

**PARK BOARD
CITY OF CIRCLEVILLE
104 EAST FRANKLIN STREET
CIRCLEVILLE, OH 43113
(740) 477-8224**

**Wednesday, October 6, 2021
City Council Chambers**

MINUTES

Members Present: Beth Mason, Monica Justinger, Megan Travis, Jim Stanley, and Clerk Brenda Short.

Beth Mason called the meeting to order at 5:10 p.m.

Approval of Minutes:

Monica Justinger made a motion to approve the September 2021 Meeting Minutes as submitted, seconded by Megan Travis. All in favor, motion carried.

President's Report:

Beth had nothing to report.

Service Director's Report:

Jim Stanley stated the construction at Ted Lewis Park will not start until after Pumpkin Show, so the youth leagues can use the entire park for parking. He stated there was a new swing installed at Mary Virginia Crites Park that was donated by Pickaway County Community Foundation.

Beth Mason stated Terry Leasure had notified her that he had a few juveniles that need some community service hours and they volunteered to clean up Ted Lewis Park after Saturday's parking for Pumpkin Show.

Jim Stanley stated to please notify the Service/Parks Department at the City office anytime volunteers assist. We just need notification from whoever oversees them and then we can document these volunteer hours toward our MS4 certification.

FOTCP Report:

There was no one present to report; due to diminished membership.

New Business/Old Business:

Jim Stanley stated tonight's meeting is to discuss the agreement requested by Circleville Youth Baseball with the City of Circleville. Randy Brown, President of Youth Baseball stated he had provided a list of updates he would like to do at Barthelmas Park in exchange for having a lease for the ball park portion for 20 years.

All Park Board Members agreed the contract could be drafted and sent on to the appropriate committee and then on to Council with the recommendation for approval.

Jim Stanley stated he would put together an agreement and would then submit it to our Law Director for review. It would then go to Strategic Planning Committee and then on to Council. An Ordinance would need to be drafted also. Mr. Stanley stated the Ordinance may be held for three readings at Council.

Mr. Stanley stated he was not sure if the 20-year term would be approved. He stated all permit fees would be waived. Any changes to the list would need to be addressed with him. Pickaway County Building Department would need to be contacted in reference to installing the new Press Box.

Beth Mason and Randy Brown stated that was negotiable.

Beth Mason stated there have been people that have come in and used the ball diamonds in the past and damaged them and left a mess to be cleaned up.

ADJOURN:

Monica Justinger made a motion to adjourn and Megan Travis seconded. All yeas. Motion carried. Meeting was adjourned at 5:23 p.m.

Submitted by:
Brenda Short, Clerk