



**GREEN SPACE/PARK COMMITTEE  
MEETING MINUTES**

**DATE:** September 2, 2020

**IN ATTENDANCE:**

**George Carpenter      Pat Hogan      Doug Dresie      Anne Campbell      Dale Mattingly**  
**Randy Page              Darlene Page      Loretta Rokey      Lori Wilson**

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

<b>Park Improvements</b>	
1.1	<p>Learning Center Project Update (State Capital Funding Grant):</p> <ul style="list-style-type: none"> <li>• The slab is being poured Friday, 9/4/2020</li> <li>• The ICON prefabricated structure is on site</li> <li>• Epoxy coating in the restrooms will be applied this week</li> <li>• The overhead door has been installed</li> </ul>
1.2	<p>Safety Improvements Project Update (OKI Grant):</p> <ul style="list-style-type: none"> <li>• The project is nearly complete.</li> <li>• Additional work was performed on the berm.</li> <li>• Grass seed is to be installed.</li> </ul>
1.3	<p>History Trail:</p> <ul style="list-style-type: none"> <li>• George has sent drafts to Scott light, Loretta, and Lori.</li> <li>• George has found information on Hamlet and industry around the Township.</li> <li>• More photos are needed. George is reaching out to Greg Roberts (New Richmond) for photos of the 1937 flood.</li> <li>• Researching content on Nineveh, Spann, and Blairville.</li> </ul>

<b>Dog Park Updates</b>	
2.1	<p>Fence RFP Review:</p> <ul style="list-style-type: none"> <li>• Lori has discussed the RFP with Loretta and met with Cody.</li> <li>• RFP's have been sent to 4 fence companies. Response deadline is September 18<sup>th</sup>.</li> <li>• Goal is to present to the Trustees in October meeting for approval.</li> <li>• Randy is meeting with the state arborist for recommendations on the trees within the Dog Park footprint.</li> </ul>
2.2	<p>Fundraising:</p> <ul style="list-style-type: none"> <li>• Lori reported that from the Garage Sale Fundraiser, as well as recent donations, fundraising now stands at \$19,737.00!!</li> <li>• Special thanks to Mark and Donna Cann for hosting the Garage Sale!</li> <li>• Dan Newyear is working with Pet Supplies Plus on a donation. Dan is pushing for a water fountain.</li> </ul>

<b>Other Business</b>	
3.1	<p>Detective Bill Brewer Memorial:</p> <ul style="list-style-type: none"> <li>• There is no update from Chief Bachman on content or potential funding sources.</li> <li>• Randy has researched plaques and noted one at Evoca Park which is 24"x30" with a color photo.</li> </ul>

	<ul style="list-style-type: none"> <li>The crabapple trees near the Learning Center need to be replaced. It was noted that there is a small plaque near one.</li> </ul>
3.2	<p>Park Shelter Rules/Rentals: Loretta is to review the proposed rules with Fire Chief Wright.</p>
3.3	<p>Boy Scout Projects:</p> <ul style="list-style-type: none"> <li>Pat noted that Devin’s project adding steps to the hiking trail is complete.</li> <li>There is currently no new progress on the Nature Park trail repairs.</li> <li>Pat stated that there is a scout interested in constructing a bridge over the creek bed at Spencer Shank Park. This may be completed in October or November.</li> </ul>
3.4	<p>New Initiative Priorities:</p> <ul style="list-style-type: none"> <li>Replace fencing at ballfields and perhaps reconfiguring. Needs to be determined.</li> <li>First Responders Memorial (Fire truck as centerpiece)</li> <li>Disc golf upgrades at Spencer Shank Park</li> <li>Relocate message board to near the Learning Center</li> <li>Tree initiative – some residents have inquired.</li> <li>Improvements to the landscaping up front at the parking lot near the sign. Randy noted that there needs to be more soil brought in with a border or small wall.</li> <li>Small gravel parking area near the new Dog Park.</li> </ul>
3.5	
3.6	

**NEXT MEETING:        WEDNESDAY, October 7, 2020, 6:30pm**

**Minutes prepared by: Doug Dresie**