



**Park Services  
Committee of the Whole  
Meeting Minutes**

**January 29, 2018  
Masonic Hall**

Call to order at 6:35 pm

Roll Call: Ms. Apidone, Mr. Becker, Mr. DeLuca, Ms. Slifcak, Mr. Smith

*Committee Appointments:*

Mr. DeLuca and Mr. Smith were asked and accepted the role of Park Services Committee members.

*Business:*

Volunteer Services -

Ms. Apidone stated partner groups will continue to work with Susan Czaplicki as the RJRD Volunteer Coordinator. She explained Park Services will be working closely with the Park Operations Committee with projects to be coordinated between the two committees. Policies and rates will be reviewed for various groups for revenue, non-profit rates and volunteer groups.

Occupancy Permits -

Ms. Apidone has been researching updated information for comparative studies for building uses as they are rented in the their current state "As Is" vs potential rates for future.

Park Use -

Planning to engage BWU expertise in Use Agreement approvals.

***6:41 pm Motion by Mr. Becker, second by Mr. DeLuca to commence to Meeting of the Committee of the Whole meeting.***

Election of Advisors:

Still in selection process. Ms. Slifcak advised to bring in advisors who can fill deficits in knowledge.

Park Operations -Mr. DeLuca

Building and Structure Update:

Mr. DeLuca advised structures that were recently taken down, while some shelters were still under discussion. Mr. DeLuca advised the lumber whenever possible will be repurposed.

Far Away Pines shed

Far Away Pines platforms

Last Chance platforms

Last Chance storage shed

Adirondacks storage shed

Hickory Hill latrine

Beach Cliff shed

Houses:

Kirby House & Mill are being sponsored by FoCH as historical sites

Coach House and Chagrin are being utilized by BWU

Amity, North, Gemini being evaluated for repairs and possible rental

**Motion to adjourn by Mr.Becker, second by Mr. DeLuca  
Meeting adjourned at 7:27 pm**

**Submitted and accepted by:**

Judy Soroczak 6-06-18  
Judy Soroczak Date

Sandy Apidone 6/06/18  
Sandy Apidone, Park Services Chair, Date