

Park and Recreation Commission
Thursday June 6, 2019

7:00 pm

I. Call to order

Chris Hurlburt made motion, second by Frank Wolak, to call the meeting to order at 7:10PM

II. Attendance

Chris Hurlburt, Frank Wolak, and Cindy Sanchez were present. Jayne Hesterberg and Brian McDermott were absent

III. Public Comment

None

IV. Approval of Agenda

Chris Hurlburt made motion to approve agenda, second by Frank Wolak. Motion carried.

V. Approval of Minutes from Previous Meeting

A change was noted under #7 Old Business, #2 remove “no one will be able to use beach after May 15”

VI. Financial Report

i) Line Items:

Peckham Park: \$8,708.00

Lake Beseck: \$4,101.00

ii) Activity fund \$20,037.00

VII. Old Business

i) Upcoming/Recent Events

- 1) Concert of July 13: Kids band, Board of Education will play from 5PM-7PM. Featured band will start at 7PM and end at 9PM. VFW will serve food. Back

up date is August 3rd. Joe Monthei will be asked to set up sound and possibly be the Featured Band.

- 2) Mijoy Fishing Trip: Saturday August 10th from 6AM – 1PM. Need 15 People to sign up. Cost is \$60.00 for adults and \$30 for children.

ii) Facility Captains checkup: no discussion

iii) Park updates:

Walkway is in, shed is painted, roof is done. High School cleanup day was a fun event/activity people realized it was a volunteer effort. Brian McDermott was very helpful in organizing this event.

Lions club came and cleaned the Trolley Trail. A tree fell on the fence near the Reidy property. Will check with Ed whose responsibility it is to fix the fence. There has been a lot of complaints about ticks near the sand box and picnic tables Research will be done on how to treat. Look in to organic treatments for ticks.

VIII. Wish List

i) Ideas of purchases for our parks programs:

Bought four picnic tables, they will have to be tied down. Look into purchasing canopy for playscape as well as a public address system at the pavilion. Storage container is going behind the green building. Looking into a bandshell for concerts. Building for storage to accommodate Little League to store equipment. Ask Little League to donate half the money. Put storage container near the ball field. This would make room for Park & Rec in the green building.

IX. New Business

i) **Summer Schedule**

60 people signed up so far, 40 are full time, the rest are part time. They have a choice with flex passes. Hannah will be there 2 hours in the morning and 3 hours in the afternoon. There are 2 directors, 1 assistant director and 1 financial director. Trips scheduled are Quassy, Beardsley Zoo.

ii) **Kayaking**

Permission given to a small group to use lake again for kayaking on Monday nights: \$5 to store kayaks. A small group of Boy Scouts would like to use the lake for a separate event.

iii) Discussion of metal storage container

reviewed under Item VII "Wish List"

X. Rentals

August 10th – Birthday Party.

XI. Looking ahead: no discussion

XII. Final Thoughts

Busy summer ahead, Guards are on duty within the next two weeks. Memorial Day life guards were on duty. New law of minimum wage going up to \$15.00 will not affect us this year. Contact Monthei Brothers for the July 13th concert.

XIII. Adjournment

Chris Hurlburt made motion, second by Frank Wolak, to adjourn the meeting at 7:55PM. Motion carried.

Minutes submitted by: Donna Golub, Town Clerk