

Baileys Harbor Parks Committee meeting 2/21/13

Present: Jim Rossol, Mike LeClair, Pat Keehan, Mike Meulmans, Barbara Anschutz

Absent: Sean Moroney, Doug Smith

- 1) Meeting called to order at 6:08pm
- 2) Agenda M-S-C Jim Rossol/Mike Meulmans
- 3) Minutes: Jim was concerned that there were only 2 sets of minutes listed on the town web site and that the change made in the April minutes had not taken place. Mike M. to talk to Doug about changes and Mike M. will check into adding missing minutes.
M-S-C Mike LeClair/Pat Keehan
- 4) No Citizens input
- 5) Budget Review: Barbara went through the approved budget items for the various parks and explained the one change in the Recreation Park budget. Discussion continued regarding the timeline for the walking path at the Recreation Park. Jim R. to contact John Meredith regarding the GPS coordinates for the walking path. A proposed meeting with Jeff Kita to go over the time line was discussed, after further discussion with Doug Smith (Administrative Clerk) he will talk to Jeff regarding the project, no meeting is necessary. Discussion switched to the Anclam Park project regarding the second phase. Barbara will check with Steve Parent to make sure that electrical (along walking path) and water (on jetty) is included in the bidding process. Barbara suggested that the Parks Committee meet with the Baileys Harbor Historical Society to discuss the possibility of installing historical pedestals along the walking path and what they would say.
- 6) Park hours: Tabled
- 7) Bird City: Jim reported that Baileys Harbor was approved for a second year. Jim met with Doug Smith, Steve Leonard (Ridges), Paul Salms and Bryn Swanson (BHCA) regarding the future of the program and promoting it more on the various websites. The question was posed – should the BHCA take over the organization and promotion of Bird City with the Parks Committee supervision? Consensus is to have a joint meeting with the Parks Committee, Ridges Sanctuary and Baileys Harbor Community Association. Mike M. mentioned that he will be selling various items at the Farmers Market with part of the proceeds going to the Bird City Program.
- 8) April meeting: A- Discuss/decide direction for walking path at the Rec Park
B – Meet with BHCA/Ridges regarding the marketing of Bird City and Bird Day
C – Meet with BHHS regarding historical pedestals at Anclam Park

Adjournment: 7:30 pm M-S-C Mike Meulmans/Jim Rossol

Respectfully submitted
Barbara L. Anschutz
Supervisor