

Brookville Board of Park Trustees
Regular Meeting
February 13, 2018

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Monnin at 7:30 p.m. on February 13, 2018 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Cordes, Haney and Vance; Finance Director Keaton and Clerk Wheeler were present. Manager Burkholder and Council Liaison Schreier were absent.

Motion by Cordes, second by Haney to approve the Agenda as presented. All yeas, motion carried.

Motion by Cordes, second by Vance to approve the January 9, 2019 Regular Meeting Minutes as presented. All yeas, motion carried.

Robert Dillon, of 502 Jefferson Street, reported he has completed his project on the picnic table at Golden Gate Park, as he had presented to Park Board back in August in order to achieve his Eagle Scout. He asked Park Board to sign off on the project. He informed the original Scout that did the picnic table will be coming into town in March and he would like to meet him there to take pictures.

President Monnin commended him on a job well done.

Eric Dolan, of the Brookville Optimist Club, informed he was there for approval of the upcoming Optimist Club Events for the Children's Easter Egg Hunt, Adult Egg Scramble and the Pumpkin Walk.

Motion by Cordes, second Haney by to approve the Children's Easter Egg Hunt on Saturday, March 31, 2018; the Adult Egg Scramble on March 10, 2018 and use of Shelter #4 for no charge; and the Pumpkin Walk on November 3, 2018. All yeas, motion carried.

Mr. Dolan informed he received an unofficial quote on concrete of approximately \$9,500 for a 50 by 100 rectangle concrete pad, which would be a little bit bigger than a full size basketball court. He informed the crews labor would be donated. He informed he would be responsible for saw cutting. He suggested maybe with a little help from City they could that done. He asked if there is any funding that could available from the City? Mr. Dolan informed he will speak to the Optimist Club as to what they can donate. He asked if there are any grants the City could apply for?

Finance Director Keaton informed she can look into any possible grants.

Trustee Vance asked if the quote includes the poles and nets?

Mr. Dolan stated no, the cost is just for the concrete. He informed the neighborhood seems to be excited for this project as well and have volunteered to help. He described this year is the 110th Anniversary of Maple Street and they would like to try to tie everything all together and possibly host a block party.

President Monnin stated he can do the 50/50 raffle for the Adult Easter Egg Hunt as he has done in past years, if needed.

Mr. Dolan stated he will have Roger Hoover call President Monnin to discuss.

President Monnin reported a letter was received and given to Park Board Members from Stephan Bridenbaugh with information on this year's Cruise the Gate Car Show to be held on June 30, 2018 from 9:00 a.m. to 4:30 p.m.

Motion by Cordes, second by Vance to approve the Cruise the Gate Show on June 30, 2018 from 9:00 a.m. to 4:00 p.m. and the use of Shelter #3 and #4 at no charge. All yeas, motion carried.

Kevin O'Boyle, of 434 Heather Street, stated he is here on behalf of the Salem Church of God. His church will be doing their Love Does Project again this summer. He informed the past two years his group has done a project in Brookville and last year they cleaned up the Wolf Creek area from the bridge to the Community Theatre. He informed planning for the project for 2018 has already started. He stated at the recent Council Work Session on Storm Water issues, the issues at Wolf Creek was discussed and the need for cleaning. He suggested to his ministry team the idea of cleaning the creek for their project. He would like to see since it was brought up over and over again at the Work Session, that this could be a community effort. He would like to get other churches in the area involved as well to really get the area cleaned up. He asked if Park Board could help spread the word and promote the idea to really get a nice group of people together to get some major cleanup done. He informed he will come back to Park Board with future updates on the project. Mr. O'Boyle informed Love Does Day will be in August. He informed he contacted a Landscape Engineer who helped on the project last year to see if he would be willing to help again this year. The Landscape Engineer was very helpful last year helped identifying certain types of weeds, such as poison ivy, and would like to use his expertise again this year. He stated he knows this will be a labor intensive project, but would really like to be able to put a dent in the needed cleanup at Wolf Creek.

Mr. Dillon informed the local Boy Scout Troop 47 is always willing to help volunteer on projects.

Mr. O'Boyle stated he just wanted to make sure Park Board would be supportive of this type of project.

Park Board Members all agreed they are very supportive of Salem Church of God and their Love Does Project.

Finance Director Keaton provided the Revenue Report.

Finance Director Keaton requested Park Board to authorize the City Manager to enter into contract with Ron Chandler, as Ball Diamond Manager and Bruce Burton as the concessionaire for the Adult Softball Program for 2018.

Motion by Cordes, second by Haney to approve the City Manager to enter into contract with Ron Chandler, as Ball Diamond Manager and Bruce Burton as the concessionaire for the Adult Softball Program for 2018. All yeas, motion carried.

Trustee Vance informed she received an email from someone interested in renting out the Community Theatre.

Finance Director Keaton advised the interested person would need to contact the Theatre Board, the City has never been involved in renting the Theatre.

President Monnin informed the Theatre is similar to the Brookville Baseball Club (BBC) or Brookville Soccer Association (BSA) because they use our property but they run their programs all by themselves and it saves the City and Park Board a lot of headache.

Trustee Vance informed Golden Gate Park received the nomination for the second best place in Dayton to have a picnic from dayton.com. She suggested maybe having some sort of traditional type of picnic at the park event to help celebrate the distinction received.

President Monnin informed he met with the magazine and they will be sending promotional items to use since being nominated.

Trustee Haney informed Park Board would like to promote the Memorial Tree Program this year. She informed she spoke with the Brookville Star and they are willing to do an article on the Program and take some pictures.

Trustee Haney suggested Park Board Members take cookies to the Builders Club during one of their future Meetings to thank them for helping out at the Christmas in the Park Event.

President Monnin informed he will be going to the Kiwanis Club Meeting this month to talk about the parks. He reported the Club would like to do something with the old Hollywood area.

Trustee Haney informed she was given the dates of the Builders Club next meetings. She stated she would like to do it sooner rather later before it gets too far past the Christmas season. She needs to email them back to let them know when he would like to come.

memorial tree program discussion

President Monnin informed he spoke with Dale Godsey, of the Service Department, and he will be completing the repairs on the storage shed at the old BMX Park. He informed there is a concrete floor inside the shed and the Service Department has removed a lot of the junk inside, cleaned up a lot of brush around the building and repaired part of the building where raccoons had eaten a hole in the building because there were so much brush around it. The hole was repaired and it was made sure critters can't get back in. He stated Park Board will now have a storage place for Christmas lights etc.

President Monnin informed he sent a copy of a letter he drafted to the other Park Board Members to possibly send out tot he various Clubs who use the parks. He asked if everyone liked the idea?

Trustee Haney stated she liked the idea.

Trustee Cordes asked if he had a formal list of contact names and addresses of people to contact for money?

President Monnin informed he would like a letter drafted specifically for the BSA, BBC and Pee-Wee Football.

Trustee Haney stated all they can do is try. She asked if he had any specific ideas to include in the letter of what the money might be used for?

President Monnin stated he will wait for Park Board Members to review and make corrections on the letter and then go from there.

President Monnin informed he is planning to talk to Manager Burkholder about landscaping stones. He informed he could go to Wysong Bricks, outside of Lewisburg, and they have very cheap bricks available that you can pick yourself. He stated he was thinking since we have the dirt, maybe some stone could be added under the Park Board sign in Golden Gate Park.

Trustee Haney asked if there is any timeline for the walk way path?

Finance Director Keaton informed will need to work on that very soon as well as basketball courts

Trustee Cordes asked if there is a map of exactly how the path will go?

Finance Director Keaton informed she may have one in a PDF and if so, will send out to Park Board Members.

There was no Old Business.

There was no New Business.

President Monnin informed the last Storm Water Meeting with City Council was very good. He informed the next Meeting scheduled is February 27, 2018.

Motion by Haney, second by Vance to adjourn. All yeas, motion carried.



Meghan Wheeler, Clerk



Dave Monnin, President

