

Minutes for Grounds and Facilities Committee
August 28, 2017

I. Attendees: Louis Burns, Ray DiRossi, Pam Ellinger, Valerie Kulick-Brown, Kyle Lucas, Alesia Miller, Pat O'Loughlin, Mark Ransom, Walter Zeier

Absent: Lonnie McLaughlin

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

III Approval of Minutes – Motion to approve June 26, 2017 minutes was proposed, seconded, and approved

IV. Discussion of Pollinator Garden / Way Station

- Valerie Kulick Brown and Alesia Miller lead a discussion regarding the process for the installation of a pollinator garden, which is a “natural” habitat for bees and butterflies.
- They recommended that the garden, which would contain perennial plants, could be installed on a currently vacant parcel of land near the Glick Road pool and tennis courts. It was also suggested that small gardens could be planted at the four corners of the Holbrook Bridge.
- Walter Zeier noted that there would be costs associated with the establishment of the garden at the Glick Road location including but not limited to removal of the existing clay soil and replacement with top soil, and installation of a water line. Alesia and Valerie agreed to specify the size of each of the proposed gardens so a cost budget can be prepared.
- It was suggested that John Reiner be engaged to provide his thoughts regarding this proposed project.

V. Unfinished Business

1. Muirfield Village Survey

- It was recommended that the reference to the “Finance Committee” that was included in the list of committees be DELETED
- Modify the response for all questions that are currently “Yes or No” to a 1 to 10 scale
- With the two above changes, the Survey is approved.

2. Muirfield Village Entry Wall

Muirfield Village Golf Club has indicated that it would like to have its logo engraved on the Muirfield Village entry wall, however, the Muirfield Village Board of Directors has indicated they do not wish to have the logo on the entry wall. This issue will be deferred until the Muirfield Village Board provides further direction.

VI. New Business

1. Street Signs

Walter will endeavor to obtain from the City of Dublin the federal guidelines as well as Dublin's requirements for street identification signs. Alternative street signs will be presented to the Muirfield Village Board for their consideration.

2. Common Areas

A discussion was held regarding whether the area between the rear of the homes on Gulane and Loch Maree, and the adjacent pond, is private property or common area. It was determined that it is common area. This issue arose during the fishing tournament held earlier this year.

3. A dog waste station will be installed near Balmoral

VII Adjournment

Meeting was adjourned at 7:00 PM