$4000, would the TCJB consider offering company sponsorships or memorial donations for the dugouts, with a tasteful plaque placed on each sponsored dugout.

Mr. Myers replied that if that were agreeable to the Board, he would present an example from West Milton's ball fields before going forward with a proposal to sponsors and installation.

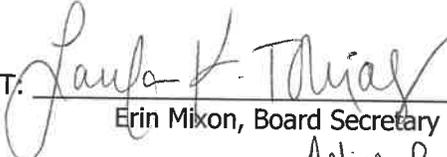
Adjournment

Chairman Hodges asked for further discussion or comments. There being none, Mr. Heatherly **moved to adjourn the meeting** at 7:37 pm. Seconded by Ms. Hutton and unanimously approved. **Motion carried.**

APPROVED: _____


Pat Hodges, Board Chairman

ATTEST: _____


Erin Nixon, Board Secretary

Acting Board Secretary