

## Minutes of The Park and Recreation Meeting July 11 2013

Members Present: Bill, Jerry, Rick, Stephen

Members Absent: Todd Gerry

Others present: Sarah Reynolds

1) Motion to accept the minutes of June 27, 2013 by Jerry Second by Rick passes unanimously

2) Treasures report was discussed cement for the tennis courts was discussed it is part of the 2014 budget. Rick then motioned to pass the treasurers report, Bill seconded passes unanimously

3) Mail was opened and gone over an application was reviewed to use the fairgrounds on August 10 with a rain date of the 11<sup>th</sup> for a Holly Mae fundraiser , bathrooms and electricity were requested and a deposit of \$20.00 was included- Heather Brown will be coming tonight for an appointment.

Dick Summners electrical bill was also enclosed, it was \$27.00 more than the original estimate, Bill made a motion to pay Dick Sumner \$1666.55 which is the amount owed less the payment already made. Rick Seconded passes unanimously.

Jerry then motioned for the board to accept the gift of trg from the friends of the fairgrounds Rick seconded passes unanimously,

4) Vaughn Tower and Jared Bellows came and discussed the alcohol at reggae fest, Vaughn asked about the handbook Jerry told him that it was out, Rick also brought up that he had been contacted about some community service work to be completed by Jeff Vaniderstine, Vaugh and Jared did mention they might have work that could be done in their departments also, Jerry suggested that he fill out a release. On a motion made by Bill and seconded by Jerry it was decided to allow Jeff

to work on the tennis courts and fairgrounds with the park commission. Passed unanimously.

5) Heather and Bill Brown then arrived to discuss the Holly Mae application they are doing Fundraiser including a pig roast and Holly singing, Hager's farm would be doing the cooking and there would be no alcohol, explained bathrooms need to be cleaned and trash removed after the event. Stephen motioned and Rick seconded to allow the pig roast fundraiser for Holly Mae passes unanimously. Heather also gave a check for the balance due for the rental.

Rick also suggested the board make a sign to put at the bottom of the hill the days the fairgrounds is rented to tell people it is rented for a private event and please be respectful. Bill then motioned to have Rick do a sign Jerry seconded passes unanimously.

6) Jim Boehmer and his Fiancé then arrived to discuss their wedding at the fairgrounds on August 24<sup>th</sup> the application was approved already but they had not gotten permission to have alcohol, also wanted to set up the week of August 19- 24<sup>th</sup> .They will also be having live music, and would like to use the dance floor.

Jerry motioned to give the Boehmers express written permission to have alcohol, Rick seconded passes unanimously.

They also asked about letting people camp at the fairgrounds after the wedding board advised that they needed to make a decision on camping and would get back to them.

7) Stephen motioned to purchase bolts for the grandstands for the amount of \$3.14 Jerry seconded passes unanimously

8) Tennis courts were discussed vt tennis has not given a time frame, Jerry will check on it, also benches will be in tomorrow the bill is \$594.78 they are cedar and black .

9) then had a discussion about fairgrounds park and rec would like to finish electrical boxes,bleachers,post at back of grandstands and door by ladies room-

10)Stephen mentioned he would like to look into extending the north east end of the fairgrounds track by removing trees and trying to do another building like the ox pit he will look into quotes for the tree removal. This would be a next year's project. Rick motioned to have Stephen come back in September with quotes Jerry seconded passes unanimously.

11) Rick motioned to have fire extinguishers and signs in the bottom of the exhibit hall for inspection, Jerry seconded passes unanimously.

12) Stephen motioned to buy six boards for the bleachers using up to \$154.42 budgeted seconded by rick passes unanimously.

13) Fuel was then discussed for the people who use their equipment at the fairgrounds and other places to help the commission, a policy will be discussed and should include passing in slips for the fuel. Decided that an amount of \$500.00 should be allocated to use for the reimbursements would like to include an increase in next year's budget- to be discussed post Yankee doodle days and finalized before budget goes to finance committee.

14) Rick motioned to have secretary write letters to Board of Health and Select board and find out all applications and permits that are given for events at the fairgrounds. Jerry seconded motion passes unanimously.

15) Reminded Stephen to get navy seal application for their event in September

16) Discussed all board meeting topics came up with:

Long-term goals such as increase use of fairgrounds, sponsoring events to bring people up to fairgrounds, development of river front property, more revenue generation. Possibly offering summer camps etc.

17) Discussed talking about ball fields, camping, fuel, after Yankee doodle days, Stephen motioned to have next meeting Wednesday July 24<sup>th</sup> 6:30 at fairgrounds to go over minutes, mail and then do a inspection before Yankee doodle days. Jerry Seconded passes unanimously.

Bill motioned to adjourn at 8:40 pm Stephen seconded passes unanimously.

