

Minutes for Grounds and Facilities Committee
February 26, 2018

- I. Attendees: Louis Burns, Pam Ellinger, Valerie Kulick-Brown, Kyle Lucas, Lonnie McLaughlin, Alesia Miller, Mark Ransom, Walter Zeier, Tom Oleksa – Muirfield Board of Trustees Representative
Absent: Pat O’Loughlin, Ray DiRossi,

II. Call to Order – Pam Ellinger at 5:30 PM

III. Unfinished Business

1. Discussion of Resident Survey Comments for Tennis & Pickleball Courts, and Playgrounds
 - Valerie provided and discussed the attached summary of the comments related to the above. The summary is a part of these minutes.
 - It was discussed that the “rubber mulch” is not toxic and is utilized by multiple school districts. The product was selected because of its long life and its resistance to damage by graffiti. An explanation as to the reasons the product was selected will be placed in the next “Muirfield E-Blast”.
 - Shade sails will be installed at both the Glick Road and Holbrook playgrounds, and additional sails will be installed at both swimming pools during 2018.
 - It was recommended that a list of equipment to be inspected at the playgrounds will be prepared and utilized as the basis for a thorough inspection of all playground equipment two times per year, with less rigorous inspections to occur on a weekly basis.
2. Discussion of Resident Survey Comments for Technology
 - Kyle requested that this discussion be rescheduled for the next meeting
3. Discussion of Resident Survey Comments for Architect and Landscape Consultants
 - Pam noted that while most residents like the free access to Architect and Landscape Consultants, some believed that the consultants were utilizing their position to sell their services. The consensus of the Committee members was that the consultants were not attempting to sell their services.
 - The survey highlighted that residents wish to have a list of reputable contractors. Because the Muirfield Association cannot recommend specific contractors, residents will continue to be encouraged to utilize the “Muirfield List” for this type of information.

4. Pollinator Garden

Walter Zeier, Valerie Kulick-Brown, and Alesia Miller will meet with John Reiner to finalize the plan for the pollinator garden

5. Street Signs

Walter reported that the City of Dublin did not approve the street sign design submitted by Muirfield. Walter has notified Dublin that it will be permitted to manage and fund the replacement of street signs for Muirfield. Dublin's responsibilities will include funding, compliance with all governmental regulations, and installation of new street signs for Muirfield. The installation process will occur during the next two to three years.

IV. New Business

1. Muirfield Annual Meeting

The annual meeting will occur at 7:00 PM April 25, 2018 at the Country Club of Muirfield.

2. Facilities and Grounds meeting schedule for 2018

April 30, 2018

June 25, 2018

August 27, 2018

October 29, 2018

V Adjournment

Meeting was adjourned at 7:00 PM