



**GREEN SPACE/PARK COMMITTEE
MEETING MINUTES**

DATE: July6, 2022

IN ATTENDANCE:

**Pat Hogan Doug Dresie Anne Campbell Tina Fredricks Darlene Page Loretta Rokey
Michelle Balside Bob Wuerdeman Dennis Luken Leroy Ellington**

Park Improvements	
1.1	<p>Pickleball Courts: Tennis courts could be restriped to accommodate 2 PBall courts per Tennis Court. Additional equipment would be needed and would be set up by users if it was the mobile system. If a permanent setup is needed, one tennis court would be converted to two PBall courts and may need additional fencing in place of the tennis net. Legendary is converting their tennis courts now and should be complete mid-July. We may want to assess their use before making any changes to our tennis courts.</p>
1.2	<p>Groh Park and Locust Corner Park Projects Next Steps: Waiting on word that Bid packages are out. Project completion may be pushed to Spring'23 to ensure sufficient time for receiving bids. Current estimate with alternatives is \$800K which includes cameras (likely would be moved to separate bid) and the manufactured playground base.</p>

Park Events	
2.1	<p>Concerts in the Park: Leroy Ellington provided information on how they could help us with future event planning (Music/sound/lighting/coordination). Next steps: secure budget for park events and define the portion to use for event entertainment vs other necessary aspects (signage, drink sales, licensing, etc). Michelle will attend the next trustee meeting to address the budget question.</p>
2.2	<p>Movies in the Park: Waiting on info from Dan regarding licensing (copy rights to show video). Darlene has info on other movie night events and it appears they use the same movies, perhaps we can contact someone from these events to figure out the licensing process (Michelle will get this from Darlene at the trustee meeting next week)</p>

2.3	<p>Ice Cream Social at Spencer Shank Park August 9, 2022 6-8pm: Sponsored by trustee Pete. Loretta had asked Kleingers for a rendering (display) of the proposed work to have at the event. Waiting on word that we will have it.</p>
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	Other Business
3.1	<p>George Carpenter Memorial: Big thanks to Laurie for putting together the artwork, they look great! Peter Kay is funding the memorials. Currently waiting on Bases. Once these are in hand, John should be able to prove installation timing so a dedication event can be planned.</p>
3.2	<p>501c3 Development: Discussion centered around the motivation of forming the entity and the work involved to start and run it ongoing. Decision: we will not pursue formation at this time as original motivation was to potentially increase funding for the big ticket items (e.g. learning center), however; the past three years had provided us with ample funds to secure these.</p>
3.3	<p>National Night Out and August Parks Meeting: Same night as the parks meeting. Decision is to move the parks meeting to 6 and keep the topics light (if possible) so people can attend the Night Out if they so wish.</p>
3.4	<p>New Info 1: Clermont Park District has an open house/meeting July 14th 3-7pm to discuss what is happening in the parks and take feedback on the parks. They also have some job opportunities for those interested. Check Facebook for more details</p>
3.5	<p>New Info 2: Just an FYI that we still do not have a reservation plan for any of the park facilities, so they remain First come, First served (e.g. learning center and shelters)</p>
3.6	

NEXT MEETING: WEDNESDAY, August3, 2022, 6:00pm

Minutes prepared by:Pat Hogan