



**PARK SERVICES COMMITTEE MEETING**

**MONDAY, July 18, 2016 4:30 P.M.**

*(Meeting Held at Richfield Village Town Hall,  
VILLAGE FINANCE DEPARTMENT CONFERENCE ROOM)*

*Change of Room – Council Chambers*

**MINUTES**

**Call to Order 4:30**

**Roll Call**

- Kelly Clark
- Rich Fleming
- Ralph McNerney

Administrator Debbie Bluso-Rogers

**Business**

**Guests:**

**Business:**

<p>Ohio Horseman’s Council Presentation Becky Sheriyak, President of the Summit County Chapter of the OHC made a presentation of the opportunity to have a horse program on the property. The committee will review handouts and discuss at the next regular committee meeting.</p>	<p>10 Minutes</p>
<p>Volunteers Appliance removal is complete.</p> <p>Up Coming Opportunities The mowing plan was discussed as offered to FoCH. FoCH will decide as a board if this is something they would like to pursue. If not it will be put out to our regular volunteers and future volunteers.</p> <p>A briefing memo will be prepared by administration on declaration of property that is to be considered surplus, archival, or potential for selling to be presented at the next regular meeting. Once completed, a work day will be planned to clear all buildings.</p> <p>Policies Ready to get with administration to complete volunteer policies. Volunteer application and waiver is live on the website.</p>	<p>10 Minutes</p>

<p><b>Programming &amp; Education</b> Water Study Briefing Memo – Dr. Stanton wishes to complete a water study. Briefing memo is attached. Motion was made by Ralph and seconded by Kelly to allow a water study with data to be shared to the committee on the health of the overall condition of the lakes. Discussion: Rich felt no need for study as Mike Durcalec has already completed such study and says the lake is healthy. Dr. Stanton spoke on the reasons to complete this study. Water was lowered and the oxygen levels are affected. The temperature of the lakes is up and it could cause a massive fish kill. Vote was called and passed by the majority.</p> <p>Eagle Protection Federal Guidelines were given to Ralph for his review. More on this discussion at the next regular committee meeting.</p>	<p>10 Minutes</p>
<p><b>Special Events</b> The board approved a regularly occurring Trick or Treat on the Trail. Organization will be forth coming for October.</p>	<p>10 Minutes</p>
<p><b>Signage</b> Signs were completed and presented to the board and will be shown at the next regular board meeting. Placement will be discussed with Operations.</p>	<p>5 Minutes</p>
<p><b>Advisors –</b> Briefing Memo was presented to request 3 advisors for approval at the next regular board meeting. Previously approved was Education Biologist, Volunteer Advisor and recently added is a Park Specialist Advisor. Discussion about names is not required at this time according to the policy,</p>	<p>5 Minutes</p>
<p><b>New Business</b></p> <p><b>Work Plan Discussion</b> PS was tasked with looking at the proposed work plan from FoCH. Two items were discussed – Garden Restoration and Historic Signage.</p> <p><b>Garden Restoration</b> – members of the committee felt this was too premature because the master plan has not yet been completed and we don’t know if these areas will exist. A suggestion was made to have FoCH beautify the areas of the entrance and around Gund with general landscaping. This will be given to governance for consideration.</p> <p><b>Historic Signage</b> – Discussion was to consider holding off on this even though approved previously until the theme of the Master Plan is completed so that there is consistency of all signage in the park.</p>	<p>10 Minutes</p>

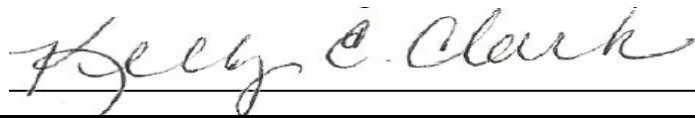
**Public Discussion of Committee Agenda Items**

Ms. Clark asked for consideration in the discussion of items at the conclusion of committee meetings. She asked others to be courteous when sharing information not yet presented to the full board for consideration. Premature discussion of agenda items causes information brought forth to be premature or not complete with the facts of the discussion. It is recognized that these are public meetings and open for discussion but if the information in this committee is brought to other board members prematurely it can cause problems before it is presented to the full board.

**Adjournment 6:45 pm**

Respectfully Submitted,

Kelly Clark



*Kelly Clark*

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Richfield Joint Recreation District, PARK SERVICES COMMITTEE  
Chairperson