

Parks and Recreation
Town Hall
December 18, 2017

Call to order 736PM

Present: Wyona Lynch-McWhite, Frank Culmone, Doug Thornton, Steve Victorson

Budget Updates

Brought Wyona up to date from the last meeting. Frank asked Bob to recode the charts that he put together from Sage.

Program Updates

Field Updates - Ski club: So far the count is down, but expecting a rush during the first week.

Allocated 2000.00 for baseball to clear the brush around the main field. The lowest quote was 2500.00. Can this be increased?

Wyona yes -

Doug motioned to increase the brush clearing allocation to 2500.00. Steve seconded. Passed 4-0. Trimming to take place in the Spring.

Donnie Phillips - Ultimate Frisbee. Made payment. Will return in 2018 plans. Hoping to get in the mix for a practice field. Wants to have a girls team. Will get Doug the dates games are scheduled so that ultimate can have the field to 530 on those days.

Beach Operations - Steve asked Frank whether or not the invoice for Allie was found. Answer - No. Joe was going to get beach hour updates for Frank, but could not get the information from town hall. Discussed increase in beach hours. Bob asked whether or not the 60k included the training. Yes. There was a lot of training this year as there was staff turnover. Discussed personnel study.

Bob - Everyone emailed regarding boats. Sent a final email last week and impounded 3 boats. Two were un-numbered and for the 3rd a call was made, but the owner still did not pick up the boat. Bob suggests a fine, plus the cost of a sticker. Wyona, do fines need to get approved? Wyona suggests that we look at our entire fine structure at an upcoming meeting. Needs to buy a few pieces of hardware to drill holes in the rocks and attach some stainless steel rings to permanently attach the markers. Parts including a drill bit should be around 100.00.

IT/Web - Joe not present.

Bob suggest that we copy the kiosk idea for the beach stickers. Could be done with an iPad or a portable kiosk that would go right into the town system so that finance could give us direct reports on all sales. All of our info could go on to the town website and town would then receive all money.

Bob will check the Kiosk system.

Wyona asked that either Joe or Frank go in with Bob to learn more about the Kiosk.

Why was the beach not included in this system?

Wyona mentioned that Lorraine had discussed integrating the beach into such a system prior to leaving.

New Business and Event requests -

No requests for new business. Reminded everyone about the year end report. Remember to do conflict of interest training. Bob discussed the rescue boat. Can buy the pontoon boat which fits all of the requirements. They are wide open and flat. Wyona discussed committee roles and suggested that we think about our succession and roles.

Next meeting dates - 1st and 3rd of January are holidays. When should we meet? Tuesday the 9th and January the 22nd. February 5 and 26. March 5 and March 19. April 2 and April 23.

Adjourned - 902PM.