

**Charlemont Parks & Recreation
September 13, 2023 Meeting Minutes**

Members Present: *MH* Chairman Mike Hayden, *NN* Bill Harker, *TS* Neil Neuhauser and Tom Shields.

Members Absent: Jackie Cashin

Others Present: N/A

Call to Order

Parks and Recreation Chairman Hayden called the meeting to order at 6:00 p.m.

Approval of Minutes

Minutes from the previous meetings were reviewed.

Motion to accept: Bill Harker, Second: Neil Neuhauser, and accepted unanimously.

Financial

A check for \$400.00 was received for the Umass bike event. Bill will take care of the deposit.

Bills Paid include \$221.00 for mowing at the Tennis Courts and Bridge and \$20.85 for Maintenance supplies.

Old Business – N/A

New Business/Discussion

#1 Lions Club Fairgrounds usage fee

Bill made a motion to charge the Lions Club \$500.00 for the usage of the Fairgrounds for the car show.

Seconded by Neil and passed unanimously.

#2 Parking and Electric Car Charging Station at the Tennis Courts.

Bill informed the board that the town would like to install a charging station at the Tennis Courts. Questions were raised including the following:

- A) How many spaces will be taken up?
- B) Who pays for the electricity from the utility company to run the charging station?
- C) Will Parks and Rec receive a fee for the usage?

Bill will check into this.

#3 Grand Stand Insurance and proposed electrical relocation (combined with agenda item 4)

Bill informed the board that the town would like to remove the electrical circuit box from the Grandstand and board up the Grandstand due to no insurance on the building and it is condemned. Questions were raised including the following:

- A) Where will the electrical be moved to?
- B) Who is paying for the work?
- C) Can a maintenance building be purchased and erected as we will be losing all of the storage space?

D) *Can the bathrooms be added to the side of a new maintenance building and the old ones torn down?*

#4 Umass Fairground rental

All of the necessary paperwork and a check for \$400.00 has been received for the Umass bicycle event. Mike will contact them to arrange a visit before the event.

#5 Fence replacement and Work Bee

The new split rail fencing has arrived. Mike made a motion to have a work bee on Saturday September 23rd to stain the split rail fencing and paint the boards for repairs to the existing track fences. Seconded by Neil and passed unanimously.

#6 Dog Bag Station

Mike made a motion to replace the Dog Bag Waste Station with a can that can be more easily maintained. Neil seconded the motion and it passed unanimously. Mike will look into a replacement.

Meeting Schedule

The next meeting will be scheduled as required.

Adjournment

Mike made a motion to adjourn the meeting at 7:02 P.M. Seconded by Bill and approved by all.

Respectfully submitted,
Mike Hayden