

**Community Development Committee  
Meeting Minutes  
September 23, 2019**

The meeting was called to order at 5:00 pm by Ted Haskins

**Present:** Ted Haskins, Lisa Evans, Sandy Russell

**Staff:** Michael Doss, City Manager; Lori Pegg, Community and Info Services Manager, Nate Clayton, Public Works Director

**Visitors:** None

Approval of Proceedings: proceedings from the August 13, 2019 Community Development Committee meeting Ms. Evans made a motion to approve the minutes. Seconded by Ms. Russell. All approved.

CCPDG APPLICATION FOR PARKS

Lori Pegg presented information on the Clermont County Park District Grant. It is a grant that was introduced two years ago. Last year we received the funding to fix the wall underneath the trailhead. This next application is due on October 2<sup>nd</sup>. During the last Community Development meeting a walk thru was done around the city. A list of items was made that needed repair/replaced or items that the committee would like to see added throughout the city. The amount totaled approximately \$32,000. From this list Ms. Pegg asked to have a final list to submit for the grant. It can be up to \$20,000. If we are requesting over \$10,000, we must provide 25% cash match. The committee went over costs on items listed. Information was provided by Mr. Doss that there are groups interested in using our baseball fields. The committee discussed focusing on one project- Riverside Park Ballfield with equipment and to follow up on the economic development standpoint and see how we can make this work. Discussion of interested groups to use the field and to possibly tie the use of the fields in with city events. Other items listed to possibly take out of Parks and Recreation funds. Dugouts, concrete work, bleachers and trash cans, it would equal about \$20,440. The committee suggested to follow up with Mr. Louderback from Milford Youth Baseball Association who presented information at a previous Community Development meeting and to also follow up with other groups that are showing interest in using the baseball fields. Ms. Pegg said that she would contact them.

***The committee agreed to make a motion for the Law Director to draft a resolution Authorizing a Community Park Improvement Grant Application to The Clermont County Park District***

2020 BUDGET PARKS AND RECREATION PROJECTS PRIORITIES DISCUSSION

Items to be repaired and upgraded at the trailhead bike trail were discussed. Some money was still left in the park budget and will be discussed at the upcoming 2020 Budget work session. Possible bike trail upgrades to be quoted so that the quotes may be presented at the budget session. Jonas Park parking was also discussed and how we could utilize spaces that the city already owns. Other items listed to be reviewed during budget

Santa's Workshop Shed at the Trailhead was also discussed. Move the shed to a new location and to replace with a concrete pad with railing and picnic at that site. Maybe add a fresh coat of paint on the shed. Staff will check on costs for this project.

There being no other business, Ms. Evans made a motion to adjourn. Seconded by Ms. Russell. All yes. The meeting was adjourned at 5:45 pm.

Respectfully Submitted,  
Jackie Bain

*"These minutes have been approved and adopted by Mr. Haskins, Ms. Evans and Ms. Russell via email on September 26, 2019."*