

Bondsville Mill Park Committee Meeting, October 27, 2016

In attendance: Rocky Stone, Ian Plane, Arne Jensen, Charlie Lindsay, Hud Voltz, Jim Buczala, Scott Piersol

Minutes from 9/22 were approved.

Fundraising:

- Use 501C to collect contributions to the Park
- Need to determine recognition of donors to the Park: Founder's Plaque?; Sustaining Donors; Temporary Plaque, updated annually?

Construction Report:

- **Building A:**
 - Approximately 1/3 of the North Roof needs to be done (no further supplies needed)
 - Windows are ready; target the end of November/beginning of December for installation
 - Flooring:
 - Material is purchased, but Rocky is unhappy with the quality; he will retain the material for his own use and is still looking for another source of white oak for the Mill.
 - White Oak: Need to buy green and dry for 6 to 8 weeks, vacuum kiln for 4 to 6 weeks, then standard kiln; expect material would be ready for installation some time in May
 - 4/4 wood good (as opposed to 5/4 suggested last month)
 - The Committee approved the purchase of White Oak material for the flooring of Building A
- **Bridge Scour Repair:**
 - Luke to send in Permit Application (to State), then set a date for the work
 - Allowing for two weeks for the permitting response, November 14th is targeted for the work
 - There is no need for a temporary road; it will be pulled from the Permit

Expense Approvals:

- A system needs to be set up to track invoices, and their approval
- Hud will set up a spreadsheet for tracking money spent

Park Road Sign

- Hud got a quote of \$425 for a two sided sign similar to the one at the Community Park (does not include posts or installation)
- The Committee approved the purchase

Budget for 2017:

- The budget needs to be cut back; initial review of the Township's Budget Committee cut the budget to \$60,000
- Tentative adjustments:
 - Building C: remove lath, shingles, trim, soffit, which would reduce the budget by \$27,000
 - Equipment Rental: the 66 boom needs to remain; the 1055 lift can be reduced by \$9600
- Jim will communicate back to the Township a reduced total budget request of \$70,000

Fundraising:

- Ideas were discussed relative to creating income to the Park:
 - Membership?
 - Annual giving
 - Grants; Natural Lands Trust?
 - Jim will talk to Karen Marshall (County Heritage Preservation Coordinator) regarding opportunities

Flora & Fauna Signs: The BMP Committee should start consideration of signs to be placed along the hiking trails that discuss the local plants and wildlife

Potential Theft Issues:

- Ladder from Building C was carried off and left by the lower bridge (it has since be brought back to the Mill buildings area)
- Crates of hardware (historical material from the Mill buildings) were carried off and left along one of the trails in the Park (likely for pickup at a later date)
- Need to be aware of the issue of theft and review Park security cameras

Next BMP Committee meetings set for 11/17 and 12/22