

**Parks and Recreation Board
Work Session Minutes
City of Huber Heights
March 19, 2020**

- I. Chair Vincent King called the meeting to order at approximately 6:38 p.m.
- II. Present at the meeting: Vincent King, Chair, Bryan Detty, Vice Chair, Glen Pottenger, Denis Snider, James Hartman, Alex Black, Annette Foister, Chris Gologanoff, Keith Hensley and Ron Eifert

Members Absent:

Staff Present: Chris Lindeman, Executive Director, YMCA at the Heights, Josh King, City of Huber Heights Parks Manager
- III. **Opening Remarks**

Rules for engagement for remote meeting were read by Josh King.
- IV. **Citizen's Comments**
 1. None
- V. **Old Business**
 1. Parks Manager Update: Mr. Josh King talked about moving forward planning all the bands for the summer music series and movies as well. Sarah Williams, Community Engagement, is looking to host a virtual art fair.
 2. 2020 Objectives: Discussion Postponed
 3. Parks & Recreation Parade Float Ideas: Discussion Postponed
 4. Campaign of Giving: Discussion Postponed
 5. 2020 Programming & Events: Mr. Josh King talked about adding a class for photography using an iPhone with board member Jay Hartman, Fairytale Garden, Summer Reading in the Parks, Pumpkin Glow, which could be tied to the YMCA Harvest Party, Rock Painting, and Nature class were all ideas discussed during the meeting.
- VI. **New Business**
 1. Rules of the Board: Rules of the Board were shared with members by Mr. Vince King and a discussion on them is to be held at next month's meeting.
 2. Parks & Recreation Board Budget: Discussion Postponed

3. Renaming of Menlo/Kitty Hawk Park to Kitty Hawk Park: Dog Park Committee requested the name change to the park, so it reads Flyer Field at Kitty Hawk Park. Motion change name 1st: Glenn, 2nd: Keith, Motion Passed 9-0

VII. Additional Business and Announcements

1. Mr. Lindeman spoke about the current status of the YMCA operations and how the YMCA is working to provide critical care for healthcare, first responders, and essential employees at the Y.

VIII. Approval of Minutes


1. Meeting Minutes from February 20, 2020 were approved with no objections

IX. Upcoming Meetings


1. April 16, 2020 at 6:30 p.m.

X. Adjournment

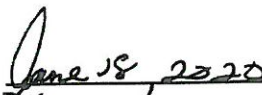
1. Meeting was adjourned at 7:09 pm.




Vincent King, Chair



Chris Lindeman, Y at the Heights, Executive Dir.



Date



Date