



Park Operations Committee Meeting

Monday, March 4, 2019 6:30pm
Park Office

Call to order: Meeting called to order at 6:30pm by Mr. Deluca

Roll Call taken by Ms. Czaplicki: Mr. Deluca, Mr. Smith, Ms. Makowski, Ms. Czaplicki, Ms. Apidone excused absence

***Motion to go to Business first by Mr. Deluca
Second by Mr. Smith***

2019 Projects: Mr. Deluca stated we need another meeting regarding 2019 Projects

6:32 pm Ms. McGinty arrived

***Motion by Mr. Deluca to move back to election of advisors.
Second by Mr. Smith***

Ms. Makowski and Ms. McGinty each gave a brief bio.

Mr. Deluca asked Ms. Makowski and Ms. McGinty if they would accept the role of advisor.
Ms. Makowski yes
Ms. McGinty yes

***Motion by Mr. Smith to invite the advisors.
Vote taken by Voice: Yea – Unanimous***

Paint Buildings:

Mr. Deluca discussed buildings to be painted: Gemini, Chagrin, Gund, Winter Barn.

Boy Scout/Girl Scout Projects:

Mr. Deluca discussed current and upcoming scout projects.

- Boy Scout troop will build a new latrine at Gemini.

Discussion regarding Blue Bird House maintenance and the location of additional Blue Bird House locations.

Volunteers:

Discussion regarding volunteer schedule and projects to be accomplished during the week.

Upper Lake-Boating:

Discussion regarding the Park Board approved kayaks on the Upper Lake and the logistics of boating.

Mr. Smith inquired if water lily spraying will interfere with kayaking.

Fence Line:

Mr. Deluca discussed fence line clearing and the need for contractors to repair several holes in the fence.

Swimming Pool:

Mr. Deluca stated the pool proposal was sent to the Governance and Fundraising Committees.

Trails:

Discussion regarding trail maintenance of Storybook Forest Trail and Crescent Trail. Main trails need work by Ohio Operating Engineers.

Storm Damage:

Discussion regarding recent storm damage at the park.

Electricity at Oviatt Vehicle Gate:

Discussion regarding electricity and emergency vehicle access at the Oviatt Road gate.

Windy Hill Clean Up:

Discussion regarding Windy Hill clean up and future use.

Project Priority:

Mr. Smith discussed project prioritization, projects will fluctuate and change.

Motion to adjourn by Mr. Smith

Second by Mr. Deluca

Meeting adjourned at 7:17pm

Submitted and accepted by:

Susan Czaplicki 11-13-19
Susan Czaplicki Date

Jeff Deluca 11-13-19
Jeff Deluca, Park Operations Chair Date