Parks Commission Meeting

Wednesday October 11, 2017

Attendance: Art Winters, Paul Healy, Tom Chipman, Melissa Kaspern, Inge Daniels, Bob Nemet, Kristen Hedrick. Guests- Will Flannagan & Mike Tyman, Eagle Scout Project.

Minutes

For the Minutes of April 12th Ms. Kaspern made a motion to approve the minutes of April 12th, Mr. Healy seconds, All In Favor- with Ms. Daniels abstaining.

For the minutes of May 17 Ms. Daniels motions to approve the minutes of May 17th, Ms. Kaspern seconds, ALL IN FAVOR- with Mr. Chipman and Mr. Winters abstaining.

For the minutes of June 14th- Ms. Daniels made a motion to approve the minutes of June 14th, Mr. Winters seconds, ALL IN FAVOR with Ms. Kaspern abstaining.

For the minutes of August 2nd- Ms. Daniels made a motion to approve the minutes of August 2nd, Mr. Chipman seconds, ALL IN FAVOR with Mr. Healy abstaining.

For the Minutes of September 13th- Mr. Chipman made a motion to approve the minutes of September 13th, Mr. Winters seconds, ALL IN FAVOR with Ms. Kaspern abstaining. October 11, 2017

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1750 Renovations

Mr. Chipman asked for an update on the 1750 renovations. Ms. Hedrick said that Mr. Ritter said that the Building Inspector gave his approval and everything is all done. Mr. Chipman disagreed that the renovations were finished. Mr. Chipman wants to send a list to Mr. Ritter of what needs to be completed for it to be done. Ms. Hedrick has emailed Mr. Ritter about the stucco in the elevator and Mr. Ritter said he was checking in with Mr. Clinton about the price on that project. Ms. Hedrick reported that the cameras have been installed and tested out and work well. The locks on all of the doors will be replaced in the upcoming weeks with the help of Mr. Nemet.

Eagle Scout Project

Will Flannagan came before the Board with Mike Tyman for his Eagle Scout Project. Will is proposing to replace the lifeguard hut at Stoddard Park. It is old and leaking and falling apart. Will is going to replace the existing roof and extend it four feet on the back side of the structure. There will be a vaulted ceiling and he will be adding two additional posts. He will also be building a picnic table for the spot replacing a broken table. Will will follow up with the building Inspector and Ms. Hedrick will touch base with Conservation about the project. The timeline is to hopefully start and finish this fall, if not then do it in the spring. Will is asking for \$1,600 for the project. Mr. Nemet stated that usually the Eagle Scouts come with funding for the project, Ms, Daniels recommended that he see what he can do for funding and come back to us. Mr. Chipman said he would donate from his company to Will for the project, Mr. Chipman also suggested checking in with Ashland Lumber as they often donate to Eagle Scout Projects or give a generous discount. Ms. Hedrick suggested approving the project and then the Board can talk additional funds. Ms. Daniels made a motion to approve the Eagle Scout Project by Will Flannagan to replace the Lifeguard Roof, Mr. Winters seconded- ALL IN FAVOR.

After much discussion the Board voted to approve up to \$1,000 of funds for the Eagle Scout Project of replacing the Lifeguard hut roof on the Stoddard side of the lake.

Directors Report

Ms. Hedrick met with David LaPointe and Amanda from Beals and Thomas about the Master Plan for the Parks. They did a site evaluation of each location and suggested improvements to each location. Ms. Hedrick also gave them a list of possible improvements and additions to the locations. They will now go back and put in the location boundaries to see what options there are with space on the properties. We hope to have this finished by May 2018. Ms. Daniels asked about the survey that is part of the process. Ms. Hedrick said that is part of it but the project is not there yet.

Kitchen

Mark Frank came up with a cost for the renovation a low budget and a high budget kitchen. Mr. Frank is still working out the details of the requirements with the Building Inspector. There is a big difference with hoods between commercial and high end residential.

Fields

1750 Field- Mr. Nemet has asked Scott Mayo to stop in to give us an estimate on the cost to turn the area behind 1750 into a small field area for Park programs. Highway has already cleared out trees and brush. Mr. Mayo is also going to give us a quote for the Stoddard old parking lot area and cost to turn that into a graded field as well for a future project depending on the cost. Mr. Nemet is in touch with Moisturtek about adding sprinklers to that field as well. The Highway Department will be clearing the trees and brush from that area as soon as they can get out there.

Patoma Courts

The gravel driveway will be going in curtesy of the Highway Department with help from an outside contractor. This will help with the rain run off/drainage. After that is complete the Patoma Courts Project will be finished.

Miscellaneous

Working with the High School this winter to have an intern starting with our Department in November. They are looking to get some experience in sports management. We have been working on a few ideas for projects for them to tackle when they get here. They will work about 6 hours a week through January.

Room labels are being tested out this fall with the programs that are running. The goal is to have all rooms labeled, furnished and painted by the end of December. The doors will be re-keyed in the next few weeks.

Playground Inspection Report

Beals & Thomas did a playground Inspection of Goodwill, Stoddard and Pleasure Point. Almost all concerns have been addressed and fixed. Mr. Nemet is going through all the S hooks to check the wear and tear and replacing those that need to be replaced.

Ms. Kaspern made a motion to adjourn Mr. Winters seconds ALL IN FAVOR.