

REGULAR MEETING OF THE BOARD OF PARK COMMISSIONERS ANDERSON PARK DISTRICT

August 8, 2017

Tom Turchiano, President, called the regular meeting of the Board of Park Commissioners of the Anderson Park District (“APD”) to order at 6:30 p.m. at Park District Headquarters, 8249 Clough Pike, Cincinnati, OH 45244. Present were Board Members: Angie Stocker, Rob Herking, Dominic Wolfer, and Colin Ramsey.

Also present were: Ken Kushner, Executive Director; Emily Armstrong, Board Clerk; Brian Jordan, Financial Officer; Sheila Fehn, Office Manager; and Jessica Fall, Recreation Manager.

GUESTS: Residents: Jennifer, Dan, Grace, Olivia, and Emma Hamilton; Bob Drake.

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL: Mr. Herking moved the Board approve the Agenda as presented. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Herking, Mr. Turchiano, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

Chip Rosser Coaches Award Presentation: Mrs. Fall introduced Jennifer Hamilton as the recipient of the 2016-2017 Chip Rosser Coaches Award. She stated the award was established in 2001, in honor of the late Chip (Alan) Rosser, who coached in the APD’s leagues from 1993 to 1999. Coach Rosser’s coaching style exemplified caring, passion, and knowledge of basketball. He saw the big picture regarding the life-lessons learned from sports. Like Coach Rosser, Coach Hamilton has a genuine passion for coaching youth sports and a desire for her players to be successful on and off the court. Coach Hamilton understands the commitment required to be a youth coach and fully appreciates how rewarding it is to see these young athletes grow and accomplish their personal goals. She has been an APD volleyball coach for the past six years and basketball coach for the past three years. When asked what advice she would offer to a new coach, Coach Hamilton said,

“While the fundamentals of the game are important, it’s teaching the girls how to be good teammates, good competitors and always respecting the game that is most important.”

Mrs. Fall presented Coach Hamilton with a certificate and thanked her for passing forward her passion and love of the sport to the kids she coaches in the APD youth sports leagues.

The staff and the Board congratulated Coach Hamilton and took photos.

Public to Address the Board: Mr. Drake announced he will ask questions later in the meeting regarding the agenda items that may have to do with W. M. Johnson Hills Park, including the re-appropriation of the budget and the financials.

The meeting continued according to the approved agenda.

OLD BUSINESS:

Mr. Turchiano stated there was nothing to report regarding old business follow-up.

NEW BUSINESS:

Calendar of Events: Mr. Kushner presented a calendar of upcoming activities for the Board's review. He highlighted the re-scheduled summer concert for Thursday, August 10th, featuring the Nick Netherton Band and the final summer Movie in the Park, "Moana".

Mr. Turchiano said the APD team did a fantastic job on this year's Greater Anderson Days celebration. The weather was perfect and he heard many positive comments about what a great time people had at the event.

REQUESTS FOR APPROVAL:

Staff Changes: Mrs. Armstrong said there were no staff changes this month.

Re-Appropriation of the Budget ~ Land Acquisition:

Mr. Jordan said in order to accomplish the land acquisition action the board approved at the last meeting, the board must authorize him to re-appropriate the budget, thereby allowing him to move money from the identified accounts into the Land Acquisition account.

Mr. Herking moved the Board approve the re-appropriation of the budget in order to transfer:
\$50,000 from the Employee Vacation/Comp expense account, 1000-610-250-5015, and
\$20,000 from the Clear Creek Park Capital account, 1000-760-700-2003
into the Land Acquisition account, 1000-610-500-1001.

Mr. Wolfer seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Turchiano, Mr. Herking, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

Monthly Purchase Order Approval:

Mrs. Stocker moved the Board approve the following between-meeting Purchase Order, as presented by Mr. Jordan:

<i>Wendling Printing</i>	<i>Fall Park Guide</i>	\$ 5,970.00
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Mr. Herking seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Herking, Mr. Turchiano, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

FINANCIAL REPORTS AND AUTHORIZATION OF EXPENDITURES:

Mr. Turchiano asked the Board members if they had questions for the staff regarding the presented financials and expenditures. No one had any questions.

Mr. Ramsey moved the Board approve the **June and July, 2017 Financial Reports** and authorize the **Expenditures** as presented by Mr. Jordan. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Herking, Mr. Turchiano, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

APPROVAL OF MINUTES:

Mrs. Stocker moved the Board approve the minutes from the **June 27, 2017 Regular Meeting** as written. Mr. Ramsey seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Herking, Mr. Turchiano, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

Public to Address the Board:

Mr. Drake asked if anything the Board approved pertains to W. M. Johnson Hills Park.

Mr. Jordan explained the re-appropriation of the budget was for the purpose of Land Acquisition and that land acquisitions are typically privileged until after property closings. He said the financial reports and expenditures the Board approved included the 2017 budgeted payments for the Purchase Orders which were specifically approved at the previous meeting for the W. M. Johnson Hills Park driveway and parking lot project, including Terracon Consultants, Inc. Geotechnical Testing and Inspection and Arts Rental Equipment.

At 6:39 pm, there being no further business to be brought before this Board, Mr. Herking moved to adjourn the meeting. Mrs. Stocker seconded the motion. Voting: Yes: Mrs. Stocker, Mr. Herking, Mr. Turchiano, Mr. Wolfer, and Mr. Ramsey. (5); No: None. The motion carried unanimously.

I hereby certify that the foregoing are the minutes of the August 8, 2017 regular meeting of the Board of Park Commissioners, which minutes reflect the essence of the meeting and are not verbatim.

*Emily Armstrong
Board Clerk*

Rob Herking

Colin Ramsey

Angie Stocker

Tom Turchiano

Dominic Wolfer