

Parks Committee Meeting March 29, 2011

James Rossol called the regular monthly Parks Committee meeting to order at 6:00PM in the meeting room at the Town Hall. Present were James Rossol, Michael Meulemans, Sean Moroney, Michael LeClair and Douglas Smith. Patrick Keehan arrived between agenda items 4 and 5. Barbara Anschutz was absent.

Clerk verified posting. Motion made/second Jim/Mike M. to accept the agenda.

Accept minutes – Since Doug was at a Town Board meeting last month, Barb Anschutz took the minutes. Jim had some corrections, which included inserting the timeline for budgeted items and some verbiage alterations/additions. Motion made/second Jim/Mike M. to accept the amended minutes. Carried.

Review financial/Treasurer report – Barb was out of Town so couldn't provide the report that she will be doing this year. Clerk provided a copy of the general fund year-to-date listing. The amount in Anclam Park Operations should be transferred down to Anclam Improvements. Other than that, not much has been going on given that it's still early in the year. Barb will have the spreadsheet ready for next month. Motion made/second Jim/Mike M to accept the report. Carried.

Citizen input – None.

Review purchase requirements for budgeted items – The bocce ball court and horseshoe pit we had scheduled to be installed by Memorial Day. Sean will work on doing some research into what materials are needed for both items. As for location, we can meet at the Rec. Park next month to determine a good spot for them. Barb has been working on ordering/researching most of the other items listed on the budget. Most of the ordering will be done closer to when we need it. For the spring maintenance at Anclam Park, it will be scheduled with Bridenhagen. Their new quote came in about \$300 higher, but we should be able to find the extra money.

Recommendations for next month's agenda – We'll meet at the Rec. Park at 6:00PM to determine location for the bocce ball court/horseshoe pit.

Motion made/second Mike M./Jim to adjourn at 6:00PM. Carried.

These minutes are subject to correction at the next regular monthly Parks Committee meeting.

Douglas Smith
Town Clerk