

RECORD OF PROCEEDINGS

Minutes of Board of Parks and Recreation

Held June 18, 2024

Call to Order

Board of Parks and Recreation Call to Order at 5:01 PM

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

Staff Members Present: Parks and Recreation Director Brent Shane, City Planner Nick Sorice, and Clerk of Council Amy Brown

Mrs. Bond made a motion to excuse Mrs. Grooms from tonight's meeting.

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

Approval of Minutes

Board of Parks and Recreation Meeting Minutes - April 16, 2024

Mrs. Harlow asked if there were any changes or corrections to the April 16, 2024 Board of Parks and Recreation meeting minutes. Hearing none, the minutes were approved as submitted.

Business

2024 Summer Camps

Mr. Shane reported they have set a maximum number of 30 kids per week for summer camp. He stated that last week was the first week, and they had 22 kids. He explained the theme was Adventure Week, and they went on a field trip to Sunwatch Village. He noted they have 30 kids this week, and they will go on a field trip to a Dayton Dragon's game tomorrow. He stated next week is Flight and Space Camp, and they have 25 kids registered. He commented that they would be going to the Air Force Museum that week. He noted the week after Fourth of July was Super Camp, and added that 16 kids are registered. He reported that week five was Detective Camp, and the kids would be going to the Moraine Police Department for their field trip, and added 25 kids were registered that week. He stated the last week was Underwater Camp, and added they would go to Boonshoft Museum. He remarked they have 21 kids registered for that week. He explained that people could still register for the camps, so those numbers could potentially increase. He noted that buses from West Carrollton Schools come and pick up the kids for the field trips, and added there are chaperones on the trips.

4th of July Event

Mr. Shane stated they were good to go and ready for the 4th of July event. He noted his staff has been working hard and doing a tremendous job to make sure everything was ready. He stated board members could help in the info tent area, and added they would be giving away all kinds of prizes. He commented that the inflatable items would be staffed, and noted the band would start at 8:00 PM and play all the way up to the fireworks at 10:00 PM.

Mrs. Bond asked what time he wanted them to be at the event.

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Mr. Shane replied at about 4:45 PM.

2024 Master Park Plan

Mr. Shane reported they received the agreement back today from Brandstetter Carroll, who would be handling the Master Park Plan. He noted the first step would be a kickoff meeting, but added he wasn't sure when that would be yet. He stated that the meeting would be with key staff to discuss the Master Park Plan and their vision and ideas. He commented that they would also have a steering committee in the near future. He explained he would like the citizens of Moraine to be heavily involved because this plan will be what the whole community wants overall. He remarked this would be a long process, and added they are just at the beginning stages.

City Beautification Awards

Mr. Shane thanked the board members for completing the City beautification voting forms. He reported he would tally the scores and inform the board of the winners. He stated they would buy the same kind of award as previous years.

Other Business

Mrs. Duff commented that since the dying trees were taken down by the pathway, it looks so much better.

Mr. Shane noted they still have a couple more that need to be taken down because they are dead.

Mr. Shane reported the Arrowhead Reptile Rescue Program would be this Saturday, June 22, from 10:00 AM to 12:00 PM, and the cost was \$2.00 per person. He explained that anyone interested would need to register for the event. He noted that this coming Friday night was Family Fun Day at Deer Meadow Park from 5:30 PM to 7:30 PM. He stated they would have sandwiches from City Barbecue, and added they would also have games, activities, and a bubble truck.

The members determined the next meeting would be on Tuesday, August 13 at 5:00 PM.

Adjournment

Adjournment at 5:20 PM


Sylvia Harlow


ATTEST: Clerk of Council Amy Brown