

Office of Park & Recreation

Minutes 4/09/12

Warfield House Inn

Attendance: Rick Mullen, Todd Gerry, Steve Reynolds, Jerry Gosetti Absent: Bill Harker
Also in attendance Rick Paige from baseball; Cindy Donahue, Rich Sinistore from softball.
Also from FCF Ken Hall, Tammy & Paul Hicks, Jerry Dupree, Bob Jillson

Meeting called to order by Jerry Gosetti @ 7pm

- 1. Motion made by Rick M 2nd by Jerry G to accept minutes from 10/20/11; 11/21/11 & 3/13/12 all in favor aye Jerry G, Todd G, Rick M and Steve R
- 2. Motion made by Rick M 2nd by Jerry G to accept treasurers report dated 4/09/12 all in favor aye Jerry G, Todd G, Rick M and Steve R
- 3. Jerry G makes a public announcement that someone has step forward to give the Town a gift of \$15,000 to be used towards the fields/courts.
- 4. Proposal for Town Warrant tabled in light of gift announcement
- 5. Discussion about fields with Rick P, Cindy D & Rich S..Discussion included temporary work to be done on the fields to make them playable. Group of volunteers headed by Todd G & Steve R along with Rick P & Rich S to work on fields on Sat. April 14th. Work to be completed turning of the soil, grading to level, harrowing and rolling.
- 6. Motion made by Jerry G 2nd by Rick Mullen to have Todd G & Steve R. oversee the ball field project All in favor aye Jerry G, Rick M, Steve R & Todd G
- 7. Jerry G provided costs of materials which includes clay/sand mixture both fields, sod for both infields, seed & fertilizer as well as costs for tennis/basketball courts.
- 8. Meeting with FCF discussion ensued with questions about insurance. Friends feel it is unnecessary to have to go to 2 different boards. Jerry G offered to have friends present insurance information for approval to Park & Rec and Jerry G will present the information to BoS completing the cycle of information.
- 9. Jerry G questioned FCF on time table for Exhibit Hall. Jerry G informed P&R that proposal & estimate from Bob Delisle has not arrived, Todd G offered to seek an alternative electrician for estimate for exhibit hall lighting.
- 10. Letter was read by Jerry G that was sent to Park & Rec about an incident of dogs at large at Fairgrounds. Motion was made by Jerry G 2nd by Rick M to have a letter drawn up notifying the dog officer about the situation. All in favor aye Jerry G, Steve R & Rick M.
- 11. Note: Todd G left meeting at 8:20pm
- 12. Application by Evie Locke (River Fest) reviewed Motion made by Rick M 2nd by Steve R to accept dates on the application for River Fest. All in favor aye Jerry G, Rick M & Steve R. Rick Mullen appointed as liaison.
- 13. Steve R appointed liaison for Tag Sale on May 19th
- 14. Motion made by Jerry G 2nd by Rick M to send a letter to the request from the BoS to have Highway Dep't grade the fairgrounds track for the purpose of leveling for walkers/joggers. All in favor aye Jerry G., Rick M & Steve R.

- 15. Motion made by Jerry G 2nd by Rick M to send a letter to liaison Dave Cunningham for Park & Rec requesting on behalf of the Friends of the Fairgrounds to have the cease & desist order from the posts installed at the Ox/Horse pit done in writing. All in favor aye Jerry G, Rick M, Steve R
- 16. Motion made by Rick M 2nd by Jerry G to move the following items to the next meeting as old business: Dates for mowing, dates for Sherriff's Dept help, Hawlemont School dog policy. Memorial Park at end of ball fields, Livery Service, Deerfield River & Park & Recreation jurisdiction, Opening dates for Fairgrounds, Removal of old Playground at fairgrounds, creation of horseshoe pits, Dog Park, Kiosk at Fairgrounds, Painting of backstops at ball fields. All in favor aye Steve R, Rick M, Jerry G
- 17. Motion made by Rick M 2nd by Steve R to adjourn at 9:15 pm and set 4/25/12 6:30pm for next Meeting at Fairgrounds. All in favor aye Jerry G, Steve R, Rick M