

NAHACO PARK COMMISSION MEETING

7:00 PM April 5, 2017

Eastford Town Hall

APPROVED MINUTES

Members Present: Chris Mayhew, Bill Bradley, Brian Griffin, David Barlow, Chuck Lee, Paul Oleszweski, Rick Torgeson, Jim Trowbridge, Dave Mullen

1. Call to Order

Chairman Mayhew called the meeting to order at 7:03 PM.

2. Seating of Alternates

Motion: Trowbridge moved to seat Mullen as a voting member. Bradley seconded. The vote was unanimous

3. Citizen's Participation

- Jen Larkin, director of Day Camp, came to update the commission on Day Camp. She reported:
 - All the registration forms for camp have been sent out, and she is currently registering kids for the upcoming summer, and the deadline for registration is June 16
 - The camp will run from July 10-August 11 with set up in late June, exact dates TBD
 - Upper bathrooms need to be ready by the start of camp, and mowing needs to be done as well

4. Approval of Minutes

Motion: Trowbridge moved to approve the February 27 minutes as amended. Oleszewski seconded. The vote was unanimous.

5. Treasurer's Report

Mullen passed out a checkbook style accounting record of 2017 cash-flow so far as well as a Nahaco unearned funds list. The commission discussed the various items and agreed the checkbook style was the best way to keep track of expenditures.

Motion: Trowbridge moved to approve the treasurer's report as presented. Bradley seconded. The vote was unanimous, Mullen abstained.

6. Disc Golf Update

- a. Mayhew passed out a summary of the disc golf meeting with Steve from the walk-through of the first 9-holes that took place April 12.
- b. The commission discussed buying used vs. new baskets, and agreed to taking a look at the used ones.
- c. Trash and recycling cans for the course were discussed, Griffin offered to get barrels.
- d. The commission discussed keeping tree and brush clearing to a minimum.
- e. The first 9-holes are expected to be in by the start of Day Camp.

7. Chairman's Comments

- a. The new donations and rules and regulations signs were hung at the park.
- b. Volunteer Day-April 22
 - i. A list of projects and assigned names was passed out, as well as flyers to be hung up
 - ii. Added Store Building clean out as a project
 - iii. There will be a meeting Monday, April 17 at Nahaco to finalize plans
- c. Mayhew reported a quote of \$500 to replace the electric box on the post for Building 1, and the commission agreed to turn to other options.
- d. Clearing of brush on the bridge was done and will be continued on Friday
- e. Mayhew reported he responded to an email from a citizen concerning the recent tree removal, and explained the tree work

8. Maintenance and Management

- a. The commission was invited to attend the Eastford Heritage Day meeting on Wednesday, April 19 at 7:00 pm to suggest ideas to represent the park at Heritage Day on July 8. Ideas included handing out wildflower seed with a flyer about the park.
- b. Three of the commission members attended Jacob Belanger's Eagle Scout initiation this past Saturday to thank him for this work on the picnic tables.
- c. The dumpster needs a new location.
- d. Griffin reported an inquiry from Chris Andrews for renting the park for a rock concert. The commission agreed to decline. Griffin also passed out a list of the current reservations
- e. The FY 16-17 Capital Improvement Plan budget was passed out
- f. The water test will occur on April 27
- g. To replace the gas tank for a new 500-gallon tank will cost \$2300. Options for the gas tanks will be discussed further at next meeting.

9. Citizen's Participation

None.

10. Adjournment

Motion: Lee moved to adjourn at 9:18 pm. Trowbridge seconded. The vote was unanimous.

Respectfully submitted by Emily Hughes.