

EVENDALE COUNCIL FINANCE, RECREATION, AND ECAC COMMITTEE MEETING

April 3, 2018 at 6:00 p.m.

Present were, Council members Bill Puthoff and Jeff Albrinck, Recreation Director Kim Pielage, Chris Patterson of Gorman Heritage Farm, and Mayor Richard Finan.

Councilmember Chris Schaefer. CFO Cynthia Caracci, Evendale Cultural Arts Director Susan Gordy and Director of Administrative Services, David Elmer were all excused.

Gorman Heritage Farm

Mr. Patterson reported the results of their internal assessment of the use of the trust funds. As currently drafted, use of the trust funds is limited to The Farm House, The Upper Spring House and the Smoke House. GHF is evaluating options to amend the trust to permit expanded use of the funds for maintenance and repair of other buildings.

Mr. Patterson further stressed that GHF is working diligently to balance the use of the funds with the need and desire to preserve the trust

Recreation

Ms. Pielage reported

Tiles are installed in the women's locker room at the pool. Currently making selections for partitions and final details

Fitness Center equipment has been moved to maximize space and flow

Children's Programming is starting up for this spring and they are currently interviewing for camp counselors

Eby Day has been hired as the new tennis pro. Ms. Pielage requested that we review tennis instructor position, creating a position in between Tennis Pro and instructor due to the extra responsibilities of the most experienced instructor (scheduling and transportation)

168 kids with families attended Eggstraveganza, 13 Phi members volunteered

Working on July 4 celebration

Evendale Cultural Arts Center

No report

Finance

No Report

Administration

Mayor Finan reported that he has agreed on the terms of purchase for the Evendale Church, adjacent to the east entrance. Purchase price is \$240,000 paid in 3 equal payments over 3 years. The church will have limited access during that time.

Agreed in principal for a land swap with St Rita's, with Evendale taking a small sliver of land necessary for the egress to Aerohub development.

There will be ordinances in May approving a TIF for the Aerohub development, and a rezoning of the Cinti Freezer Company on Sharon Rd, to permit "Fowling"

Fowling is a hybrid game that combines the equipment of American football and bowling into one sport with a similar layout as horseshoes and corn hole. Most commonly played as a pastime in a tailgate or campground setting across the United States.

May agenda will also include a Public Hearing on the rezoning of a lot behind Walmart, owned by Formica, allowing for the sale of the property

On motion by Mr. Puthoff, seconded by Mr. Albrinck, the meeting adjourned at 7:48.