

# **Parks and Recreation Commission**

**Minutes from August 4, 2015**

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

- Meeting called to order by Marcus at 6:13 p.m.
- Attending are Karen, Katie, Marcus and Susan
- Tonight's meeting was at Shir-Roy Campground

**Chairman and Treasurer-** Marcus nominated Karen Daugherty as Chairman. Four out of four votes were in favor of the nomination. Karen is now the Chairman of the Parks and Recreation Commission. Karen nominated Susan Harrington as Treasurer. Four out of four votes were in favor of the nomination. Susan is now the Treasurer of the Parks and Recreation Commission. Please see attached signed letter of Treasurer nomination.

Minutes from the June 2, 2015 meeting were reviewed resulting in no amendments. Motion to accept made by Karen and 2<sup>nd</sup> by Katie.

Minutes from the July 9, 2015 meeting were reviewed resulting in no amendments. Motion to accept made by Susan and 2<sup>nd</sup> by Katie.

**Beach-**We will plan on "closing" the beach up for the season sometime in mid-September. Marcus will have the port-a-potty returned. Karen will be writing a piece for the Rooster.

**Amidon Park-**It has been suggested that we speak with the Library Trustees regarding any changes made to the area behind the library. The horse from the upper play area is still being worked on. Marcus has been working on the horseshoe pits to be ready for the Fireman's BBQ this month. Karen will be advertising for the horseshoe contest. Before we bring the gray building that is currently behind the Four Corner's store to the park Marcus would like some sandy gravel and 3/8ths peas stone put down as a base/pad for the building. He will contact John Holman regarding the material.

**Purchases-**If you have made a purchase on behalf of the Commission and would like to be reimbursed, please follow these steps.

1. Bring your receipt to another member of the Commission. The member must review the receipt. If the purchase/receipt is acceptable then that member must sign "OK to be paid" and include their initials.
2. Bring receipt to Heidi Woods at the Town Hall.

**Other-**We are all in agreement that we will need a meeting in September which will be back at Amidon Park. Karen will contact Heidi to reserve the Vet's Hall for the first Tuesday of each month going forward due to the colder season approaching. And the Allen Lot is to be logged this fall.

Meeting adjourned by Karen at 7:17 p.m. 2<sup>nd</sup> by Katie.

KA  
8/8/15