



Operations

Operations Committee Meeting

Friday, July 15, 2016

*(Meeting Held at the Village of Richfield Town hall,
Finance Department Conference Room)*

Call to Order: All Members Present [Taylor, Clark and Fleming]

Also in Attendance: Mrs. Bluso Rogers, Administrator

Mowing:

A SMART Mowing Plan was developed. No mowing volunteers will be contacted until FOCH formally responds to the plan.

Equipment Sign Out Sheet:

The Administrator will make the stated modifications to the draft.

Dog Stations:

The stations have been painted and lettered and Park Services is making arrangements to hang the stations.

Road Repair:

A temporary repair of the road hole just north of the Kirby House was made. More permanent repairs will be made by using the Kioti and filling it with gravel.

Inventory Status:

Ms. Clark, Hanigosky and the Administrator scheduled an on-site walk-through to determine disposition information and value of assets. All worksheets will be electronically mailed to the Administrator. The Administrator will prepare the RJRD Annual Inventory. There will be an inventory dated as of July 1, 2016 that will be presented to the full Board for their action. After that action, an updated inventory will be created and presented to the Board.

Traffic Restriction Options:

There was discussion regarding safety concern and public disregard to speed and stopping.

Dr. Chris Stanton:

Item removed from the agenda.

Woodland Management:

A draft woodland management and invasive species plan is being written by the Administrator. Mr. Taylor will oversee the work and will solicit help from various experts.

Security:

The members of the committee moved and passed unanimously to recommend the appropriation of \$13K from the Capital Improvement Fund to the Village of Richfield Fire Department to purchase an amphibious EMS rescue vehicle to greatly assist public safety on the property. The \$13K represents 50% of the required cost for the purchase. The Administrator will prepare a briefing memo for the next Board Meeting.

The Administrator will work with the Mayor and the Police Chief to ascertain police concerns and solutions to the concerns.

Demolition Plan:

Mr. Shy and Mrs. Bluso Rogers will begin the RFP process regarding the Work Request Priority List approved by the full board on May 23, 2016. The work is to remove structures in clean Ohio Grant Area by November 11, 2016.

Burn Pit:

There was concern about the burn pit. A determination is required if it can be used or filled in.

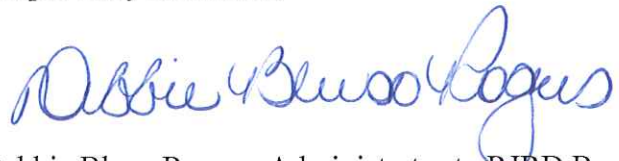
BTA:

The committee discussed options about the pedestrian ingress and egress. Options were provided that were "DIY." The majority of the committee members recommended that the man gates be open 24/7 until self-closures can be installed. Mr. Fleming opposed the idea of 24/7 access.

The Park Operations Committee Meeting was adjourned at 11:30 a.m.

July 15, 2016

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJR Board



Richfield Joint Recreation District, OPERATIONS COMMITTEE
Chairperson