



**GREEN SPACE/PARK COMMITTEE
MEETING MINUTES**

DATE: July 1, 2020

IN ATTENDANCE:

George Carpenter Michelle Balside Pat Hogan Doug Dresie Anne Campbell
Randy Page Darlene Page Loretta Rokey Lori Wilson

NOTE: MEETING WAS CONDUCTED UTILIZING ZOOM VIDEOCONFERENCING IN ORDER TO KEEP ATTENDEES SAFE AND COMPLY COVID-19 GUIDELINES.

Park Improvements	
1.1	Learning Center Project Update (State Capital Funding Grant): The ground breaking ceremony happened and the project is under way. Footings were poured on 6/30/2020. Sewer pipe is staged on the baseball field. Sewer pipe work and Locust Corner Road cut needs to be coordinated with the Safety Improvements project.
1.2	Safety Improvements Project Update (OKI Grant): This project is scheduled to start the week of July 6, 2020, with a 3 week duration. The Park south of Locust Corner Road, including the playground will most likely need to close until the work is complete. We are not sure if the south parking lot will need to be closed. Individuals using the hiking trails should still be able to access them if they have to park in the north parking lot.
1.3	Tennis and Basketball Court Re-surfacing (Clermont County Parks Grant): The prep work for the repairs has been completed. The remaining work should be starting any time. It appears we will be getting the mesh crack repair included in the work.
1.4	History Trail: Overall funding for the History Trail may be an issue due to the costs of the grant matches of the other projects. The individual pedestals could be added individually one at a time as funding allows. George continues to research content. He will reach out to Scott Light as well as the Amelia contact that Michelle provided. George has found a potential source online for a circa 1870 map of Pierce Township.

Dog Park Updates	
2.1	Lori reported that with a recent donation, we currently stand at \$15,259.00 raised. This is enough to start the process of making this a reality. <ul style="list-style-type: none"> • Kevin Padgett (KEP Electric) has offered to fund the installation of the water line for the water fountain and spigot.. The potential future shelter house near the Dog Park should be taken into consideration with the size of the water line. We need to determine the appropriate size and potentially coordinate with the Learning Center contractor to install a T on the water line for it to tie into. We also need to determine if we would need to engage with a designer to prepare a drawing for the fence. Doug is to reply to Kevin's e-mail, and copy John Koehler. • Doug and Lori are to prepare a list of what should be able to start with the funding we have secured to present to the Trustees on July 8th.

Other Business	
3.1	Detective Bill Brewer Memorial:

	Randy has not been successful getting information from Chief Bachman. We really need to get the information on what is desired in terms of a plaque, or granite monument like the Amelia K-9 Memorial. Randy is to reach out to Chief Bachman again.
3.2	<p>Parks Summer Newsletter:</p> <ul style="list-style-type: none"> • Deadline for articles will be July 22. Target August 5 for issue date. • George is to prepare article on the projects • Pat is to prepare an article on the Boy Scout projects • Darlene is to prepare an article on the gardens • Lori will prepare an update on the Dog Park
3.3	<p>Park Shelter Rules/Rentals:</p> <p>Loretta sent information on the Amelia rules. Doug is to review and research other area parks for their rules and fees.</p>
3.4	<p>Boy Scout Projects:</p> <ul style="list-style-type: none"> • Pat advised that the wood hiking path benches should be cut out in the next couple of weeks. • The steps and trail repair at the Nature Park should be completed in the next couple of months. • There is a scout potentially interested in constructing the bridge crossing the creek for the disc golf course at Spencer Shank Park.
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NEXT MEETING: WEDNESDAY, August 5, 2020, 6:30pm

Minutes prepared by: Doug Dresie