

Brookville Board of Park Trustees
Regular Meeting
February 8, 2022

The Regular Meeting of the Brookville Board of Park Trustees was called to order by President Blevins at 7:30 p.m. on February 8, 2022 in the City Council Chambers. The Pledge of Allegiance was recited. Trustees Cordes, Haney and Vance; Council Liaison Fowler, Manager Keaton and Clerk Duncan were present.

Roll call by President Blevins.

Motion by Haney, second by Vance to approve the Agenda as presented. All yeas, motion carried.

Motion by Cordes, second by Vance to approve the January 11, 2022 Regular Meeting Minutes as presented. All yeas, motion carried.

Manager Keaton reported Park Permits are up \$2,308 and donations are up \$13,210 compared to January of 2021. We had a large donation last month and have received donations in memory of Dale Godsey to be used for a bench or a tree.

Manager Keaton reported the wood floor in the Christena Leiber Center was recently refinished. The last time the floor was refinished was in 2017.

Manager Keaton reported we received BBC's 2022 Agreement, their 2021 Financial Statement, a list of their Board Members, and their Certificate of Liability Insurance that lists the City of Brookville as an Additional Insured.

Manager Keaton reported we received three completed and signed Special Event Permits from the Optimist Club for various events in Golden Gate Park this year which require Park Board's approval.

Manager Keaton advised the first event is the 2022 Adult Egg Scramble, which is scheduled for Saturday, March 12, 2022 from 8:00 p.m. until 8:30 p.m. The Optimist will be setting up for this event at 6:00 p.m. and will break down between 8:30 p.m. and 8:45 p.m. The event will be held between the basketball court and the Castle Playground and from the volleyball courts to the Robert Wright open-air shelter.

Motion by Haney, second by Vance to approve the 2022 Adult Egg Scramble on Saturday, March 12, 2022 from 8:00 pm until 8:30 p.m. All yeas, motion carried.

Manager Keaton advised the Children's Egg Hunt is scheduled for Saturday, April 16 beginning at 9:00 a.m. sharp. The Optimists will be setting up for this event at 7:00 a.m. and will be breaking down between 9:15 and 9:30 a.m.

Motion by Vance, second by Haney to approve the Children's Egg Hunt at Golden Gate Park on Saturday, April 16, 2022 beginning at 9:00 a.m. Vance yea, Haney yea, Blevins yea, Cordes abstained. Motion carried with three yeas and one abstention.

Manager Keaton advised the Annual Pumpkin Walk is scheduled for Saturday, November 5, 2022 from 6:00 p.m. to 8:30 p.m. The Optimist will be setting up for this event at 3:00 p.m. and will be breaking down at 8:30 p.m. This event takes place at the rear of the park and on the bikeway between Golden Gate Park and the Historical Society Caboose.

Motion by Haney, second by Vance to approve the Annual Pumpkin Walk on Saturday, November 5, 2022 from 6:00 to 8:30 p.m. Haney yea, Vance yea, Blevins yea, Cordes abstained. Motion carried with three yeas and one abstention.

Manager Keaton reported the Brookville Optimist Club will be donating funds to install siding on the exterior of the former BMX storage building. The Optimist are also donating shelves that will be installed on the interior that will provide additional space to store items off the floor. Manager Keaton thanked the Brookville Optimist Club for their generosity.

Trustee Cordes commented the Optimists have some ideas to maximize the storage space which include hanging items to free up floor space. The Optimists will also replace the entry door and work on the drainage system outside the building. Trustee Cordes stated some of the bottom half of the siding will be metal and will be a close match to the other buildings in the park.

Manager Keaton reported over the last year, we have had a few occasions where individuals renting enclosed buildings brought their dogs inside the buildings. The only reference to dogs in our Codified Ordinances under parks, states "NO PERSON SHALL BRING ANY ANIMAL INTO A PARK UNLESS THE ANIMAL IS CONTROLLED BY A LEASH OR BRIDLE OR UNLESS THE ANIMAL IS KEPT IN A VEHICLE OR SUITABLY CAGED." Manager Keaton reported this past weekend we had a rental customer who brought their small dog. The dog barked and ran to the door every time someone came in the door. Manager Keaton requested that Park Board adopt a rule that dogs are not permitted in enclosed buildings. This rule will be implemented in our Park Rules and would be included on Park Permits and posted inside our buildings. This will give us a way to enforce no pets in the buildings.

Park Liaison Fowler suggested imposing a fee if the rule is violated.

President Blevins suggested we impose a fee of \$50 for violators and not allowing that individual to rent again if the fee is not paid.

Motion by Blevins, second by Cordes to adopt a new Park Rule that prohibit pets inside enclosed buildings at Golden Gate Park and to impose a \$50 fee for violators with the stipulation that future rentals by that individual will not be allowed if the fee is not paid. All yeas, motion carried.

Trustee Cordes had no report.

Trustee Haney commented that Matt Moler from Troop 47 expressed his appreciation to the City for opening up the driveway back to the Boy Scout Shelter.

Trustee Vance had no report.

President Blevins had no report.

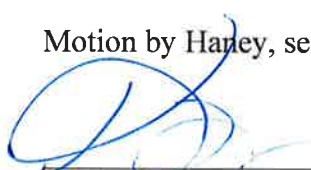
There was no Old Business.

Trustee Cordes commented that Aaron Osswald of ARO Landscaping recently advised her that the City of Troy, Ohio had black boxes that supplied electricity to their Christmas displays. He suggested we purchase something similar to supply electricity to the other side of Golden Gate Park for the Christmas in the Park event.

Manager Keaton stated she will reach out and see what the black boxes were to determine if it is something we can implement.

Trustee Cordes stated that Mr. Osswald also passed on compliments from his business associates on the Christmas in the Park event.

Motion by Haney, second by Cordes to adjourn. All yeas, motion carried.



Kimberly Duncan, Clerk

Adam Blevins, President

