

CLIFTON PARK TRUSTEES

MINUTES

August 4, 2016

Present: Coleman, Kerrigan Hall, Kuhn, and Graves. Meany was absent but participated by conference call.

Minutes: Minutes from the meeting on July 7, 2016 were approved with corrections and will be posted on the website

Finances: Financials were reviewed for the period ending August 4, 2016. No major issues were identified.

Maintenance: The need to repair the northwest corner of the pump house with a restoration contractor was discussed. New metal garbage cans with powdering coating and additional grills will be deferred to next year. CPT will seek the advice of the maintenance supervisor as to how many more grills will be needed and their placement at the beach.

Personnel: The current head guard has resigned. William Slagle, was unanimously approved by the Trustees to become the new head guard. CPT will seek assistance from the guards in the search for new guard candidates for 2017. The current lifeguard will work until August 16, 2016.

CPT held the date of the beach house for the Sept. 10th sleep over at the beach. A Clifton club member will organize the event with help from other member's. CPT also held the date of August 26th for another Friday night supper.

New business: CPT unanimously agreed to not pursue a claim for compensation from ODNR for payments made to the state of Ohio for submerged land leases because the CPT never made such payments. CPT discussed other various topics including the Clifton Club, riverfront and Trustee succession.

Next Meeting: Friday, Sept 2 at 7:00am at the beach