

## Building and Grounds Committee Meeting

January 9, 2017

Chairman John Triantafillo called the meeting to order at 10:00 A.M. in the Office Conference Room. Members present were Mary Baumbach, Steve Fessenden, Wayne Slitor, Charlie Worden, and Diane Young. Park Manager John Tarnowski attended, as did Board President Dave Churchill and Board member Judy Rush. Park residents Sue Berger, Glenn and Helen Petty, and Nancy Wenning were also in attendance.

The minutes of the December 5th, 2016 meeting were read and approved.

### Sub-Committee reports

a. It was announced that Safety Committee Chairman Dan Mahoney had resigned due to an ongoing health problem.

b. It was decided that Sue Berger and John Tarnowski would contact the city to see what is required for the gas line and tank for the fire pit before finalizing the selection.

c. It was also decided to finish the fire pit area before starting the landscaping around the pond and beyond.

### Old Business

a. The wild hog situation has calmed down for a few nights. The trapper has removed the traps but has left the corral standing for the time being.

b. John T. announced that an engineer was coming the next day to study the drainage issues in the Park and under the wooden fence.

c. He also stated that the life rings had been placed on the docks.

d. A notice will be sent to all the Park residents reminding

everyone of the rule change that the front yard lamp posts must be operational at all times and be fitted with a white light bulb only.

e. The old shuffle board benches will be placed strategically around the park (and eventually replaced with new ones) and new ones will be placed at the shuffleboard courts.

f. It was decided that any residents needing to place new numbers on their homes would be sent a letter from the Committee and said residents would purchase the new numbers, following the zoning and code compliance requirements of the city. The residents would then be reimbursed for the purchase by turning the receipt into the office.

#### New Business

a. Four or five pet waste stations will be placed around the Park, in the hope of eliminating the replacement of large trash bags just to get rid of the smell.

b. It was decided to buy one solar cell light for the island to see how it would look, with the option of buying more later if desired.

c. A new pool cover is needed and will be looked into.

d. Solar panels were mentioned as a source for electricity, and Judy disclosed that the Development Committee was already looking into this.

e. It was announced that the signs are in place on the electric stove and the far right gas stove, in the Social Hall kitchen, stating that the top burners cannot be used because of the lack of an overhead exhaust fan.

The next meeting will be Monday, February 6th.

Steve made a motion to adjourn, Charlie seconded it, and the meeting was adjourned at 11:10 A.M.

Respectfully submitted,

