

BOARD OF PARK COMMISSIONERS
AND RECREATION BOARD JOINT MEETING
MINUTES – October 4, 2021 4:00 PM
Council Chambers

The meeting was called to order by Mr. Emerick, Vice-President.

Members of the Board Present: Mr. Richard Jordan Emerick, Vice-President
 Mrs. Susan Westfall, Secretary

Members of the Recreation Board: Mr. Eric Herman

Others Attending: Jeremy Drake, Park Superintendent
 Robin Oda, Mayor
 City staff
 Citizens

The minutes of the July 14, 2021 Recreation Board and Board of Park Commissioners Joint Meeting and the September 7, 2021 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Emerick.

REPORTS:

- Park Superintendent Jeremy Drake submitted a report (copy attached to original minutes). Mr. Drake noted the new reporting system staff is using. Staff will be able to provide more detailed reporting if requested. Mr. Drake also stated that staff has removed the flowers in the downtown area and the winter greenery will be in pots within the next couple months.
- Mr. Siler submitted a report (copy attached to original minutes).
- Mr. Booher submitted a report (copy attached to original minutes).
- Mr. Kappers has nothing to add from the Planning Commission.

NEW BUSINESS:

- **Discussion of instituting winter golf rates at the Miami Shores Golf Course** - Mr. Booher submitted a request to institute off season golf rates at the Miami Shores Golf Course. The recommended rates are in comparison to the 2020 winter rates.
A motion was made by Mrs. Westfall, seconded by Mr. Emerick to approve the rates recommended by the Director of Golf. MOTION PASSED, UNANIMOUS VOTE

OTHER:

- **Note receipt of check from William H. Maier Successor Trust in the amount of \$1,691.49** – Mr. Emerick noted that a check was received from the William H. Maier Successor Trust in the amount of \$1,691.49.

There being no further business, upon motion of Mrs. Westfall, seconded by Mr. Emerick by unanimous voice vote, the Board adjourned at 4:05 p.m.

Respectfully submitted,