



## Park Operations Committee Meeting

Wednesday, June 12, 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. McGinty, Ms. Czaplicki. Ms. Apidone excused late arrival.

***Motion by Mr. Deluca to appoint Ms. Czaplicki as an advisor***

***Second by Mr. Smith***

***Vote taken by Voice: Yea – Unanimous***

### Historic Home Stabilization:

Discussion regarding the Historic Home Stabilization Task Force report. What's next and where do we go from here. Discussion regarding a business plan. Mr. Smith will work with Ms. Ringle to prepare a briefing memo before the next Park Board Meeting.

Ms. Ringle gave an update on Kirby House

### Maintenance Tech:

Mr. Deluca gave an update on the new Maintenance Tech.

### Update on Upcoming Projects:

Mr. Deluca discussed:

- Power to the lower gate, outlets and power boxes.
- Painting the Boat House, Gemini Latrine, Gund, and the Winter Barn
- Adopt a fence, volunteers are needed to monitor and clear sections of fence.
- Cleaning out culverts, road crew, work on trails (adopt a trail)
- Bridge at High Lea
- Main parking lot culvert hole
- Pavilion and latrine lights

### Volunteers:

Ms. Czaplicki gave a brief update regarding recent volunteer accomplishments

### Trails:

Discussion regarding trail maintenance. Ms. McGinty and Mr. Hayes will meet to assess the trails. Mr. Smith stated that it is a good idea to get CVNP involved with the trails.

Further discussion regarding painting Gund after the Summer rental season

Water Wells:

Discussion regarding the water well locations and what needs to be done to be in compliance

Mr. Smith stated that Mr. Deluca is doing a great job.

Mr. Deluca discussed providing a lunch for the Ohio Operating Engineers.

Discussion regarding a community event after the dam construction is completed

**Motion to adjourn by Mr. Deluca**

**Second by Mr. Smith**

Meeting adjourned at 8pm

Submitted and accepted by:

Susan Czaplicki 11-13-19  
Susan Czaplicki Date

Jeff Deluca 10-13-19  
Jeff Deluca, Park Operations Chair Date