

Parks and Recreation Meeting Minutes

October 6, 2015

These minutes may be approved and/or amended at the following meeting.

- Meeting called to order by Karen at 6:15 p.m.
- Attending are Marcus Beauregard, Karen Daugherty, Susan Harrington, Blair Heise.
- Public attendance Sally Morton

Minutes from September 1 will be amended. Please see revised minutes. Motion to accept minutes with amendments made by Karen, 2nd by Susan.

Halloween Party--No Halloween Party

Beach Gravel/Hardpack-- Our resident Sally Morton attended tonight's meeting to discuss the materials we will be using to fix the beach. Her suggestion is to use hard pack instead of gravel in the parking lot. It will be \$400.00 more to do hard pack, however it will be better on bare feet. We also discussed the plan that has been set with Mark Beal which was to do all the work at once. Currently we are waiting for DES before we can proceed. After further discussion it has been decided to hard pack the parking lot and hold off on putting sand on the beach. If we hold off on the sand until spring of 2016 then we can use the money that we would be spending on the sand to offset the increase of cost from gravel to hard pack. Another good reason to hold off on the sand is to see how well the new material holds up to the erosion. Another idea is to put bales of hay along the big rocks that separate the parking lot from the beach. Karen will speak with Chris Daugherty to determine the expiration date of permit. Marcus will follow up with Mark Beal to get the status on the whole project. Everyone was in agreement and Sally left the meeting.

Amidon Park and meeting with the Library Trustees-- Karen met with the Library Trustees this morning at 9:00 am to discuss the land between the library and play structure. She commented on how nice and cooperative they were. The Trustees said the property line starts right behind the library but they were

unsure of where the leach field is. Per Blair the swingset needs and open area of 32ft X 32ft and the horse needs 13ft X 15 feet. The Port-O-Pottys cost a total of \$1,089.00 for the whole season which was a \$300.00 increase from last year. The one at the beach was kept there an extra month and the one at Amidon Park two extra months. Marcus believes he has 1 or 2 more mows to do which will cost a total of \$140.00 and he still needs to bushhog the field which will cost \$200.00. He is charging \$80.00 for the use of his tractor during work he was doing on the shed. There was also an invoice for \$357.00 for the loam and stone for the pad. A total of \$2,370.00 has been spent from the groundskeeping line of budget Marcus spoke with a company who quoted \$500.00 to move the shed. We now have 2 picnic tables. We will wait for spring to purchase wood for the tables.

Treasury: Per Lori Schmidt, our bank account is at TDK and we incur no fees. She is working on getting monthly statements for us.

Budget 2015 and 2016-- As of now, we are over budget. I do not currently have an exact figure as invoices are being submitted. We will be waiting For 2016 we will be asking for an increase of \$1600.00 which brings the total amount to \$7,700.00. The \$1600.00 increase is for the following line items; #440(rentals) \$200.00, #650(groundskeeping) \$1200.00, #685(materials)200.00.

Other--Karen has met with the library about having movie nights at the Vet's Hall. Karen has the website to view all the movies that would be available to under the license that the library has.

Meeting adjourned at 7:43 p.m. Motion made by Karen and 2nd by Marcus.