

# DRAFT

## Village of Chagrin Falls Parks Commission January 22, 2013

Members present: deConingh, King, Lutz, White

Also present: Rob Jamieson, Steven Miller

The meeting was convened in the Village Hall Council Chambers at 8:38am.

### MINUTES

Anne made a motion to approve the November 27, 2012 meeting minutes. Karla seconded the motion. The minutes were unanimously approved.

### STAIRWAY AND LANDING TO THE FALLS

Steven Miller from the Chagrin Valley Jaycees Board discussed the possibility of the Jaycees being involved in the funding for the new stairway design. Steven mentioned the Jaycees' 501C3 Foundation fund as a likely avenue. This fund also supports the Christmas lighting. Given the Jaycees' involvement in previous stairway renovations, Steven feels this is a natural fit. He thinks the estimate is reasonable, and will support it. He will present the proposal to active Jaycee members and the foundation board members as well to make them aware and get their input on the best way to raise funds (i.e. formal event, 50/50 raffle, etc.). Steven will be in touch with Anne following his meeting with the Jaycees.

Per Rob, Ben spoke to the village engineer about an estimate to repair staircase footers. Ben is hoping to have an estimate by the February meeting. This work/restoration is a Village responsibility and will not be included in the CT Consultants plan.

Anne spoke with Rich Cochran from the Western Reserve Land Conservancy to file for possible grants as well.

The installation of a donation box was discussed as a possible funding/maintenance mechanism.

# DRAFT

## RIVERSIDE PARK

Anne suggested wrapping the new crab trees. She is concerned the beavers will reappear.

## BEAUTIFICATION

Anne concerned for funding...would like confirmation on the annual \$2000 budget. She is anticipating additional expenses.

The March meeting may be rescheduled for Tuesday, April 2, 2013. Members are to check calendars and officially decide at February meeting.

## NEXT MEETING:

**February 26, 2013 at 8:30am in Village Hall Council Chambers.**

Anne deConingh, Chairman

kjkS