Minutes for Grounds and Facilities Committee August 27, 2018

- I Attendees: Ray DiRossi, Pam Ellinger, Kyle Lucus, Alesia Miller, Mark Ransom, Walter Zeier, Tom Oleksa – Muirfield Board of Trustees Representative
- II Call to Order: Pam Ellinger at 5:30 PM
- III Approval of Minutes: Motion to approve June 25, 2018 minutes was proposed, seconded and approved.

IV. Unfinished Business

- 1. Discussion of Resident Survey, General Comments will be continued to the October 29 meeting
- 2. Teeter-Totter The proposed teeter-totter was rejected because it was noted that the large springs present an injury hazard.
- 3. Additional planting adjacent to the bridge at the north entry to the park adjacent to the Holbrook Pool will be completed within the next thirty days.

V. New Business

- 1. Chess/checker set The purchase of a chess/checker set with large chess/checker pieces was rejected.
- 2. Maintenance of Glick Road pollinator garden will be coordinated by Alesia Miller
- 3. Resident Comments Residents have noted that the Muirfield street islands for which the City of Dublin is responsible for maintenance are in need of repair/renovation. The maintenance provided by the City of Dublin is not at an acceptable level. Walter will communicate this issue to the City Of Dublin.
- 4. Additional Facilities and Grounds Committee members The Committee has fewer members than the number for which it is sanctioned. It was decided that new members will not be actively solicited. If residents are interested in joining the Committee, the Committee will decide if they should become permanent members or become members for the purpose of participating in "special" Committee projects, as the need may arise.
- 5. Walter Zeier report :
 - A. The bridge near Picardy and the bridge near Aryshire and Killichan are being replaced. The bridge at the Glick Road pool will also be replaced prior to year-end 2018
 - B. Walter is in the process of determining which portions of the asphalt paths will be repaired or replaced during 2018.

- C. The two ponds on Quinn Abbey are being refurbished, and a bubbler system installed. Refurbishment includes the removal of a significant amount of accumulated organic sludge that has accumulated. This project will be complete during 2018. Two ponds on Avery Road are scheduled to be refurbished during 2019.
- D. The operations of the two swimming pools has improved versus the prior year. The cleanliness of the restrooms and pool area is now satisfactory. A short survey will be sent via email to residents to solicit their thoughts as to the quality of the swimming pool maintenance and the performance of the staff.
- E. Inspection of playground equipment is occurring weekly, and commencing immediately, the inspection results will be documented.
- F. The fence replacement project is complete.

VI Adjournment

Meeting was adjourned at 7:00 PM