Buildings and Grounds Committee Meeting 12.3.24

Attendees: Administrator Hayhow, Regina Sharp, John Gaskey, Pax Lindell, Tom Tepe, Katie Lyons

Meeting Called to order at 6:00P 12.3.24

Objective: Review proposal by Shawn Crowley to build a pavilion and regrade drive/parking area in Miami Grove

Review latest information regarding the Proposal by the Ohio River Foundation (ORF) and determine go forward steps

Background Shawn Crowley proposal: Shawn Crowley has offered to build a pavilion and regrade the drive and parking area in the Miami Grove nature preserve This project is in memory of his late wife Kristen and he would like to complete the project by May 24, 2025 He has provided initial drawings and surveys to show the proposed building and its proposed location

He will fund the project from a Donor advised fund, project will be implemented by the village to offset taxes. He will pay the village upfront through the fund

Discussion points

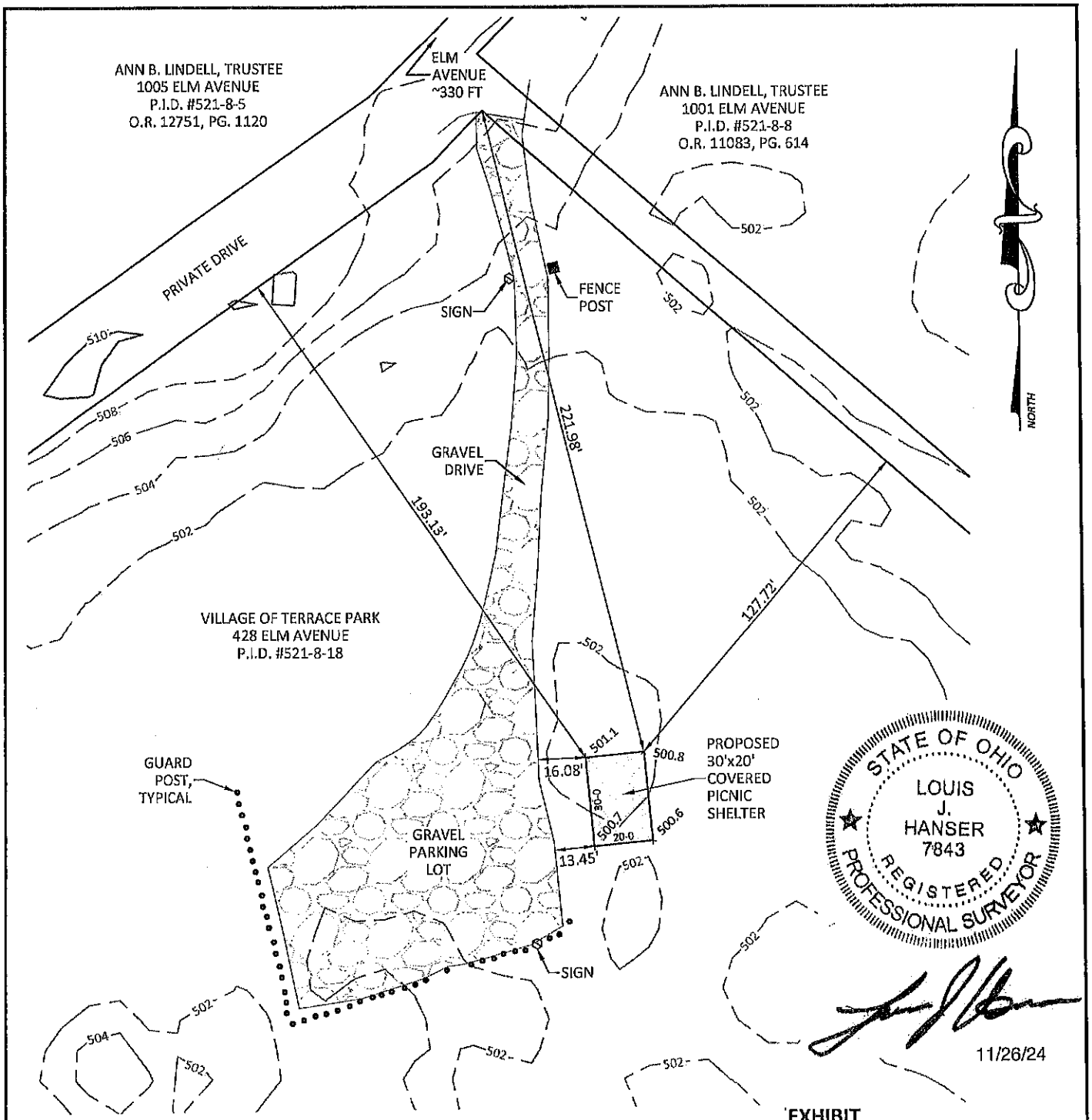
- Do we qualify as a Donor advised fund recipient as a local municipality – Jeff Lemay, Katie and Jeff Forbes will try to reach resolution on this
- Need the final estimate on the project for the Resolution, should include an amount to cover potential overages and to cover both the Pavilion and the regrading - Pax to follow up
- Can we get this through December council meeting on December 11, 2024 - TBD
- Potential issues
    - Vandalism, its happened before
    - Will people use it
    - Is there a need for ongoing maintenance and who will perform
    - Is there a better place to locate it
- We did not feel any of these were issues enough not to proceed with next steps on the project

Background: ORF via village resident Bill Hayes proposed to TP Council that they would like to clear invasives from an acre of land in the Nature Preserve (Miami Grove) in late 2024 or 2025. They would provide materials, personnel and volunteers. Their personnel would manage all the chemical application needed which would be a direct application to the invasive and not leach into the soil or waterway. Chemicals would need to be stored with the village One year later they would return and determine if the elimination of the invasives was successful. Going forward from that point they would propose a fee to continue the work.

Regina Sharp updated the committee on the latest discussion with Bill Hayes and ORF.

- Previous issues –
    - Can we get the work done in 4 days – Yes

        - Will we have an ongoing commitment – no not after the one year
        - How will we pay for and store chemicals
            - Regina Sharp will pay for chemicals and Bill Hayes will store chemicals, we expect it will be a minimal amount
    - New Issue
        - How do they anticipate disposing of the brush
        - Can we simplify the contract
        - Should we have village arborist review - Yes
- **Next Steps**: Regina will follow up with Bill Hayes, Jessica from ORF and the village Arborist



SCALE IN FEET

0 25 50 100

BUILDER:
H2 CUSTOM HOMES
2848 GREENBROOK LANE
CINCINNATI, OHIO 45251
PH. (513) 460-5277

EXHIBIT

428 ELM AVENUE

AUD. PAR. NO. 521-8-18
33.933 ACRES
SECTION 28, TOWN 5, FRACTIONAL RANGE 2
MIAMI PURCHASE, COLUMBIA TOWNSHIP
VILLAGE OF TERRACE PARK, HAMILTON COUNTY, OHIO

Date	NOVEMBER 26, 2024
Scale	1" = 50'
Drawn By HAS	Proj. Mgr. LJH
Survey Database	2420056
DWG	24200563-BAS-00
X-Ref(s)	
Project Number	24200.56
File No. 24200.56	Sheet No. 1 / 1

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