To:	Village Council and Mayor Brown
From:	Health and Recreation Committee, Randy York - Chair
Re:	Health & Recreation Budget Reviews and Requests
Date:	March 25, 2024

The Health and Recreation Committee met on Monday March 11th in council chambers. Present at the meeting were Health and Recreation Committee members Randy York (Chair), Susan Brownknight (Vice-Chair), and Matthew Ayer (Member). Also in attendance were Mayor Bill Brown, Rod Holloway, and several members of the Mariemont Tree Board and the Mariemont Preservation Foundation. The meeting commenced at 5:32pm.

The purpose of the committee meeting was to review:

- 1. The Plan to Address Roof Repair and Repainting of the John Nolen Pavilion
- 2. The Plan to Repair Stone Base at Livingood Park and to Replace Hedge flanking the Monument
- 3. The Plan for the Repair and/or Replacement of the Boathouse Roof
- 4. The Plan and Timetable for the Restoration and Preservation of Concourse Park
- 5. The Plan for the Crack and Fill for the Tennis Courts in Advance of the 2024 Season

The committee reviewed two quotes to paint the John Nolen Pavilion. The committee requested more specifics and details on each of the quotes to be reviewed at a subsequent meeting. The quote for the roof replacement is pending and the work to perform the tree work around the structure has been approved.

The committee reviewed the plans to repair the stone base at Livingood Park. Quotes for the work are still pending and will be reviewed at a subsequent meeting. The committee discussed options for the hedge that flanks the structure and will work with Jeremy from the Maintenance Department and Parks Advisory Board for options. The committee will circulate flyers to adjacent homeowners in advance of the committee meeting where the type and location of hedge may be recommended.

The committee reviewed the quote and discussed the history and current condition of the Boat House roof. The timing of available grants to support the project was also discussed. The committee does endorse the project and requests that it be added to the list of potential capital projects for 2024 and be evaluated in terms of urgency and necessity.

The committee reviewed the evolution of the plan for the Concourse and reviewed the work completed and the projected timeline for the completion of the pergola. The committee agreed to work with the Tree Advisory Board to develop a procedure for the containment and eradication of invasive species including Tree of Heaven and Honeysuckle. Addressing these invasive species will be given priority before any additional tree work is done.

The committee reviewed a request from the Tree Advisory Board to plant a tree at the Madisonville site in the area of the John Nolen Pavilion as part of their 2024 Arbor Day Event. The committee unanimously agreed to recommend that the TAB be allowed to plant a tree in that location.

Chris Ertel is preparing the quote documents to solicit bids for the repairs to the tennis courts. This issue will be addressed at a subsequent meeting.

The meeting was adjourned at 6:25pm.

Respectfully Submitted,

Randy York, Chair

Susan Brownknight (Vice-Chair)

Matthew Ayer (Member)