

RECREATION COMMITTEE

SEPTEMBER 12, 2017

The meeting was called to order at 6:00 p.m. by Chairman Rick Rettig. Committee members present were Jim Matuszak, Rick Rettig and Jonathan Smith. Also present were Jon Eckel, Service Director, and Doug Dariano, City Engineer.

DESIGN MUP PHASE 4

Mr. Dariano stated that Phase 4 of the multi-use path along the river is a continuation of the project that began in 2010. Phase 4 is the section between the Maumee-Perrysburg Bridge and the Rapids Road parking lot at the foot of Fort Meigs. Mr. Dariano requested approval of a contract with Tetra Tech for \$55,000 that would include preparing plans and specifications that follow ODOT standards, attend a kick-off meeting and one public meeting with the City and ODOT, coordinate with utility companies, obtain topographic survey, stage 1, stage 3 and final plans and specifications, provide final construction estimate and bidding documents and assistance during bidding, including bid review and award recommendation. Mr. Dariano stated that there are no matching funds for the design work. There is \$374,000 budgeted for construction in 2018 and the TMACOG match is 80% of construction costs capped at \$387,461 for Phases 3 and 4. Mr. Matuszak asked if Phase 3 construction is completed, and Mr. Dariano said it is not. Mr. Matuszak noted that there may not be much grant money left for Phase 3. There was discussion about some topographic challenges with Phase 3. Mr. Rettig asked if the electricity has been installed in Phase 2. Mr. Eckel said that the conduit is in, but the wires have not been pulled. Mr. Rettig asked about the completion date for Phase 2, and Mr. Dariano said that we gave them an extension to the end of September because of the electrical issue. Mr. Matuszak asked if Phase 3 will be in the 2018 budget, and Mr. Dariano said that funds for the design will be in the budget. The Committee agreed 3-0 to recommend approval of the contract with Tetra Tech for the design of Phase 4 of the multi-use path.

REPORT FROM PABSC MEETING

Mr. Rettig reported that he met with the leadership of PABSC and thought it would be good to hear from them regarding their needs for the parks and fields. Mr. Rettig said that some of the items are maintenance issues and others are park improvements. The committee discussed specific issues regarding fields. Mr. Rettig brought up PABSC's concern regarding the field conditions and that the crushed stone presents a poor, and at times, hazardous playing surface. PABSC would certainly like to see a red clay surface, but understands there are costs. Mr. Eckel recognized that the stone surface is certainly not an optimal playing surface, but the red clay takes more maintenance and with young people tending the fields, there are challenges, but certainly could see the benefits. Mr. Eckel said that the City has had a great relationship with PABSC, and he will work with them to see what can be done on some of the other issues. Mr. Rettig and Mr. Eckel agreed that they would like Perrysburg to have the best fields possible.

There was discussion regarding the dugout shades that were included in the City's parks grant application. Mr. Rettig and Mr. Matuszak said that they think it is worthwhile to get the shades even if we do not receive the grant.

Mr. Matuszak asked if PABSC changed their fiscal year so their tax reporting agrees with the election of officers, and Mr. Eckel said he believes they have. He said that it was a very smooth year with PABSC.

There being no further business, the meeting adjourned at 6:26 p.m.

Respectfully submitted,

Rick Rettig, Chairman
Recreation Committee

Next meeting: Tuesday, October 10, 2017 at 6:00 p.m.