



**PARK, RECREATION AND TREE BOARD**  
**Monday, May 21<sup>st</sup>, 2018**

**MEETING MINUTES**

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**CALL TO ORDER**

Meeting called to order at 6:02 PM by Chair Denise Holmes

Present: Mitty Brady, Teri Branstitre, Polly Zechmann, Jolynn Becker, and Denise Holmes.

Absent: Dan Strelbow, Michael Davis, and Gene Stout.

**INTRODUCTIONS:**

None

**APPEARANCE OF INTERESTED CITIZENS:**

N/A.

**APPROVAL OF MINUTES**

1. **Minutes of the Park, Recreation and Tree Board Management Committee Meeting – March 19<sup>th</sup>, 2018** – Teri Branstitre made a motion to accept the minutes as presented. Polly Zechmann seconded the motion, and the motion passed unanimously.

**NEW BUSINESS**

2. **Movies Under the Stars Survey Results** – Jolynn stated that only 30% of those that responded have attended the event. There were 34 people that participated in the survey. The survey was open for a month. The board reviewed the results and had a general discussion about the results. Teri said that in the past, it had been discussed about having two movies, one in the summer, and one in the winter with the possibility of renting out Schlegel Hall for the event. Denise said that there had been discussion about possibly having family movie nights in the Jane Moore Community Room. The room will hold 40 people. Those that responded to the survey are interested in having snacks available for purchase. Other events that were suggested included: concerts, plays, magic shows, etc. The Board discussed having one movie this summer, and planning for 2 next summer, or having a movie and a concert or other event. Jolynn will check the Speedway's calendar, so that the night we choose is a no racing night, in July or August. Polly will get in contact with some of the sports groups and see if any of them are interested in selling concessions at the movie.

**EVENTS**

3. **National Night Out (Tuesday, August 7<sup>th</sup>, 2018)** – A few vendors have submitted applications, Jim's Thriftway will be there selling hot dogs, and the balloon/face painters from last year will be back. Staff is mailing applications and making contact with the vendors that attended last year to see if they would like to participate again this year.

4. **Movies Under the Stars (TBD)** – Looking at July or August.
5. **Arbor Day Event (TBD)** – Event will be held in the fall. Jolynn had information for the board on the cost to remove and replace the 5 trees on Trellis way that are dead. The cost would be approximately \$2,200.00. Jolynn asked the board to think about the type of trees they would like to replace the flowering cherries with. Polly asked if there was a list of options for trees. Denise suggested looking at the City's street tree list and see if any of the trees would work in that size planting strip. Teri said she would like staff to talk to the City's Arborist and get their opinion on what type of tree would work the best in that planting strip. Denise proposed that the board come up with a list of things that they would like to see in the trees that are planted (i.e. flowering/no flowers, fall color, canopy size, maintenance, etc.), to help narrow down the types of trees to choose from.

Mitty Brady stated that the Boy Scouts will put the flags out for Memorial Day. Mitty left at 6:20pm.

There was discussion to remove the trees earlier and do the planting in the fall.

6. **Christmas Tree Lighting Event – (Sunday, November 25<sup>th</sup>, 2018)** - None

#### **ACTIVITY REPORTS FOR PARKS**

7. **Greenville City Park** – Jolynn described the modification to the agreement with the Arbor Village HOA for the maintenance and watering of Greenville City Park.

Psalm 1 Landscaping had the soil tested at Greenville City Park, and from the results, they will need to put lime on the grass. This work will be done on May 22<sup>nd</sup>, 2018. A second application of lime will be applied in the fall.

Tree removal on Ashton Drive. The tree was leaning towards the street and has been removed. Jolynn will send them a letter stating that the tree needs to be replaced.

Based on the boards discussion about planting strips earlier this year, City Council will be reviewing the changes to the Design Standards for Planting Strips at the June City Council Meeting, and if approved, they will adopt the changes.

Another tree removal request on Maplecrest Way. They have 3 trees that are diseased and lifting the sidewalk. The applicant would like to remove the 3 trees, and only replace 2 of them due to line of vision for driving. The board looked at the pictures and do not see a line of vision issue. Jolynn will send a letter that they may remove the 3 trees and must replace the 3 trees.

Lennar Homes will be starting the sidewalk/tree project in Arbor Village later this summer/early fall. Jolynn and Teri gave some background on this project, and how it came about.

Jolynn asked if the board would like to continue to receive the updates on work orders, water usage, and park rentals for Greenville City Park. The board agreed that they would like to continue to receive this information.

Teri described an event that happens in Dayton every Friday night in the summer. A local band plays at the park, and vendors are invited to come in and set up. It is a really fun event, and she would like to see us work towards something like that in Greenville City park. Jolynn will talk to Jena Kisor, who is working on starting up the Farmer's Market again. This could possibly be a combined event.

- a. **Water Usage:** None
- b. **Work Orders:** None
- c. **Park rentals:** None

d. **Landscaping billing statement:** None

8. **Log Cabin Park**

a. **Work Orders:** None

**OLD BUSINESS**

**COMMITTEE ROUND TABLE DISCUSSION**

Denise Holmes – None

Mitty Brady – None – left at 6:20 pm.

Dan Streblov – Absent

Gene Stout – Absent

Polly Zechmann – None

Jolynn Becker – None

Michael Davis – Absent

Teri Branstitre - None

**ADJOURN:** Meeting adjourned at 6:56 pm.

Next Park, Recreation and Tree Board Meeting is scheduled for June 18<sup>th</sup>, 2018 at 6:00 pm.



Submitted by Angie Lanter