

**UNAPPROVED
DERBY PARK AND URBAN FORESTRY BOARD MINUTES
May 9, 2019**

Call to Order: 11:00 A. M.

Roll Call:

Members Present

Members Absent

David Peebler
Seth Berg
Bruce Renberger
Sherri Farmer
Rick Dame
Marty Hunt

Jason Griffin

Also in attendance were: Steve White; Parks Director, Shana Sneath; Public Works Coordinator, Joe Loflin; Parks Foreman, Kiel Mangus; Deputy City Administrator

Approval of Minutes:

Motion: Sherii Farmer moved to approve the amended minutes of March 14, 2019

Second: Seth Berg second.

Vote: All yea, motion carried.

Open Forum: Mr. Hunt informed the board that the Air Capital Disc Golf Club had a very successful event last weekend at the Stone Creek Disc Golf Course.

Old Business:

Decarsky Park Update: The project will begin around May 20th.

Planting Guide: The City Council approved the guide during the April 23rd meeting. The guide will come out every 3 years from now on.

Arbor Day: The staff visited Oaklawn Elementary and Wineteer Elementary, gave a short presentation and planted a tree. Great experience for everyone.

Dog Park Rules: The revised rules have been reviewed by the Chief of Police, Brandon Russell and he is in agreement with them. Motion by Marty Hunt, seconded by Sherii Farmer to approved the Dog Park Rules as presented. All yea, motion carried.

New Business:

Election of New Chair: Sherri Farmer was elected as the chairwoman for the 2019-2020 year.

PUF Advisory Board Orientation Manuel: Kiel Mangus, Deputy City Administrator, presented the advisory board manual to the group and went over the guidelines for serving on a City advisory board. He will be providing information to further assist the board in their duties at a later date.

E-Cigs: Mr. Mangus notified the board there is some discussion about whether e-cigs should be allowed in parks. The board discussed several ways to handle the usage of E-Cigs. No consensus has been made yet.

Skate Park: Tabled due to lack of time.

Motion to adjourn: Seth Berg moved to adjourn May 9, 2019 PUF meeting.

Second: David Peebler, second.

Vote: All yea, motion carried unanimous.

End.

Respectfully Submitted,
Shana Sneath
Public Works Coordinator,

Rick Dame
Chairman


