

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held December 16, 2025

Call to Order

Meeting called to order at 5:00 PM.

Sylvia Harlow	Chair	Absent
Patricia Bond	Member	Present
Sharon Duff	Member	Present
Jeanie Gay	Member	Present
Erica Grooms	Member	Present

Staff Present: Parks and Recreation Director Brent Shane; City Planner Nick Sorice; Clerk of Council Karen Powell

Mrs. Duff moved to excuse Mrs. Harlow's absence; Mrs. Bond seconded the motion.

RESULT: Passed (*Yes 4, No 0, Abstained 0*)
MOVER: Sharon Duff
AYES: Patricia Bond, Sharon Duff, Jeanie Gay, Erica Grooms
NAYS: None
ABSTAIN: None

Approval of Minutes

Board of Parks and Recreation Meeting Minutes - October 21, 2025

Mrs. Bond asked if there were any changes or corrections to the October 21, 2025, Board of Parks and Recreation meeting minutes. Hearing none, the minutes were approved as submitted.

Business

Community Vision Plan - Bids for Splash Pad and bids for demolition of old Splash Moraine buildings.

Mr. Shane provided an update on the bids for the splash pad and demolition of the old buildings. He said the City selected The Kleingers Group for the splash pad. He said Kleingers has recently completed Miamisburg's Sycamore Trails and Downtown Riverfront Park. He reported that The Kleingers Group also designed the Kacie Jane Park and Splash Pad in Springboro and the City of Mason's Aquatic Center. He said Kleingers has done work for the City of Moraine in the past. He noted staff will begin meetings with The Kleingers Group staff soon. He said there were eleven bids for the demolition project, but no one was chosen because prevailing wages were left out of the bid. He noted the process will have to be redone, and he will move forward with that as soon as possible. Mr. Shane stated the outdoor restrooms and parking lot expansion at Deer Meadows Park will continue next year.

Christmas Smiles update!

Mr. Shane reported the event went well. He said it was cold, but everyone came, and there were approximately 41 families this year that signed up. He said Mr. Hakes did a good job, and the rest of the staff helped. He said the Fire Division came and helped pass out food boxes. He also stated that Forgotten Breed showed up to help pass out gifts and load cars.

2026 Calendar Year

Mr. Shane provided 2026 magnets to the board members. He said those will also be passed out to residents. He stated the magnets are available from the front desk staff at Payne Recreation

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Center.

Next Meeting - February 17, 2026

Mr. Shane scheduled the next Board of Parks and Recreation meeting for February 17, 2026.

Open Discussion

Mr. Shane remarked that the hallway is being ground down at the Payne Recreation Center and will be polished. He provided the timeline for completion. He noted that it is tricky guiding patrons into the gym and throughout the Payne Recreation Center. He said he believes the floors will look really good when the project is completed.

Other Business

Adjournment

Meeting adjourned at 5:08 PM.



ATTEST: Parks and Recreation Director, Brent Shane