

Properties Committee Meeting
March 2, 2023, 10:00 a.m. Village Hall

Present: Ruth Cavanagh
Jerry Canton
Tim Alder
Bill Koons

--Meeting called to order at 10:15. Alder discussed option to make Rarick Cemetery look its best for the Centennial by having an extra Weedpro application for \$450. Weeding and fertilizer. Street Department to repair some broken gravestones, then apply Wet & Forget for cleaner.

--Ongoing discussion about the expense of lighting the 4 American flags, particularly with the potential Masonic donation for the south end of park. Discussion regarding a dispensation to keep flags up with no overnight lighting. Cost is \$1,200 per year/per flag. Potential costs of \$5,000/year, \$50,000/10 years ONLY for lighting. Alder to ask First Energy for rate reduction. Mayor to research 'dispensation'/unlit info.

--Southwyck lake to be dredged, discussing with First Energy property adjacent to deposit on that property.

--The park bench and tree in memory of late Councilwoman Sally Butz Voss have been placed at S. Russell Park.

--Park Bathrooms continued discussion. We may apply for the Natureworks grant through CRWP, which remains an open application til June 1st. We are not guaranteed anything. Top amount would be \$16,000, but delay will likely raise costs associated with bathroom purchase. Alder to research numbers for bathroom cost increases for past 2 years. Additionally, Planning Commission stated the bathrooms must have light overnight.

--Alder discussed need for increase in boot budget for his staff, to be more realistic with today's prices. Was \$125, asking for \$200.

--CRWP discussed potential burn to control unwanted growth at Park. Mayor discussed need for residents knowledge beforehand and possibility of observing same at Frohring Park.

--Await upcoming Farmers Market contract for 2023 Saturdays.

--Future discussion of Columbarium purchase potential for the new cemetery, Mayor and Cavanagh to pursue info with assistance of CF Rob Arnold.

--Yard sale up to participants, balloons on mailbox, compliant with HOA rules. April 22.

--CVCC concerts projected dates at Pavilion:

June 20

July 18.

Respectfully submitted,

Ruth Cavanagh, Chair