Parks, Beatification and Facilities COMMITTEE MINUTES Wednesday April 10, 2023 9:14- 10:20 AM Council Chambers

ATTENDEES

Ken Kvacek, Committee Chairman Kathleen Hale, Council Committee Member Robert Chalfant, Resident Member Matt Maistros, Service Director

- 1. Review and approval of prior months minutes The minutes were reviewed and approved.
- 2. Old Business
 - State Capital budget approval of \$100,000.00 for park improvements was discussed an additional grant was requested to provide county funds by the village engineer. This request would reduce the amount of village funds substantially. No updates have been received as it is under consideration. The Engineer will advise.
 - Flag Pole project was discussed with regards to the current estimate of \$3,500. Matt will review the file and will reconfirm the pricing prior to scheduling the improvements. The current plan is for a 12 diameter patterned cement around the flagpole and an addition of a solar light on the flag pole.
 - Additional funds requested for Garden Club suggested projects 2023. The committee discussed and recommended that finance increase the budget to \$1,000.00. Completed.
 - The Mayor had requested an ad hoc committee be formed to discuss the location of the millstone and the signage. This committee; "historic committee" has been organized and intends to meet with its recommendations prior to the next meeting.
 - Facilities review of service department needs.
 The committee concluded that the Village intends to maintain its current services and the Village Engineer contacted the MetroParks planning department to schedule a meeting to discuss the needs of the Village and service department. We understand that the Village Engineer spoke with the MetroParks and they stated that they will meet in the future.
 - We discussed potential additional electric and lighting projects including the exterior of village hall outlets as well as the replacements of new energy efficient lights in the Village hall entrance. Additional electric projects would be considered at the park and

Consider conduit to run electric for holiday lighting on the Solon rd bridge. Consideration if power can be provided on the west side of Solon Rd for Holiday lighting. The previous service director estimated that required budget was \$3,800.00. Matt will review these projects for further discussion.

• Summer park and Village programs and events have been scheduled:

Chagrin Valley Bocce Ball league June - Aug Yoga in park Mid May-end of Aug Tuesdays 12-1 Shakespeare in Park July 23rd 2:00pm BooVille October 29, 4:00-6:00pm Holiday Lighting Nov. 26 6:00 pm-7pm

We discussed use of the \$500.00 potential NOPEC grant for the concert and other planned activities such as the holiday tree lighting.

- 3. New Business
 - Street side clean up of drop wood. Kvacek requested that the service department pay special attention to removal of tree and stick debris from the road sides since we have had a significant amount of downed trees and sticks from recent storms. Matt and Kvacek will conduct a drive through the village to identify problem areas.
 - Kvacek noted that there were at least two dead crabapple trees that need to be replaced on Solon rd on the west side. Matt will identify the cost of this project.
- 4. Additional discussion items
 - Kvacek asked the Chagrin Valley Times Reporter if she would consider including the Village council meetings in the newspaper weekly as they are for other communities. She agreed.

Next meeting is scheduled for May 8, 2023 at 9:00 AM at Village Hall