



**GREEN SPACE/PARK COMMITTEE
MEETING MINUTES**

DATE: November 7, 2018

IN ATTENDANCE:

**George Carpenter
Lori Wilson
Dale Mattingly
Wyatt McDermitt**

**Pat Hogan
Darlene Page
Loretta Rokey
Allen Freeman**

**Doug Dresie
Randy Page
Gloria White
Jeff Bachman**

**Don Kelley
Jan Witkowski
Carl Hartman**

	Dog Park Update
1.1	Great Pupkin Parade Results The event was well attended and a success even with the weather. The event was the best attended Dog Park Fundraiser for the year. It raised \$359 for the Dog Park.
1.2	Upcoming Fundraisers: 1. Lori has set one up at Gold Star Chili on Ohio Pike across from Pierce Point for November 21 st from 5pm-9pm. 25% of sales will be donated to the Dog Park. 2. Lori is also planning another direct mail campaign in December.

	Park Rules/Policies
2.1	Township Recommendations Lori had pulled the draft together from different area park sources. Jeff stated that there are many items that are already covered by the ORC. Any rules developed will need to be approved by Clermont County as well. George presented an abbreviated draft of Park Rules. Next steps will be for comments to be sent to George on the abbreviated rules. Then George and Randy will meet with Jeff Bachman to review.

	Park Improvements
3.1	Grant Projects: 1. OKI Grant Safety Improvements/Paths: Wyatt stated that stage 1 plans have been submitted to OKI and the County. OKI has not provided feedback yet; however, the County returned some comments. The County's preference is Alternate 1; however, the Committee preferred Alternate 2. Kleingers to have further discussion with the County. 2. Learning Center: Kleingers is nearly complete with the civil portion. The sanitary sewer will not require a lift station and will tie in across the ballfields near the Legendary Run Golf Clubhouse. The County has approved the preliminary design.
3.2	Trash cans: The group reviewed options. The least expensive units are similar to the existing. One suggestion was to get three additional cans to match existing. The Committee is to review further with the goal to have this implemented by Spring 2019. The Committee is to have a recommendation by the January 2019 Trustee Meeting.
3.3	November 17 Work Day: The work hours will be 9am-12 Noon. Pat stated that there will be some Boy Scouts working on Conservation hours. Randy/Darlene and George will share the cost of a shredder to mulch the plant material for the new beds.

3.4	County Grants: Doug is to e-mail Chris Clingman requesting timing of the next grant opportunity and to inquire if maintenance items would be considered for an award. The thought process is to potentially request funds for basketball/tennis court surfacing. These items may also come out of the Township's road maintenance budget.
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	Pierce Preserve & Trails
4.1	Signage: The signs need to be consistent with the other parks. Distinctive Signs has done the signs for the other parks. Loretta stated that there is an address established for the Preserve. We need to get a quote for the sign. Eventually a message board with large maps should be installed similar to what is installed at the main park.

NEXT MEETING: WEDNESDAY, December 5, 2018, 6:30pm

Minutes prepared by: Doug Dresie