



Capital Projects

Capital Projects Committee Meeting

Monday, November 28, 2016

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

Called to Order: The meeting was called to order at 5:30 p.m.

Roll Call: Mr. Cugini, Mr. Becker and Mr. McNerney *(Not Present during Roll Call and Joined the meeting at 6:00 p.m.)*

Also in attendance: Mrs. Bluso Rogers, Administrator and Mr. Keith Shy, Capital Projects Consultant

Business:

Dam Assessment & Action Items:

The Committee assumed that the lower lake and dam were to be preserved. The number one next step is to initiate an H&H study. Based on the data being collected from the assessments and analysis, the full board will have to determine how to financially keep the dam and lake. It was discussed that a reputable firm be hired to lead the preservation and repair work since they are bonded and they will need to communicate with ODNR. Mr. Shy emphasized this point. The following action items were noted: (1) relocate fish, (2) obtain quotes from River Reach Construction and EnviroScience, (3) lower the lake to prevent further freeze/thaw effect, (4) obtain an assessment to repair or replace the valve. Mr. Shy stated that it is likely that the valve will need to be replaced since there is a history of it being inoperable. A professional firm will need to be hired. Mr. Becker stated the need for a water line survey and Mr. Shy stated that the bathymetric survey is for that purpose.

The annual collection of statement of qualifications is due and Mrs. Bluso Rogers will provide the previous year's information to the committee to gather input quickly so the solicitation can occur.

Master Plan:

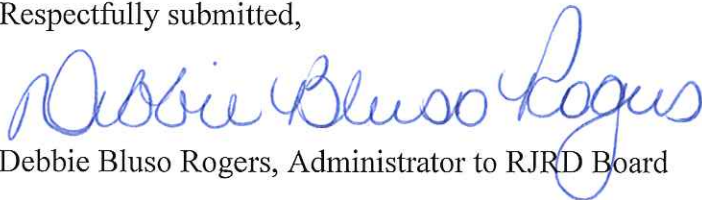
The Committee was asked to share their recommendations and thoughts about the master plan. Mr. Becker stated that the bridle trails should be lengthened and stated that Richfield Township Rising Valley Park master plan included bridle trails with connectivity to the Metro Parks. Becker stated that this was confirmed by Chris Eastwood, Park Administrator and not any of the Township Trustees. This will be confirmed.

Becker stated that he would recommend the "all in" scenario even though all of the buildings and plan may not be completed for 25 years. Becker stated the Amity fireplace room joists need to be supported in order to prevent it from collapsing. Becker stated the need to verify with zoning as to the status of using the Oviatt Road as an entrance to the park. [Action Item: This will be confirmed because currently RJRD is exempt from zoning issues based on the Township Trustees recent ruling during their zoning regulations language revision.]

A tentative meeting was scheduled for 6:00 p.m. on December 6, 2016 only if information sharing could not be provided via electronic mail. A brief update will be provided to the full Board at the regular meeting on November 28, 2016 with a more detailed discussion on December 12, 2016.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,



Debbie Bluso Rogers, Administrator to RJRD Board

November 28, 2016

Master Plan:

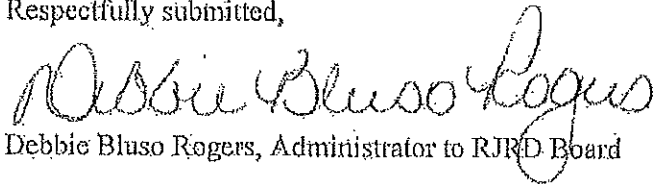
The Committee was asked to share their recommendations and thoughts about the master plan. Mr. Becker stated that the bridle trails should be lengthened and stated that Richfield Township Rising Valley Park master plan included bridle trails with connectivity to the Metro Parks. Becker stated that this was confirmed by Chris Eastwood, Park Administrator and not any of the Township Trustees. This will be confirmed.


Becker stated that he would recommend the "all in" scenario even though all of the buildings and plan may not be completed for 25 years. Becker stated the Amity fireplace room joists need to be supported in order to prevent it from collapsing. Becker stated the need to verify with zoning as to the status of using the Oviatt Road as an entrance to the park. [Action Item: This will be confirmed because currently RJRD is exempt from zoning issues based on the Township Trustees recent ruling during their zoning regulations language revision.]

A tentative meeting was scheduled for 6:00 p.m. on December 6, 2016 only if information sharing could not be provided via electronic mail. A brief update will be provided to the full Board at the regular meeting on November 28, 2016 with a more detailed discussion on December 12, 2016.

Meeting adjourned at 6:20 p.m.

Respectfully submitted,


Debbie Bluso Rogers, Administrator to RJRD Board


Richfield Joint Recreation District, GOVERNANCE Chairperson