

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held August 15, 2023

Call to Order

Board of Parks and Recreation Meeting Call to Order at 5:00 PM

Sylvia Harlow	Chair	Present
Patricia Bond	Member	Present
Sharon Duff	Member	Present
Jeanie Gay	Member	Present
Dave Rodehaver	Member	Present

Staff Members Present: Parks and Recreation Director Brent Shane and Clerk of Council Amy Brown

Approval of Minutes

Board of Parks and Recreation Minutes - June 20, 2023

Mrs. Harlow asked if there were any changes or corrections to the June 20, 2023 Board of Parks and Recreation meeting minutes. Hearing none, the minutes were approved as submitted.

Business

Boo Bash Discussion

Mr. Shane stated that Boo Bash was right around the corner, and added staff has been working hard on this. He noted in June they canceled the Movie Night in the Park due to the weather, so they will be showing Hocus Pocus after Boo Bash. He reported Boo Bash would be on Saturday, October 14, from 4:00 PM to 8:00 PM, and added the movie would start at 7:30 PM. He commented that they would be having a hayride to a pumpkin patch, 12 inflatables in the gym, and the trick-or-treat line. He explained he is reaching out to businesses now, but he doesn't have a list of who is confirmed yet. He added there would be no stickers or crafts at the tables, so the line would be a continuous flow. He stated he may combine the Board of Parks and Recreation table with the Parks and Recreation staff table if everyone is okay with that, and added there would be plenty of candy. He reported they are going to snake the line through the multi-purpose room so not everyone is all the way outside.

Summer Programming Review & Fall Programming Preview

Mr. Shane reported that the Jim McGuire Hook Kids on Fishing Event had about 25 kids, so it was a good turnout. He noted the Fishing Derby followed that for the week, and added they had 130 people submit fish that they caught out of Deer Meadow pond. He stated they had the Shane Miller Inaugural Disc Golf Tournament, and they had 32 people show up. He remarked they would be doing another event in the fall. He commented they are working on other programming and trying to get people to sign up for that. He reported they had 267 people sign up for the school supply giveaway, and added they may change the pickup date for next year to a Saturday. He stated they are starting work on Christmas Smiles, and the sign-up is the first two weeks of October. He commented they are hurting bad staff-wise because kids have gone back to college and school, and added they are not getting new people to apply. He reported September 30 is National Family Health and Fitness Day and they will be doing a color run at the Rec Center from 8:00 AM to 12:00 PM, with the run starting at 9:00 AM. He added they will also have a DJ and a food truck with healthy food. He stated they would have archery tag and basketball in the winter. He noted they would have a program on September 9 called Night Sky at Deer Meadow from 7:00 PM to 9:00 PM, and a Paws in the Park event on September 16 at Wax Park from 10:00 AM to 12:00 PM. He reported there would be an Arrowhead Reptile

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Rescue Program on November 18 at the Civic Center.

Other Business

Mrs. Bond asked how sign-ups for flag football was going.

Mr. Shane replied, not very well. He reported they are attending the open houses for the various West Carrollton Schools, and they hoped the numbers would go up after advertising there.

Mr. Shane commented that 2025 is the 60th anniversary of Moraine. He noted the Fourth of July would be on a Friday night that year, so they may be looking at doing a three-day event on Friday, Saturday, and Sunday, but they have to start planning now if they want to do something. He stated they would need to bring it to Council's attention to see what ideas they would have. He remarked that relying on the Parks and Rec Department to do it is a big undertaking, and added they have had committees in the past for big events.

Mr. Shane stated the next meeting would be Tuesday, October, 17 at 5:00 PM.

Adjournment

Adjournment at 5:25 PM



Sylvia Harlow



ATTEST: Clerk of Council Amy Brown