

GROUNDS AND FACILITIES COMMITTEE MEETING

August 30, 2010

ATTENDEES: Russell, Miriello, Catrabone, Williams, Ellinger, Oleksa, Smith, Burns and GM Zeier

The meeting was called to order by Chairman Russell.

Smith moved that the July 26th Meeting Minutes be approved, seconded by Oleksa after addition of John Catrabone to the Committee list after error by Secretary in transcribing notes and clarification of the new meeting schedule.

OLD BUSINESS:

- A. Landscaping: The Committee noted that the flowers and plantings at the entrances continued to look very well in spite of the weather this summer. GM Zeier has contacted the Golf Club regarding the entrance sign. He was requested to provide them with a reproduction of the sign with their logo in black for their consideration. There has been no word on our Grant Application for the entrances but that should occur soon as Council action is not required.
- B. FACILITIES: The Committee discussed the proposal for a Swing to be erected at a location near a playground. GM Zeier brought up the issue of use of wood or steel for the seat. The Committee decided that the estimate of cost be based on a steel seat due to maintenance costs.
- C. COMMUNICATIONS: GM Zeier indicted that we can expect substantial improvements to our Website and RFP resulted in the engagement of two firms whose combined talents will benefit us.

NEW BUSINESS:

- A. Landscaping: GM Zeier reported that although mowing will be slowing that trimming and edging continues. Interested residents have been contacted regarding their input on ideas for planting at the entrances by Ellinger and GM Zeier will be meeting with her to discuss these ideas.
- B. FACILITIES: GM Zeier discussed the new schedule for the pools necessitated by availability of life guards due to the fall opening of schools. The new schedule will begin tomorrow.

The Muirfield pool will continue regular hours but the Glick Rd. pool will open at 4:30 PM. Pools will close Labor Day. Catrabone asked if a pool might remain open for 2 weeks after Labor Day.

GM Zeier pointed out that the availability of life guards made this difficult. Discussion of hours resulted in Committee recommendation that the current schedule including reduction after school begins should be adopted in future years.

GM Zeier will be meeting with the Food providers in expectations that they will return. Comments of the quality and service have been positive.

Contractor has been engaged and working on a fall schedule. The following paths are due for paving Avery to Davington and behind Leven Links. Street names are to be included on the new paving's. Work on the tunnels by the City of Dublin is being studied and should include stone walls. The City has wanted to use steel on the guard rails but has decided to consider wood to match Muirfield design. GM Zeier has scheduled replacement of the concrete decks at the Glick pool.

C. COMMUNICATIONS & EXTERNAL PARTNERSHIPS

Catrabone suggested that it would be an appropriate time to solicit suggestions from the residents and that this be brought to the attention of the Long Range Planning Committee. Any suggestions should be communicated with Catrabone or Russell who serve on this committee.

NEXT MEETING:

October 25th, 2010 at 5:30 (note meeting time)

Respectfully submitted,

Lou Burns, Secretary