



**GREEN SPACE/PARK COMMITTEE
MEETING MINUTES**

DATE: November 4, 2020

IN ATTENDANCE:

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

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

Park Improvements	
1.1	Learning Center Project and Safety Improvements Project: The projects are complete and ribbon cutting ceremony conducted. There has been positive feedback from the community. A public celebration will be planned, but, this will not take place until the COVID-19 pandemic has ended.
1.2	History Trail: George reported that additional content has been compiled for a fourth sign. Next steps are raising funds. Artwork has been completed on three of the signs.
1.3	Special Meeting with Trustees – Priorities: <ul style="list-style-type: none"> • Fencing • Arrowhead Park Safety Issues – Service Department needs Trustee approval to remove unsafe equipment. • Groh Park – Playground equipment needs replaced. Basketball court resurfacing. • Spencer Shank – Basketball court resurfacing, exercise equipment painting. <p>Some items to bring up as far as progress goes are the Master Plan elements implemented, Dog Park, completed Boy Scout projects, etc. Doug is to compile photos shared by Randy Page, Pat Hogan’s e-mail on Boy Scout projects, and the Shelter Rental rules and forward to the Trustees prior to the Special Meeting on November 5, 2020.</p>

Dog Park Updates	
2.1	Fence Quote Review: The group reviewed the quote from Couch’s Fence, and the group agreed to recommend Option B. The RFP went out to 8 fence companies. The fence quote is under budget, and a motion will need to be approved by the Trustees. This will be reviewed with the Trustees in the Special Meeting on November 5, 2020.
2.2	Water Line: Lori Wilson is to check with KEP Electric on proceeding with the water line installation. Lori has received two quotes for the dual purpose water fountain. David Williams Associates quote of \$2,900 is the best price. This will need a motion approved by the Trustees, and will be reviewed in the Special Meeting on November 5, 2020.

Other Business	
3.1	Detective Bill Brewer Memorial: There is not further information on this project as of November 4, 2020.

3.2	<p>Park Shelter Rules/Rentals: The group discussed feedback from Fire Chief Wright and John Koehler. We may need to consider a larger deposit (\$150?) to cover cleaning costs. This will be reviewed in the Trustee Special Meeting on November 5, 2020.</p>
3.3	<p>Boy Scout Projects: Pat Hogan had provided a good list of what projects have been completed, as well as others that are planned and other needs.</p>
3.4	<p>Tree Initiatives/Programs:</p> <ul style="list-style-type: none"> • Doug mentioned that he had a phone conversation with Joyce Fley who has expressed interest in donating a tree to the Park in honor of her late mother, who was a Pierce Township resident. Doug had explained to her that there is not a formal tree donation program currently. The Committee needs to consider developing a program. Perhaps a plaque or engraved stone such as what is currently at Spencer Shank Park. • Randy has gathered information on requirements for being considered an arboretum from the State Arborist.
3.5	
3.6	

NEXT MEETING: WEDNESDAY, December 2, 2020, 6:30pm

Minutes prepared by: Doug Dresie