



## Park Operations Committee Meeting

Wednesday, February 21, 2018

6:30 pm

Meeting held at Gund Hall

Operations

Call to Order: Mr. Deluca called the meeting to order at 6:30pm

Roll Call - Trustees Jeff Deluca, Sandy Apidone, Ralph Waszak

Also present: Molly Eastwood, Elizabeth Csontos, Chris Stanton, Susan Czaplicki, Judy Soroczak, Pat Healey, Corey Ringle, Pat Norris

Election of Advisors – Mr. Waszak moved, Ms. Apidone 2<sup>nd</sup>

Motion passed - Advisors approved

Elizabeth Csontos - FOCH - accepted

Molly Eastwood - Ohio Horseman's Council - accepted

Dr. Chris Stanton - Baldwin Wallace – accepted

### **2018 Projects**

Mr. Deluca discussed projects:

Windy Hill, Wonken Tonken, Seeley Cabin, Picnic tables, Gas Cut Bridge, High Lea bridge, upper dam steps, culverts, fence line clearing, Kirby steps, Amity, Hilltop, and invasive removal

Mr. Deluca also discussed scout projects

- Split wood, move cinder blocks, invasive removal, bluebird houses, Mable Smith steps

### **Demo of structures/fixing structures**

Mr. Deluca discussed the demo of structures and the repair of structures

Mr. Waszak inquired about the electricity on the South end.

### **Roof Quotes**

Mr. Deluca discussed roof quotes for Gemini, Kirby, Maintenance Garage and Chagrin.

Mr. Deluca moved, Mr. Waszak 2<sup>nd</sup>, motion passed

Mr. Waszak to write briefing memo for Park Board Meeting.

### **Mowing Plan**

Mr. Deluca discussed a mowing plan.

Mr. Deluca moved to send the mowing plan to the Park Board, Ms. Apidone 1st, Mr. Waszak 2<sup>nd</sup>.  
Motion passed.

### **Request for Projects from Partner Groups**

Mr. Deluca asked each of the partner groups to submit a list of Operations Projects.

### **White Oak near Kirby**

Discussion regarding the White Oak near Kirby

- Ms. Csontos discussed pruning recommendations
- Mr. Waszak suggested to let Roofsmith know they cannot hack the tree while replacing Kirby roof.

Jeff moved to approve trimming the White Oak at Kirby, Mr. Waszak 2<sup>nd</sup>, motion passed

### **Wayfinding Signs**

Discussion regarding wayfinding signs at the park. Ms. Csontos provided a map and a list of suggested locations for wayfinding signs at the park.

### **Baldwin Wallace**

Dr. Stanton will send a list of projects to Mr. Deluca

### **Logistics on Dam/Fish Removal**

Discussion regarding dam logistics and fish removal.

### **Swimming Pool**

Discussion regarding status of the swimming pool.

### **WWTP Shed**

Mr. Waszak recommended that we do not remove the WWTP Shed right now

- Required to have a shed to hold pellets
- Removal needs to be coordinated with erecting a new shed

### **Gear Shelter near WWTP**

Mr. Waszak stated the gear shelter near the WWTP can be removed at any time  
Mr. Waszak also recommends removing the dead trees on the hillside before WWTP  
construction begins.

**Public Comments**

Ms. Healey:

- Stated it was a good meeting
- Recommended contacting the fire department to help with the lake drainage
- Suggested using the library for meetings

Mr. Norris

- Inquired about lights in the parking lot
- Inquired about drainage swales at Amity

Ms. Soroczak

- Inquired if a vernal pool was an option at the pool area

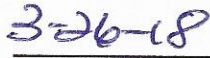
Mr. DeLuca moved to adjourn, Mr. Waszak 2<sup>nd</sup>, motion to adjourn  
Motion passed

Meeting adjourned at 7:47pm.

Respectfully submitted,



Susan Czaplicki



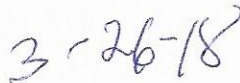
Date

Accepted by:



Jeff DeLuca

Park Operations Committee Chair



Date