

Village of Bellaire

PARKS COMMITTEE

Tricia Drollinger, Chairperson

Patrick Boyd

Helen Schuckel

COMMITTEE MEETING MINUTES

October 13, 2022
2:30 PM

I. Call to Order: The meeting was called to order at 2:30 PM

II. Roll Call - Attendance

Present: Patrick Boyd, Helen Schuckel, and Tricia Drollinger

Absent: None

Staff Present: Bradley Keiser, DPW Supervisor; Cathy Odom, Treasurer; and Nicole Essad, Clerk

Public Present: Dee Lynch

III. Approval of Agenda: The agenda was approved as presented.

Motion by Schuckel, seconded Boyd to approve the agenda as presented. Motion Passed by unanimous voice vote.

IV. Approval of Minutes – September 26, 2022: The minutes of the September 26, 2022 meeting were approved as presented.

Motion by Boyd, seconded by Schuckel to approve the minutes of the September 26, 2022 meeting as presented. Motion Passed by unanimous voice vote.

V. Conflict of Interest: None presented.

VI. Public Comment: None presented.

VII. Old Business:

- a. Parks and Recreation Plan:** Dee Lynch offered her experience and assistance with the Parks and Recreation Plan. She explained her background in childhood development and her experience with working with the park designers. She stated that she found that having schoolteachers, grandmothers, mothers, and students/kids provide input on park upgrades/designs is the most valuable. She offered her help. Trustee Boyd stated that it sounds like she would want to be involved with the Richardi Park Design Plan.

General discussion was held about the draft Parks and Recreation Plan. The Committee went through and changes to the plan – for example it reordered the goals and removed a goal that many residents on the survey wanted removed. The Committee discussed potential projects from the surveys for each area and including those in the plan specifically. The Committee also suggested getting updated pictures.

Motion by Drollinger, seconded by Boyd to recommend to the Village Council to approve the Draft Parks and Recreation Plan with the changes discussed. Motion Passed by unanimous voice vote.

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VIII. New Business: None presented.

IX. Correspondence/Reports: DPW Supervisor Keiser stated the DPW needs to take down part of the fence at the Woodenware Park to remove the fire truck and monster truck. He also stated that he did have a request for the campground to stay open until December for one camper. He stated that he told the camper that the campground will close Oct 31st like normal, unless there is a significant number of campers wanting it to stay open. General discussion was held about previously keeping it open through deer season and that doing so was not cost effective.

X. Member/Public Comment: None presented.

XI. Adjourn: The meeting was adjourned at 3:08 PM to the call of the chair.

Minutes compiled by:
Nicole E. Essad, Clerk

Minutes are subject to approval.

Approved: _____

Date: _____