Minutes for Grounds and Facilities Committee June 26, 2017

I Attendees: Valarie Brown, Louis Burns, Pam Ellinger, Kyle Lucas, Lonnie McLaughlin, Alesia Miller, Mark Ransom, Walter Zeier

Absent: Pat O'Loughlin, Ray DiRossi,

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

III Approval of Minutes – Motion to approve April 24, 2017 minutes was proposed, seconded, and approved

IV. Walter Zeier's Report

- 1. As of June 26, 2017, both the Holbrook and Glick Road pools were fully functioning and open. As a result of excellent communication with Muirfield residents, no negative comments were received due to the Glick Road pool closure.
- 2. No major issues or problems were reported by Murifield residents during the Memorial Golf Tournament.
- 3. The fence replacement projected has been completed along Manley Road and the Muirfield crews are currently working on fence replacement on the south side of Glick Road.

V. New Business

- 1. Discussion of the content for the proposed 2017 Muirfield Residents' Survey. The following modifications to the 2014 survey were discussed:
 - A) Consider including an "Introduction" that outlines major actions taken as a result of the 2014 survey, and describes the purpose of the 2017 survey
 - B) Consider aggregating all demographic related questions within one section of the survey.
 - C) Walter Zeier noted that in 2018 or 2019 all Murifield street signs will need to be changed to comply with national guidelines, with which the current signs do not comply. One alternative is for the City of Dublin to assume responsibility for replacement of the signs. A second alternative would be for Muirfield to design and install its own signs. Muirfield's attorney is currently reviewing this alternative to determine if it is permissible.

Consideration will be given to including an outline of the future street sign regulations and the alternatives for replacement signs in the survey. Additionally, a cost analysis of the various alternatives will be included.

- D) The issue was raised as to whether questions related to the "Murifield List" can be included in the survey. Muirfield's attorney will review this issue as well as confirming that all questions desired o be included in the survey can be legally included.
- E) Consider updating the "Available Activities List" to include all existing activities, and potential new activities.
- F) Consider including a question about residents' interest in volunteering for various activities.
- G) Consider including a question about residents' interest in funding various activities.
- H) Consider retaining questions related to swimming pools and tennis program.
- I) Consider including a question related to the installation of additional trash recepticles adjacent to the Muirfield ponds.
- Consider including a question related to social media communication alternatives for Muirfield residents, including but not limited to Twitter, Next Door, and Facebook.
- J) Consider including a question related to resident interest in a "Muirfield App", and the information they would like to have included in it.
- K) Consider including a question related to construction of a dog park.
- 2. Muirfield Village Entrance Sign It was suggested that consideration be given to installing or engraving the emblem of the Muirfield Village Golf Club on the Muirfield Village entrance sign.

V Adjournment

1. Meeting was adjourned at 7:00 PM