



# Operations

## Operations Committee Meeting

Tuesday, October 18, 2016

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

### Call to Order:

The meeting was called to order at 5:00 p.m. by Chairperson Mr. Taylor. Present were Trustees Taylor and Fleming. Trustee Clark arrived at 5:15 p.m.

**Also in Attendance:** Mrs. Bluso Rogers, Administrator

### Discussion Regarding “At Risk” Trees

Pros and cons were discussed regarding the removal of “at risk” trees. Noted for the record, Trustee Fleming stated his opposition to any kind of spending and would not support any measures if volunteers were not part of the action. Trustee Clark stated that volunteers would be asked to remove the trees but cautioned about liability and safety issues. Trustee Taylor stated that the tree assessment was performed August 23, 2016.

The Committee recommended in a 2/3 vote that the “at risk” trees would be removed by volunteers and a briefing memo would be written for the full board’s action at the October 24, 2016 regular meeting. Trustee Taylor stated that the volunteers would need to remove the trees within three months or less and if they couldn’t a backup plan would be needed due to the “at risk” assessment of the trees.

### Discussion of Tent Platforms:

Pros and cons were discussed regarding the removal of the tent platforms. Noted for the record, Trustee Fleming stated his opposition to any kind of spending and would not support any measures if volunteers were not part of the action. Trustee Clark stated that this job was too large for volunteers.

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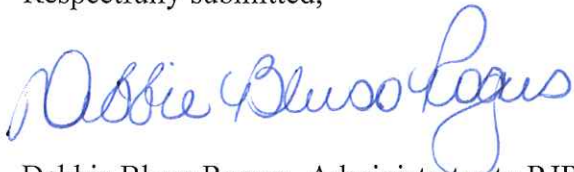
Trustee Taylor stated that this motion was made and passed September 14, 2015 and it was time to fulfill the action taken. Trustee Taylor stated that the Clean Ohio structures were approved for removal May 23, 2016 with a due date for removal of November 11, 2016. The removal of these structures was too large for volunteers and the committee meeting discussion included the need to obtain removal quotes by the Capital Projects Manager and Administrator.

The Committee recommended in a 2/3 vote that the tent platforms, Amity Garage and Clean Ohio Structures would be removed per the Clean Ohio Grant requirements and easement covenant. Volunteers would be used for the tent platforms. A briefing memo would be written for the full board's action at the October 24, 2016 regular meeting. Trustee Taylor stated that the volunteers would need to remove the tent platforms within three months or less and if they couldn't a backup plan would be needed.

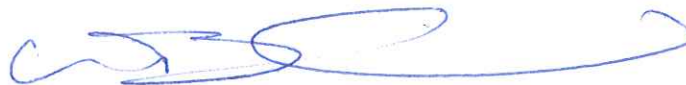
The Committee recommended in a 3/3 vote that the latrines in Clean Ohio be decommissioned per the SCHD requirements and a briefing memo would be written for the full board's action at the October 24, 2016 meeting.

The Park Operations Committee Meeting was adjourned at 5:49 p.m.

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board



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Richfield Joint Recreation District, OPERATIONS COMMITTEE  
Chairperson