

**MINUTES**  
**BOARD OF PARK COMMISSIONERS**  
**MEETING**  
**TUESDAY, January 3, 2017**  
**COUNCIL CHAMBERS**  
**4:00 P.M.**

The meeting was called to order by Mr. Levi Fox, Vice President.

Members of the Park Board Present:                    Mr. Levi Fox, Vice President  
   Mrs. Becky Pierce, Secretary

Members of the Park Board Absent:                    Mr. Alan Kappers, President

Others present:            Jeremy Drake                                    Park Superintendent  
                                  Ken Siler                                        Recreation Director  
                                  Ken Green                                      Director of Golf  
                                  Patrick Titterington                        Director of Public Service and Safety  
                                  Sue Knight                                     Administrative Assistant  
                                  Citizens

The minutes of the December 6, 2016 Joint Park/ Rec Board meeting were approved following a motion by Mrs. Pierce and seconded by Mr. Fox.

**REPORTS:**

- The report from Jeremy Drake, Park Superintendent, was accepted as submitted.
- No report had been submitted from Ken Siler, Recreation Director. Mr. Siler noted park shelter reservation for 2017 had begun today (Jan. 3). The majority of shelter reservations are completed online. He also added the renovations to the Arena are expected to be substantially completed by the end of January and events will start back up in mid-February.
- The report from Ken Green, Director of Miami Shores Golf Course, was accepted as submitted.
- There was no report from the Planning Commission.

**REAPPOINTMENTS TO MIAMI SHORES GOLF ADVISORY BOARD**

Mr. Green provided a memo requesting to reappoint Doug Page, Kathy Zink, and Lance England to the Miami Shores Golf Advisory Board for a new three year term that would expire on December 31, 2019. Mrs. Pierce made a motion to reappointment the members as requested. Mr. Fox seconded and the motion carried.

**LOCK 12 PROJECT**

Stan Kegley, on behalf of Doug Christian, presented a project concept for the use of canal lock blocks that had been recovered from the former Lock 12 site during the demolition of the former Hobart Brothers Company building on West Main Street. Some of the blocks have been used for various projects, such as park benches. The proposed project would use most of the remaining blocks to recreate the look of the original canal lock. The project site would be a piece of City

owned land adjacent to the entrance to Treasure Island Park on Elm St. This would be a privately funded project and there are currently two possible donors. Also, this year the Hobart Brothers Company will be celebrating their 100<sup>th</sup> year anniversary and may potentially consider being involved in the project to commemorate their anniversary. Also, it is likely the project site would qualify for a State Historical marker that would potentially be able to be placed by spring 2018. In addition, there are plans for two interpretive markers to be placed at the site. When asked if the Park Department would have any major concerns about this project, Mr. Drake responded that he had none. Regarding whether this would be a people friendly site, Mr. Kegley answered the proposed design would be maintenance friendly and would go no high than one block. Mr. Fox asked if this project would use all of the remaining canal blocks that had been recovered from Lock 12. Mr. Kegley stated it would use up most of the remaining blocks but not all of them. Mrs. Pierce made a motion of endorsement of the Lock 12 project. Mr. Fox seconded the motion and the motion carried.

There being no further business, Mrs. Pierce moved to adjourn the meeting. Mr. Fox seconded and the motion carried.

Respectfully submitted by, Valerie Miller, Ass't.  
to Rebecca Pierce, Secretary.