

Village of Bellaire

PARKS COMMITTEE

Tricia Drollinger, Chairperson

Patrick Boyd

Helen Schuckel

COMMITTEE MEETING MINUTES

March 8, 2023

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.

Public Present: Tanya DeOliveir, Maleah Rakestraw, Casey Clement & Jeremy Fruk (HDNW).

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

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

IV. Approval of Minutes – December 12, 2022: The minutes of the December 12, 2022 meeting were approved as presented.

Motion by Schuckel, seconded by Boyd, to approve the minutes of the December 12, 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. **Ballfield Update:** The grooming machine proposal was taken to Rotary, at this time, they didn't say no. Mr. Keiser said he will speak with Mr. Hebden to check on how the fundraising is going. There was nothing further to report.

VIII. New Business

- b. **Richardi Park Plan Design:** This meeting is to discuss and gather ideas for the Richardi Park design plan. Tanya DeOliveir and Maleah Rakestraw from Williams & Works provided an agenda of things they would like to discuss. They are looking to gather information about what the Village would like to see at Richardi Park, so they know how to proceed with the design. A round table discussion occurred. Ms. Clement and Mr. Fruk from the Health Department discussed the water quality at the swimming area and possible ways to improve it. Mr. Fruk noticed that there is a section of the swimming area that is stagnant, which may be a cause of poor water quality. The discussion then led to the possibility of moving the swimming area to a different location. Ms. Clement said they completed further testing in other areas of the water to try and pinpoint where it may be coming from. She noted which areas had high samples and

Village of Bellaire

PARKS COMMITTEE

Tricia Drollinger, Chairperson

Patrick Boyd

Helen Schuckel

which had low samples. The group then began a discussion of things that they would like to see at the park, which included, but is not limited to, playground areas & equipment, basketball courts, the beach, the swimming area, tennis & pickle ball courts, etc. Some of the information discussed came from the community survey that was completed. A short history of the park was given, as well as a discussion of the property the Village owns in the park area. The water, sewer & electrical services were discussed. Ms. Rakestraw said the process will be to come back with some sketch plans to discuss and she verified that the ideas were in line with what is included in the Parks & Recreation Plan. They will set up the next meeting and then schedule an open house for the community to weigh in. After the open house, they will review those results, show the committee the next iteration of a park design, and at the end of that they will be done. It will then go to Council for approval. The next meeting was scheduled for Wednesday, April 12, 2023 at 1:00 pm.

- IX. Correspondence/Reports:** None presented.
- X. Member/Public Comment:** None presented.
- XI. Adjourn:** The meeting adjourned at 4:08 PM.

Minutes compiled by:
Cathy Odom, Deputy Clerk

Minutes are subject to approval.

Approved: _____

Date: _____