



**GREEN SPACE/PARK COMMITTEE
MEETING MINUTES**

DATE: January 3, 2019

IN ATTENDANCE:

George Carpenter	Pat Hogan	Doug Dresie	Don Kelley
Lori Wilson	Allen Freeman	Tina Fredricks	Bonnie Batchler
Dan Newyear	Nick Kelly	Drew Homan	Wyatt McDermitt
Doug Royer			

Park Improvements	
1.1	<p>Kleingers and Clermont County Engineer Review/Update:</p> <ul style="list-style-type: none"> OKI Grant Safety Improvements and Walking Paths <p>Wyatt stated that Kleingers went back to the County with Alternate 2 which is what the Committee preferred. The County is concerned with the higher berm and the resulting 2:1 slope. A 4:1 slope is considered the maximum for safe mowing. The Alternate 1 design (lower berm) meets the ODOT requirements for safety. The group prefers the higher berm, but, decided to eliminate the paved path between the playground and Locust Corner, and re-route it so that the slope requirements are met as well as improving safety. The paved path will be re-routed at an angle to tie into the path on the south side of the playground.</p>
1.2	<p>Learning Center Planning</p> <ul style="list-style-type: none"> There was discussion around the estimate for the sewer. Wyatt believed that there is potentially \$16k - \$20k savings with the tie-in approved by the County vs. what was estimated for the grant award. The group discussed the number of restrooms and potentially having 2 unisex restrooms rather than 3 to save money. Port-o-lets could be brought in for larger events. The group decided that we'll plan for 3 and consider going to 2 to make the budget work. All agreed the next step is to get an architect on board. Kleingers has a recommendation. Allen will work on architect options. The Trustees need to consider adding budget items for design expenses. The group will have a Project Meeting on January 22, at 6:30pm at the Township offices to work on next steps.

Digital Newsletter	
2.1	<p>Lori provided a draft layout for the newsletter. The goal is to have the first digital newsletter published in the spring. The goal is to have articles for the newsletter drafted by the next Committee Meeting on February 6. Article assignments are as follows:</p> <ul style="list-style-type: none"> Park Improvements: Doug Dresie Scout Projects: Pat Hogan Dog Park: Lori Wilson Pierce Preserve: Don Kelley General Overview: George Carpenter Pollinator Gardens: Randy Page

Other Business	
3.1	The group discussed the date for the spring work day. The “Great American Clean-up” is scheduled for April 6. The group needs to research local groups participating to solicit help for work in the park.
3.2	Allen mentioned that the Trustees will be working on the budget for 2019. There are currently work sessions planned for January 16 th , January 23 rd , and February 4 th . The Committee needs to come up with budget amounts for the following: <ul style="list-style-type: none"> • Pierce Preserve sign and message board • New garbage cans • Park rules signs for all three parks

NEXT MEETING: WEDNESDAY, February 6, 2019, 6:30pm

Minutes prepared by: Doug Dresie