

MINUTES COMMITTEE MEETING
REYNOLDSBURG DEVELOPMENT, PARKS AND RECREATION COMMITTEE
May 29, 2018

Chairman Mel Clemens called the meeting to order at 7:33 PM

Call to Order - Roll Call

PRESENT: Clemens, Baker, Bryant, Skinner, Joseph

ABSENT:

Approval of Agenda

Agenda stands approved.

Approval of Minutes

a. Development, Parks and Recreation Committee – Committee Meeting – May 14, 2018

RESULT:	ACCEPTED
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NEW LEGISLATION/DISCUSSION ITEMS

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT --- Clemens. Development, Parks and Recreation Committee.

Mrs. Bauman: Thank you Chairman Clemens, members of Council. The Parks & Recreation Department to date have received \$6,885.00 in sponsorship money and we would like to have them appropriated from the unappropriated General Fund into the accounts listed.

Mr. Clemens: Does anyone on the Committee have questions for the director? Council?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Caleb Skinner, Ward 1 Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

ORDINANCE APPROPRIATING FUNDS FROM UNAPPROPRIATED GENERAL FUND TO AN ACCOUNT IN THE PARKS & RECREATION DEPARTMENT --- Clemens. Development, Parks and Recreation Committee.

Mrs. Bauman: Thank you again, we are requesting \$17,978.63 from the unappropriated General Fund into Community Events which is a line item that our Farmers Market expenditures come out of. The Farmers Market is not based with any tax dollars, these are monies that were raised, some of them in 2017, not raised, I should say sponsorship dollars and the fees that the vendors paid from 2017 and from fees and sponsorship dollars from 2018 received thus far.

Mr. Clemens: Any questions for the Director from the Committee?

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Ms. Bryant: Is there any reason to expect that we won't recover the same level of carry over funds from 2018 for next year or?

Mrs. Bauman: It's really hard to say as to what our expenses are, we try not to, so probably for the remainder for this year we won't put any funds from that line item from 2018 so then those 2018 dollars will start off our 2019 year.

Ms. Bryant: Do you know, we had some inclement weather quite a bit last year on market days, were any of those days actually cancelled?

Mrs. Bauman: Just one. One day only, that's all.

Ms. Bryant: Thank you.

Mr. Clemens: Are there any other questions?

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

LEGISLATION FOR SECOND READING

ORDINANCE AUTHORIZING CITY AUDITOR TO REMOVE EQUIPMENT FROM THE CITY'S FIXED ASSET LIST. --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Stacie Baker, At-Large Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	

ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH TOTAL TENNIS, INC. FOR RECONDITIONING AND CRACK REPAIR OF THE JFK TENNIS COURTS --- Clemens. Development, Parks and Recreation Committee.

RESULT:	REFERRED TO COUNCIL [UNANIMOUS]	Next: 5/29/2018 8:00 PM
MOVER:	Mel Clemens, Chairman	
SECONDER:	Kristin Bryant, At-Large Councilmember	
AYES:	Clemens, Baker, Bryant, Skinner	