

**Community Development Committee
Meeting Minutes
January 13, 2021**

The meeting was called to order at 4:00pm by Ted Haskins

Present: Ted Haskins, Ben Redman, Kyle Mitchell absent
Staff: City Manager - Michael Doss, Finance Director – Pat Wirthlin, Administrative Assistant - Jackie Bain

Proceedings: Approval of the December 7, 2020, Community Development Committee Meeting Minutes Mr. Haskins made a motion to approve. Seconded by Mr. Redman

2021 CLERMONT COUNTY PARK DISTRICT COMMUNITY PARKS GRANT PROGRAM PROJECT

Mr. Doss discussed with the committee follow up information from last month's meeting. Every year Clermont County Park District provides grant program through some of their county levy proceeds for Parks. It is typically \$100,000 total. They request that the maximum amount you can request is \$20,000. The applications are due to the county by January 26th, 2021. The committee reviewed with Mr. Doss some of the items discussed in detail in the December 7th meeting. Terrell Park parking information was discussed, as well as parking at Jonas Memorial Park. Riverside Ball park and ball field information was also reviewed.

Mr. Doss presented quotes for paving at Terrell Park and also for adding additional parking to the Jonas Memorial Park addition to Riverside Park. Quotes for bleachers and materials that our Service Department would use to construct and all the work in kind was also presented.

A grant application would be put together in the amount of \$20,000 for the project. It would include the Terrell Park parking lot expansion, Riverside Park new parking and improvements to the ballfield at Riverside Park. As part of the grant application package we will supply the quotes. Total project cost for all of these improvements \$32,052.33 (paving at ~\$23,755, bleachers at \$5,469.99, and the dugout materials at \$1,857.34 less the money that we would request from the Clermont County Community Parks Grant Fund, which would leave the City of Milford expense at \$12,052.33. This amount is well beyond the 25% cash match which is also required as part of the grant. Mr. Doss informed that committee that if we do not get the grant we will move forward with the projects since we do have some monies that is available for Jonas park and for the Riverside Ballparks. Ms. Wirthlin discussed budget appropriations information with the committee and approving the funding information for these projects.

The Committee Agreed to Make A Recommendation for The Law Director to Draft A Resolution Authorizing the City Manager to Submit an Application to The Clermont County Park District For 2020/2021 Community Parks Improvement Grant Program

There was additional discussion of a walking bridge/bike path concept leading into the downtown area and funding for such a project. As well as how we plan to move forward on the Five Points project and Water Tower project.

There being no other business, Mr. Haskins made a motion to adjourn. Seconded by Mr. Redman The meeting was adjourned at 4:59 pm.

Respectfully Submitted,
Jackie Bain

"These minutes have been approved and adopted by Mr. Haskins and Mr. Redman via email on January, 14, 2021."