

Recreation and Facilities Committee

April 3, 2018

Jeff White excused absence, Mayor Mike Henwood,

Debbie Wolfe-chair, Scott Snider, Todd Wesaw

1. Complete the roof removal on the baseball dugouts. Then complete the rebuild and paint the buildings.
2. Restore the money spent from the grant fund.
3. If there is enough money from the grant, resurface and restripe the basketball court.
4. Trim the branches on the cypress tree, and the tree between the SE parking lot and Marietta Road.
5. I will contact Wendi Howell on getting permission to use the money on any project in the park.
6. I had a meeting with Todd Younkin, Director of the Fairfield County Historical Parks, on February 20. I then went back to the village office and gave Jeff Todd's card. Jeff was to call Todd to set up an appointment with him. Jeff has not had time to contact Todd.
7. Is it possible to use the grass discharge chute on the lawn mower to eliminate grass being blown into the flower beds? This should be used around all flower beds.
8. Use grass and weed killer on the tennis courts, basketball courts, baseball fields, walking path, tennis courts, all parking lots, and gravel areas at each golf/frisbee site. Scott has volunteered to do this work.
9. Blow off the grass every week on the parking lots, sidewalks, walking path, horseshoe courts, shelter house, and out of the restrooms.
10. On the north side of the parking area, roll the electric poles to the north, so a mower can be easily used between the forsythia and poles.
11. Post that May 5 is clean-up day for the pool. On the same day, see if we can recruit volunteers to spread mulch on all the flower beds. They will need to bring shovels, rakes, and hoes to complete the work. The volunteers can also move into place the heavy cement décor and the cement stepping stones around the park.

12. For the above project, the mulch pile on the North side of the park will try to be utilized. In the meantime, it would be helpful if the Street Department could turn over the mulch pile.

13. It is still uncertain if the Soccer field will be finished this year because there is no one to measure and stripe the field.

14. Use new trailer to transport mowers from one location to another. Then they can take the weedwhackers and leaf blowers with them and use as needed.

15. It is impossible to get the vegetation refuse into the red dumpster. Mike said to leave the refuse in piles and the Street Department will gather them up.

16. Mary Hoffman came to the Financial Process meeting to speak about the renovations of Dowling Park. The McClellan Fund will provide \$50,000 for the renovations. She has checked with the county about deeds and plats. She will come to zoning to get the necessary permits for the demolition of the fountain.

17. Mike is going to seek out one more person to complete the required number of people for the Tree Commission.

18. There were handouts for the kind of rock not to be used in a koi pond. However, Dan was not at the meeting.

19. Jeff invited the Village's insurance company to come and inspect Howell Park to evaluate our liabilities in respect to our policy and coverage. Since we have not had our playground inspected, the first inspection will need to be an "audit." Scott will see if he can get a certified playground inspector from Columbus Metro Parks to do the inspection. The insurance agent said all the chains on the swings and monkey bars need to be replaced. The mulch on the North side of the swings needs to be extended. Then the rest of the area needs a new layer of mulch added to the existing mulch. 20. As for the Shelter House, the electrical problems need to be fixed by a certified electrician, or the electric to the Shelter House will be turned off.

21.The baseball and horse shoe groups need to sign a use agreement which indemnifies the Village liability.

22. The village is also considering having the Horseshoe and Baseball group pay an annual user fee to the park.

23.All the bleachers will be disposed of because they do not have handrails, therefore do not meet today's safety standards. The bleachers made by Bremco have the long timbers that could possibly be used for the decking of the oil derrick.

24.When special events that serve alcohol take place in the park, the insurance company needs to be contacted to make sure every aspect has been covered.

25.The following items were set by the Financial Process Committee. In the interviews for pool manager, Rose Ann Elliot was chosen. She will be paid \$14 an hour. The hours and rates were also set by the committee. The pool will open June 01 and close July 31, 2018. If funds are depleted before July 31, the pool will close on that date.

With respect,

Deborah Wolfe, chair