

AUSTIN CENTER JEDD
BOARD OF DIRECTORS MEETING
JUNE 14, 2016 – 3:00 P.M.
MINUTES

Call to Order

Vice-Chairman Jerry Brunswick called the Austin Center JEDD meeting to order at 3:34 p.m. The following members of the board were present:

Present:

Jerry Brunswick
Greg Rogers
George Perrine
Chris Thompson

Nick Blizzard, Cox Media Group; Lynne Nischwitz, The Kleingers Group; Crystal Davidson, Montgomery County TID; Dan Mayberry, Chris Snyder and Susan Davis, Miami Township; were in attendance.

The board excused Steve Stanley from the meeting today.

Approval of Minutes

Greg Rogers motioned to approve the minutes as presented from the April 19, 2016 meeting. George Perrine seconded the motion. Jerry Brunswick aye, Greg Rogers aye, George Perrine aye, and Chris Thompson aye.

Treasurer's Report

George Perrine reported the beginning fund balance is \$433,026.52, year to-date receipts \$284,193.43, year to-date expenses \$320,642.85, unexpended balance \$396,577.10, encumbrances \$61,438.54, with an unencumbered balance of \$335,138.56. Greg Rogers motioned to accept the treasurer's report. Chris Thompson seconded the motion. Jerry Brunswick aye, Greg Rogers aye, George Perrine aye, and Chris Thompson aye.

Discuss Revised Landscape Enhancements

Lynne Nischwitz of The Kleingers Group presented a revised concept design for the Austin Interchange reducing the quantity of plant material as well as spacing the plant material further apart to reduce costs, but will still have an overall big visual impact. The original cost estimate was \$1,631,275, with the reduction of plant materials and spacing the cost estimate is now \$1,398,600 for a total reduction of 14.2%. The warranty on all plant/tree material is one year. The revised plan was reviewed by the board; there were concerns with the run-off of the water on the slope and it was suggested perhaps a drain tile could be installed. There is an erosion issue now and the concrete hardscape recommended may make the problem worse. Ms. Nischwitz advised the Kleingers Group engineering team can investigate the run-off problem to see if a drain

tile would be a solution. The plan includes the cost of an irrigation system, but Ms. Nischwitz said the irrigation would need to be approved by the JEDD board and also by ODOT.

The board discussed borrowing the full \$1.5M but not capitalizing year two interest which would create an annual debt service payment of approximately \$185K/year. George Perrine said if the contracting communities are willing to accept the current distributions so far, then the JEDD is able to absorb the debt service for the Phase 2 Austin Interchange Landscape Enhancements.

Chris Thompson said the infields are more of a visual impact and perhaps the plan could incorporate more hardscape and less plant material on the hill slopes to help with the erosion problem. Greg Rogers suggested having a special meeting to take a field trip to the interchange to get a better understanding of the area. The JEDD board and The Kleingers Group will meet on Thursday, June 30, 2016 at 3:00 p.m. at Austin Landing Field & Stream parking lot.

Update of Landscaping Maintenance

Dan Mayberry reported some of the hanging baskets were not hooked up to the drip lines correctly and therefore, the contractor will be replacing the damaged baskets at no charge. Overall, the infields are being maintained at a higher level than last year. Mr. Mayberry stated he has not paid an invoice since April as there have been some issues that need to be corrected and the contractor is working to remedy the problem areas.

Issues from Around the Table

Susan Davis said Springboro will need to appoint a JEDD board member as Ms. Thompson's second term expires on August 31, 2016.

Public Comments

None

Next Meeting Date

The next meeting is Thursday, June 30, 2016 at 3:00 p.m. at Austin Landing Field & Stream, 10351 Innovation Drive.

Adjourn

Mr. Perrine motioned to adjourn the meeting and the meeting was adjourned at 4:11 p.m.