

APPROVED 07/15/2019
SPECIAL JOINT MEETING
MINUTES

JULY 1, 2019

THE SPECIAL JOINT MEETING OF THE RICHMOND CITY COUNCIL AND RECREATION BOARD WAS CALLED TO ORDER AT 6:48 P.M., ON MONDAY, JULY 1, 2019, BY MAYOR RIX.

ROLL CALL

City Council

Present: Allen, Greene, LaFore, Misteravich, Reindel, Rix, Warn

Absent: None

Others: City Manager Moore, City Clerk Stagl

Visitors: None

Recreation Board

Present: Aiken, Majchrzak, Warn

Absent: Caperton, Kiel

Others: Recreation Director VanHove

Motion by **Warn**, seconded by **Aiken**, to excuse Board Members Caperton and Kiel from tonight's meeting.

All yeas

Motion passes

AUDIENCE PARTICIPATION

None

ADOPTION OF AGENDA

Motion by **Warn**, seconded by **Allen**, to adopt the Agenda as presented.

All yeas

Motion passes

Motion by **Aiken**, seconded by **Warn**, to adopt the Agenda as presented.

All yeas

Motion passes

ITEMS FOR CONSIDERATION

1. Review of Recreation Master Plan Sections

City Manager Moore explained the processes used to gather public input on the updates for the Recreation Master Plan: 1) Recreation Master Plan Survey, 2) Pizza in the Parks Event and 3) Stakeholders' Meeting.

The purpose of the joint meeting between Council and the Recreation Board was to discuss the three most important sections in the Recreation Plan: Section VI – Goals and Objectives, Section VII – Action Program and Section VIII – Prioritized Project List.

Section VI Goals and Objectives. This section contains very broad language to guide recreation activities. Council and the Recreation Board were in agreement with the Goals and Objectives as presented.

Section VII Action Program. The Action Plan provides the details of the elements that the City will strive to accomplish in order to better meet the goals and objectives for parks and recreation within the community. Based on the information collected, discussions were held with the public, Recreation Board, City Council and city staff to identify ideas and projects that became the High Priorities represented in the Action Plan. Projects identified as a “high” priority in the Prioritized Project List are provided additional text to define the project.

Section VIII Prioritized Project List. Council was provided a Prioritized Project List. The Prioritized Project List breaks down all of the projects in the various parks that the Recreation Board and City Council would like to see by High, Medium and Low Priorities.

Council went through the Prioritized Project List as made the following changes:

Bailey Park

Move from Low Priority to High Priority – Improve seating at tennis courts
Move from Medium Priority to High Priority – Permanent Bathroom

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Beebe Park

Provide list of acceptable trees that can be planted at Beebe Park
Under High Priority – Revise: Band Shell/Bathroom Renovation
Move from Low Priority to High Priority – Light Ball Field C
Move from Medium Priority to High Priority – Pickle Ball Courts
Add under Medium Priority – Recliners for Pool Area
Add under Medium Priority – Shade Structure at Pool

Gierk Park

Move from Medium Priority to High Priority – Restroom Building
Add under Medium Priority – Benches

Swan Creek

Remove Tables from Medium Priority
Remove all items from Low Priority

Trail Head

Move from Low Priority to High Priority – Decorative Item in Circle of Hard Surface

Trail Connections

Add to Low Priority – Limited camping facilities

Veterans Memorial Park

Add under Medium Priority – Bike Rack and Garbage Cans

Waste Water Property

Add under High Priority – Pond/Sledding Hill

Armada Ridge Property

Begin discussions with Richmond Township regarding the possibility of developing a joint park.

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Land Acquisition

Council also discussed the possibility of reaching out to the owner of the old high school property – see if there is possibility for the City to purchase or lease the property for development of a passive park.

COUNCIL COMMENTS

None.

ADJOURNMENT

Motion by **Misteravich**, seconded by **Warn**, to adjourn the Special Joint Meeting at 8:31 p.m.

All yeas

Motion carried

Motion by **Warn**, seconded by **Aiken**, to adjourn the Special Joint Meeting at 8:31 p.m.

All yeas

Motion passes

Respectfully submitted:

Karen Stagl
City Clerk