



PARK SERVICES COMMITTEE MEETING

MONDAY, July 22, 2016 8:00 A.M.

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

Change of Room – Council Chambers

MINUTES

Call to Order 8:00 am

Roll Call

Kelly Clark
Rich Fleming
Ralph McNerney

Administrator Debbie Bluso-Rogers

Business

Guests:

Business:

Work Plan Discussion

Ms. Clark opened by stating that the 2 areas of the FoCH work plan had been discussed in the 7/18 committee meeting but nothing was brought forth. This meeting is to make a recommendation to the Governance Committee in two areas of the Work Plan. The first being Garden Restoration. We are referencing page 9 of the FoCH WP Proposal.

Motion: Mr. McNerney motioned to approve Garden Restoration as written. There was no 2nd to the motion. The motion failed.

Mr. McNerney stated that is was previously approved by the RJRJD Buildings and Grounds committee last year, and that FoCH should be allowed to continue their work. Ms. Clark asked if it was approved by the full board. It was unknown if it received full board approval.

It was suggested by Ms. Clark to consider the briar and weed control around the area of the garden by Kirby and would entertain such a motion.

Committee Member Mr. McNerney recognized Ms. Richardson. Ms. Richardson stated that a plan of garden restoration has not yet been created. Ms. Clark also stated that she knew not where Kirby Garden. Ms. Richardson stated the garden was west of Kirby house. It was stated again that they had permission from the previous committee to control the weeds around the house. It was stated by Ms. Clark that previous work was not brought forth to the full board approval.

Motion: Mr. McNerney motioned to allow FoCH to maintain the brier and weed control around the area of the garden by Kirby

There was no second. Motion failed.

It is therefor, at this time, a recommendation not be put forth to the Governance Committee to approve Garden Restoration.

Upon asking for corrections or additions to these minutes there was a discrepancy in the order of proceedings.

Mr. McNerney states the following change:

“There were three motions to allow the FOCH to work on the Kirby gardens. The first two did fail for the lack of a second. You (Clark) seconded the third motion to allow FOCH to remove thorny briars from the western side of the Kirby House”.

There was no recording of the proceedings and according to Clark’s notes and the Administrator notes there were not three motions on the Kirby Gardens. Neither recollection from the committee members in attendance and the Administrator changed the outcome of the overall motions regarding Kirby Gardens, the committee failed to recommend Kirby Gardens in the 2016 FOCH Work Plan.

Historic Signage

Motioned Mr. McNerney and seconded by Ms. Clark to allow FoCH to proceed with the work on the historic plaques.

Discussion:

Ms. Clark pointed out from the FoCH plan document page 6 that the 3 out of the 4 signs were completed. Ms. Clark asked Ms. Richardson if those signs were already mounted. Ms. Richardson stated that they were not. She also stated that they are waiting for the 4th sign’s draft.

Ms. Clark pointed out in the document “the final locations to be determined in conjunction with RJRD Mast Plan”. It was suggested to hold off on the overall completion and placement of the signs until the Master Plan suggests restoration or demolition of the said buildings. She stated that the work done is beautiful and the signs are gorgeous and should eventually be placed. She also stated that until the master plan rolls out with the style or theme of the park FoCH should hold off on the construction/installation of signs so that they coincide with the themes of the master plan.

Mr. McNerney stated that he believes the master plan won’t be offering a “theme” and believes we should move forward. Ms. Clark disagreed and stated she would like to see the master plan before moving forward.

Mr. Fleming stated that he appreciates and agrees that the signs will be a great addition to the property. He felt until the master plan is brought forth that they could continue the development of the 4th sign. He also stated the work phenomenal and well done.

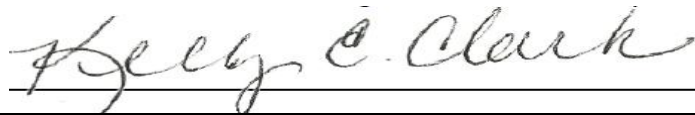
During discussion it was considered to amend the motion to continue to only proceed with the development of the historic plaques.

Call for Vote: Mr. McNerney – Yes, Mr. Fleming – Yes, Ms. Clark – Yes.

Adjournment 6:45 pm

Respectfully Submitted,

Kelly Clark

A handwritten signature in cursive script that reads "Kelly C. Clark". The signature is written in black ink and is positioned above a solid horizontal line.

Richfield Joint Recreation District, PARK SERVICES COMMITTEE
Chairperson