South Russell Village Parks Commttee Minutes May 6, 2019 SR Village Hall 6:30 p.m.

Members Present: Martha Bistritz, Jerry Canton, Bill Howell, Ted Kruse. Absent: Greg Pike

FALL FESTIVAL DATE: Jerry opened the meeting with a discussion to finalize the date for the Fall Festival. After some discussion including whether or not to dedicate the playground at one of the three summer concerts to be held at the pavilion, when Ike and Anne Tripp (the catalysts and financial backers of the playgound) would be able to attend and the Cleveland Browns schedule, it was finally agreed that Sunday, September 15, 2019 from 1-5 p.m. would be the date. Regarding the timing of recognizing the Tripps, it was proposed that early in the day, between 1-2 p.m., an announcement be made. This was not finalized.

FALL FESTIVAL DETAILS: Danielle R. will order the food for the festival. Lolly the Trolly has been reserved. Greg Pike is in touch with the vendors for face painting and pony rides. Marha will reserve the climbing wall and two bounce houses.

FF PARKING: The police chief is concerned about the parking situation the day of the festival. Discussion about parking included how to accommodate cars on Bell Road. Bill H. will talk with the police chief about this issue.

WEATHER STATION: This was briefly discussed. A resident of South Russell would like to install a weather station at the pavilion. In previous disussions the concern was that there is no internet connection there to record data. The parks committee gave their okay to go ahead with this but would like more information about how this would actually work.

AUGUST FIELD CUTTING/HAY BAYLING: Councilman, Ray Schloss, spoke with a farmer who offered to cut and bale the field in August for no charge. Discussion ensued. Questions included would there be round or square bales. Should we change from having Bill Timmons, who has cut the field since South Russell purchase the property? Currently, Bill Timmons is paid approximately \$2000-\$3000 to cut and bale the field which he does in early August (depending on the weather). It takes him 2-3 days.

WIND SCREENS: Ted has researched the wind screens with Blinds.com. We want heavy duty, translucent screens to allow air flow but block wind. Bill H. said South Russell building department should install and maintain them. Ted has the measurements. Jerry reiterated that we must purchase them as soon as possible or loose the funding for this project. On May 13, there is a coucil meeting where the wind screen information should be shared with council members.

GIRL SCOUT PROJECT: A girl scout project was endorsed whereby she will build a bridge over the swail on the path from the pavilion to the playground.

MISC.: Jerry was asked to find out the dates of the summer concerts and let the committee know.

Bill asked Ted about what kind of trees are being planted when one makes a "tree" donation. Bill would like a sugar maple but they are slow to grow. Red autumn maples have been purchased and are planted along Bell Road. Trees may be purchased for a donation of \$600 this includes a plack.

Martha adamantly requested the ice cream vendor be restricted in playing his signature muscial jingle for the duration of the fall festival.

The next SRVParks Committee meeting will be held at the pavilion on Monday, June 3 at 6:30 p.m.

Respectfully submitted,

Martha Bistritz