

South Russell Village Park Committee Meeting

Wednesday, March 5,, 2014 8:15 p.m.

Agenda

Approval of minutes from our last meeting

Chagrin Valley Jaycees circus Joe [Constant joe@yahoo.com](mailto:joe@yahoo.com), 440-708-4799

Dan Beavers beavs72@windstream.net, 216-469-3409

Agreement between village and Jaycees

Lee's replacement suggestions?

Fireplace 36" arched opening, wrap around mantle, sandstone/buff, raised hearth continued around the sides of the fireplace, sandstone chimney cap, etc.

Mapleridge resident Bob Parins (216-269-7667) \$23,846.00

John Miller \$12,400.

Pavilion Lighting Clover Electric \$5,587.00

Kennington Electric \$2,280.00

Superior Speedie Portable Toilets/ARIS port-a-potty from May – October \$450

Suggestions for how to reserve the pavilion. (Bring a non-refundable check for \$25 and complete a form only available from the Village clerk. The Village will post a calendar listing dates the pavilion is reserved and procedures to reserve the pavilion.)

36 Daisy Lane has been approached about the pile of yard waste on park property.

Picnic tables are \$206 for an eight foot length, two board seat, rounded corners, etc. (We will place duct tape on the pavilion floor outlining proposed size and location of eight or twelve foot tables.)

Park rule changes/signs ("All visitors to the Village Park assume all risk of injury, loss, or damage to themselves which might occur on Village Park premises. Be advised dogs may be encountered. Questions? Contact South Russell Village @ 338-6700.")

Raleigh 216-702-7361 soccer camp, June 9-13, 6-8 p.m.

Sled Hill/Master Plan development

Rob Morgan (Watt Road) Landscape Architect; Ralph Paterno (CMP Trail Designer)

Fall Festival

- The Park Committee recommends we select a standard date for the Fall Festival. Something like the last Sunday in September.
- Ice Cream Cart \$608
- Ponies \$850
- Skydiving exhibition no news Jump@ClevelandSkydivingCenter.com, 15199 Grove Road, Garrettsville, Ohio 44231.
- Cleveland Radio Controlaires, Inc. model airplane flying exhibition is on. \$2.5 million liability insurance, total area needed is 1,500' X 500', defined runway 500' X 50', barricades, 4-5 picnic tables for displays, six parking spaces, etc.
- Tombrandes@roadrunner.com, SDKeeney@windstream.net, greg2102@windstream.net, rhoad806@windstream.net, tkearns4@aol.com,
- Face painting/clown \$385
- 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 at 6:45 p.m. Our next meeting will be April 2, May 7, June 4, July 9, August 6, September 3, September 24, October 1, November 5, and December 3.

Building Committee meets the first Wednesday of the month at 7:00 a.m. in Dave's office.

2014 Building Department timeline:

March	Repair the service department east wall
	Park fireplace, spark arrestor, picnic tables and electrical
April	Decision about campus building color scheme
June	Service department garage bay
July	Police department siding/painting and roof
August	Salt Dome
September	Campus lighting
October	Police department interior

Danielle Romanowski

From: Matt Brett <Matt.Brett@fleetmatics.com>
Sent: Monday, March 10, 2014 9:58 AM
To: Constant, Joseph P (GE, Measurement & Control)
Cc: Brenan Rucker (brenanrucker@yahoo.com); Seewald, Jonathan M. (Jonathan.Seewald@SWAGELOK.com); Danielle Romanowski
Subject: RE: Village Council Meeting

Joe,

Sounds good. I will ask Danielle to add you to the agenda.

See you tonight.

Matt

Matt Brett
FleetMatics
Director, Global Customer Care
Office: 440-528-0709
Cell: 216-701-0961



From: Constant, Joseph P (GE, Measurement & Control) [<mailto:joseph.constant@ge.com>]
Sent: Monday, March 10, 2014 9:03 AM
To: Matt Brett
Cc: Brenan Rucker (brenanrucker@yahoo.com); Seewald, Jonathan M. (Jonathan.Seewald@SWAGELOK.com)
Subject: Village Council Meeting

Hi Matt,

I wanted to let you know that I will stop by tonight for the approval request of the second day of the circus, just in case there are any questions. Hopefully, we can make the decision tonight, so we can return the approved contract to KMC.

I believe the meeting starts at 7:30? Do we need to get on the agenda?

See you tonight.

Thanks, Joe