

South Russell Village Park Committee Meeting

Wednesday, January 15, 2014 6:45 p.m.

Agenda

Approval of minutes from our last meeting

Brenan Rucker from the Chagrin Valley Jaycees about the circus coming to the park for one day in July.

Lee's resignation

Pavilion costs in 2013 were \$44,017.00

- CT Consultants, Inc. \$412.10
- Zeigler Earthworks, Inc. \$4,665
- Hochstetler \$15,070
- G-VILLE Masonry \$8,000
- Merlin Wengerd Construction \$10,000
- Merlin Wengerd Roof \$5,870
- Fireplace I visited DiCillo Stone on Chardon Road west of 306 to find samples of field stone and masons. He will get in touch. We received a call from Mapleridge resident (216-269-7667) who would like to bid on the fireplace.
- Field stone on each of the ten posts, 40" high with a cap stone top?
- Jaycee plaque plans are for an April/May dedication
- Dave Hocevar and I met with Clover Electric to plan lighting for the pavilion. Items discussed were six lights shining down from the ceiling joists on a one-hour timer, two lights shining up from the joists highlighting the wood structure/rafters, six GFIs, and a motion light shining on the fireplace. We also discussed lighting the flagpole and a motion light on top of the kiosk to highlight a walkway from the kiosk to the pavilion.
- Cooking slab, grill and prep table to be located southeast of the pavilion slab to allow visibility from the pavilion, not behind the fireplace.
- Superior Speedie Portable Toilets/ARIS port-a-potty from May – October \$450
- Suggested usage procedures for the pavilion - pavilion is first come, first serve, unless a reservation has been made. To make a reservation you go to SRV website and submit your request. Someone will confirm the reservation with a response to the request and will post the reservation on the kiosk. Gulleybrook has the following posted: "Shelter is available on a first come basis when not reserved. For shelter reservation information please call South Russell Village Hall at 338-6700." We should consider a Paypal account for a deposit to reserve the pavilion.
- Master Plan

Newsletter request for community comments about park improvements, open meeting on February 5 did not make the newsletter.

Fall Festival Sunday, 2014 to dedicate the Bell Road people path with Chagrin Falls

Fall Festival Ice Cream and Ponies – any contacts?

Park property boundary marker installation will be in the spring.

2014 Budget approved \$51,368.00

Miscellaneous/Other **\$15,000**

\$5,000 for SRV labor, \$7,000 for Blue Dog, \$1,100 for dog maintenance, \$500 for restroom, \$1,000 for CT drainage issues, and normal expenses.

Fall Festival **\$6,868**

Special Land and Building (Pavilion) **\$24,500**

\$2,500 for Timmons, \$16,000 for a fireplace, \$2,500 for a cooking area, \$3,500 for electrical, and normal expenses.

Land/Improvements **\$5,000**

2013 Land/Improvements:

| | |
|----------------------|----------------------------------|
| Pavilion blue prints | 750 |
| Timmons | 2,500 |
| Willowleaf Sign | 4,250 |
| Blue Dog mowing | 7,000 |
| Dog rules signs | \$1,800 |
| Boundary markers | \$1,000 |
| Total | \$16,300 out of \$7,585 budgeted |

Park committee meets the first Wednesday of the month. Our next meeting will be February 5, March 5, April 2, May 7, June 4, July 9, August 6, September 3, September 24, October 1, November 5, and December 3.