lbassett

From: Doug Dresie <ddresie@roadrunner.com>
Sent: Wednesday, May 11, 2016 8:52 PM
To: Alex Dadalt; Allen Freeman; Alyson Yates; Bob Pautke; Bobbi & Jeff Kuhn; bbatchler; Clarence Roller; Eric Doepke; George Carpenter; Greg Ernst; Holli Hearn; Jaci St.Clair; Jessica Metzger; Jim Meyer; Karen Register; Karen Schrotel; lbassett; Linda Franklin; Mac Johnson; Mark Cann; Matt Smith; Melody Pierce; Nancy Ball; Pat Hogan; Rick Rack; Robert Hinklin; Sherrill Callahan; Stan Shadwell; Steve Utter; thershner
Subject: Green Space/Parks Committees Minutes 5/4/16

The following are minutes to the Green Space/Parks Meeting on 5/4/16

Attendees: George Carpenter, Pat Hogan, Allen Freeman, Mark Cann, Doug Dresie

1. Final Master Plan Review
   a. George presented the comments from the public and reviewed items incorporated into the final plan. Pat Hogan made a motion to approve the plan to move forward for recommendation of approval for the Trustees at their meeting on 5/11/16. George seconded the motion. Motion approved.

2. Park Fest '16, July 23, 2016
   a. George reported that the location of some of the activities is being revised to provide adequate space for the custom car and bike show. Doug and George had previously met at the Park to discuss this and stage location.
   b. Sponsor Updates: George reported that we are up to $7,700.00 in pledged or received donations. Most recently we received $500 each from Kroger and Rumpke. There has been $950.00 donated from committee members/participants. Coney Island may provide tickets for the raffle. A&A Safety may be an option for lights. Allen will contact Fischer for a donation. George will contact Entertainment Junction. Doug has had a conversation with Tom Sutton of Chik-Fil-A Eastgate. They are willing to provide the Cow for the kids for the event. Doug has been in touch with their marketing director regarding this as well as potential for raffle items.
   c. Volunteer recruiting: George is meeting with the Legendary Run HOA about recruiting and promotion. Doug will reach out to New Richmond Schools.

3. Park Trail Update
   a. Pat reported that 93% of the front trails were complete with 110 man hours of work put in to date. He considers there to be plenty of time to get the trail work complete before Park Fest.

4. Process for accepting gifts to the parks
   a. Benches: George presented examples of benches which utilize recycled materials. All agreed that we should use one which would bolt down to a concrete slab rather than have posts set in concrete for ease of future repair/replacement. Reviewed Anderson Township's program. All agreed to move forward with a similar program of $1,500/bench which would include the slab, bench, and plaque. George made a motion to present this plan for Trustee approval at their meeting on May 11, 2016. Pat seconded the motion. Motion approved.
   b. Other ideas: Adopt-A-Tree was discussed as well as a leaf wall. George shared pictures from Anderson Township.

5. Grant Opportunity Updates

a. Ohio Capital Fund: Discussed disappointment with the outcome and concern that our representative, Doug Green, did not push hard enough. Allen has shared this with Doug Green, who is looking for other opportunities to suggest. Lesson learned is that we need to push our state representative harder and hold them accountable.
b. OKI Transportation Alternative: Allen is working on the application. Bob Koehler with OKI would like to meet with us regarding this prior to the application. Goal is to include the History Trail, restroom facility. We also need to understand if the Township ever received a budget price for the proposed future trail from the golf course maintenance building to the lift station near Inverness.
c. Reds Community Fund: Doug has done some investigation into this for replacement of fencing and improvement at the ball fields. Deadline is in January and it appears part of the criteria is developing a plan for league play. Mark has a meeting already scheduled on another matter with Charlie Frank of the Reds Community Fund. He will inquire about the process.

NEXT MEETING, WEDNESDAY, JUNE 1, 2016, 6:30PM