

Park Commission Meeting Minutes
January 16, 2013

Approved Feb 6, 2013

Present: Tom Chipman, Melissa Kaspern, Inge Daniels, Paul Healy & Kristen Hedrick

Budget Review

Ms Hedrick distributed the budget information that the finance committee requested. Ms Daniels recommended that under long term goals we should add "secure a permanent building and facility" to the answer. Minor typos were changed and numbers need to be lined up with the capital improvement requests. The 1.5% cost of living increase reviewed.

Ms Daniels leaves 6:27 pm.

The budget for FY14 was presented with a 1.5% cost of living increase. Mr. Healy makes a motion to approve the budget for FY14 with the 1.5% cost of living increase which includes a \$539.29 increase for Maureen Korson the Recreation Administrator, \$628.78 for Kristen Hedrick the Recreation Director and \$180.61 for the shared grounds position held by Bob Nemet. The total increase comes to \$1,348.68. Mr. Chipman seconds. ALL IN FAVOR.

The Commission reviewed the Capital Improvements requests, see attached. Mr. Chipman made a motion to approve the Capital Improvements requests for the Finance Committee Meeting. Mr. Healy seconds. ALL IN FAVOR.

ADJOURN 6: 40 pm