

Ibassett

From: Doug Dresie <ddresie@roadrunner.com>
Sent: Tuesday, January 12, 2016 7:57 PM
To: Alex Dadalt; Allen Freeman; Allyson Yates; Bob Pautke; Bobbi & Jeff Kuhn; bbatchler; Brian St.Clair; Clarence Roller; Eric Doepke; George Carpenter; Greg Ernst; Holli Hearn; Jaci St.Clair; Jessica Metzger; Jim Meyer; Karen Register; Karen Schrotel; Ibassett; Linda Franklin; Mac Johnson; Mark Cann; Matt Smith; Melody Pierce; Nancy Ball; Pat Hogan; rriebel; Rick Rack; Robert Hinklin; Sherrill Callahan; Stan Shadwell; Steve Utter; thershner
Subject: Green Space/Parks Committee Minutes 1/6/16

The following are minutes to the Green Space/Parks Meeting on 1/6/16

Attendees: Allen Freeman, George Carpenter, Alex Dadalt, Nancy Ball, Clarence Roller, Pat Hogan, Tim Hershner, Rick Rack, Bob Hinklin, Mark Cann, Doug Dresie

1. Discussed Ohio Capital Fund application for park improvements. Submission deadline is 1/15/16. Goal is to raise funds needed to add public restrooms to the park.
 - a. Reviewed budget estimates for a potential building and sewer. Sewer lines will be expensive. George has discussed requirements with the county and worked with Rich Riebel to develop a budget estimate (potentially \$100k) for the sewer. Reviewed budget for building developed by Doug and discussed restroom/shelter being constructed at soccer fields at Clough and Amelia-Olive Branch. In the meeting we decided that we would shoot for \$250k in the application.
 - b. Application will need to illustrate 15-20% match from the Township. This could include in-kind work, such as the earthwork required to improve safety along Locust Corner Road potentially to be performed by the Public Works department.
 - c. Allen Freeman has started the application and will forward a draft to George Carpenter, Tim Hershner, and Doug Dresie.
 - d. The application needs to be brought before the Trustees in the meeting on 1/13/16.
2. Discussed other potential upcoming grant opportunities. Transportation Alternative Fund deadline is in March. This could be potential for bike trail improvements. The Natureworks grant deadline is in May.
3. Discussed Park Master Plan Progress
 - a. Reviewed element locations and determined preferred location for restroom and shelter. Discussed potential stage/shelter combination. Need to potentially shift the location to ensure that direct sun would not interfere with potential performers. Bob Hinklin agreed to walk the area and provide some feedback.
 - b. Reviewed all of the potential ideas and locations such as the berm to protect pedestrians, clock tower, etc. David Williams & Associates will provide budget pricing for the elements for inclusion in future grant requests.
 - c. Discussed Pierce Township history markers for walking paths.
4. Discussed Master Plan launch event and fundraiser.
 - a. All agreed on July 23, 2016 for the event. George has already had discussions with Tombstone Cycles, a classic car group, and was referred to the Taylor Shannon Band. All may do this at no charge.
 - b. Need to start making contact with food and beverage vendors. Discussed Mt. Carmel, 50 West, and Rick Rack has a contact with Clermont Distributing.
 - c. Need to generate sponsorships from local companies.
 - d. Doug, Nancy, George, and Allen all agreed to participate with event planning/coordination.
5. Pat has had further discussion with the Boy Scout Troop about the hiking trail clean up and clearing for the spring. Pat will start pursuing dates to ensure work is complete by the Master Plan launch event. Also discussed tree ID marker sign concept. Goal will be to have a mock up for the launch event as well.

6. Discussed Green Space Charter enhancement. Tim had found the original Park Commission resolution. Doug had worked on a draft resolution. Doug will rework the draft to incorporate elements from the original resolution and combine with Green Space to preserve its intent as well.
7. Updated the group on the Clermont County Park Alliance. First meeting was held in December will continue bi-monthly. Nancy shared the minutes and some of the action plans. Discussed the Cardinal Land Conservancy. It is established but not sure of any scheduled meetings. Nancy suggested that Clarence contact Bill Hopple for details.

NEXT MEETING, WEDNESDAY, FEBRUARY 3, 2016, 6:30PM