

Received

AUG 12 2015

Town Clerk

The Commission voted to
approve these minutes on
8-5-15
(date)

CAMP NAHACO PARK COMMISSION
Nahaco Dining Hall 7 pm
Special Meeting Minutes June 17, 2015

The Commission apologizes for posting differing agenda notices for this meeting.

Members Present

Beach Baywood, Denis Day, Kim Hadley, Chuck Lee, Chris Mayhew, Jim Trowbridge, Dick Woodward

1. **Call to Order**

Woodward called the meeting to order at 7 pm.

2. **Seating of Alternates**

None present.

3. **Citizen's Participation**

None.

4. Item 4 is missing on the agenda.

5. **Approval of May 2015 Minutes**

By motion on June 3rd, May Minutes Approval was tabled until July.

6. **Music Festival Update**

Event is on track.

7. **Fire Marshall Inspection**

Trowbridge and Baywood summarized Fire Marshall Dick Baron's inspection, remedies needed, action taken.

8. **Long Range Planning**

Commissioners yielded Item 8 in favor of Item 9.

9. **Short Range Planning**

Initial discussion centered on "use" vs "closure" of the Keemosahbee and Highland buildings. The majority – Baywood, Day, Mayhew, and Trowbridge - favored immediate closure. Hadley and Woodward favored further use. Lee favored use for storage. Both buildings will be closed immediately.

To accommodate CRO for loss of space, Commissioners lowered CRO's rental of the Park from \$550 to \$200 for June 19-21. Trowbridge objected, saying that the Dining Hall alone rents for \$250/ day.

Further discussion focused on the deteriorated condition of many of the Park's buildings.

Commissioners decided to remove the inside sheathing and insulation from Keemosahbee. Mayhew will gather a crew. Day will contact the Woodstock Building Inspector. Trowbridge will look into disposal.

10. **Caretaker/ Security Position**

No discussion.

11. **Citizen's Participation**

None.

12. **Adjournment**

→ MOTION (Trowbridge/ Day): TO ADJOURN AT 8:50 PM.

Next meeting is July 1, 2015 at 7 pm, Nahaco Dining Hall.