

Park and Recreation Commission
Thursday April 4, 2019

7:00 pm

I. Call to order

Chris Hurlburt called to order the regular meeting of the Organization/Committee
Name at time on date at location.

II. Attendance

Chris Hurlburt, Brian McDermott, Frank Wolak, Carrie Anderson, and Cindy Sanchez

III. Public Comment

None

IV. Approval of Agenda

Chris Hurlburt made motion to amend this meetings agenda to allow vote on beach
rules. Motion carried.

V. Approval of Minutes from Previous Meeting

Frank Wolak made motion to approve minutes of March Park & Rec meeting. Motion
carried.

VI. Financial Report

a) Line Items:

Peckham Park line item has \$12800.00

Lake Beseck line item has \$5,335.00

Capital line item has approximately \$22,000.00

b) Activity fund has accumulated \$32,867.00 for use.

VII. Old Business

a) Park Rules Update

- i) Motion made by Carrie Anderson to designate a portion of Lake Beseck beach
between the Boat/Kayak launch and swim area (between posts) as a children's

fishing area for children 16 and under from Labor Day to Memorial Day.
Motion seconded by Frank Wolak. Motion Carried.

- ii) Motion made by Christ Hurlburt to remove rule “W” regarding parties at the Lake Beseck Pavilion) from “Beach Rules”. Motion seconded by Carrie Anderson. Motion Carried.
- b) Upcoming/Recent Events
 - i) Spring Cleaning of the Park: Clean up at Dog Park is open to the Public and will be on April 20, 2019
 - ii) Concert in July: Carrie will have a full update next month as she is still working on it. May call this event Middlefield Family Fun Day.
- c) Budget update/report from BOF workshops: Hannah reviewed the package she created and provided during her workshop with the Board of Finance as well as the future budget plan.
- d) Facility Captains checkup: Dinosaur Park fence repair and leaf blowing will be worked on. Walking path by the brook and apron at parking area on Main St. needs repair.
- e) Park Updates
 - i) Neal Jones is supposed to repair the roof but work has not begun as of yet, will be put off until after the Lion’s club egg hunt.
 - ii) Pavilion Skirt is a tripping hazard and still needs repair which will likely be in May.
 - iii) Little Library is a Boy Scout project to swap books in and out. Location of box TBD.
 - iv) Tree Trimming Turf Pro has trimmed 6 low hanging hazardous trees.
- f) Wish List: Water Fountain, add more picnic tables, add more stone around back corner.

VIII. New Business

- a) Summer Schedule
 - i) Club offerings: Summer camp, Sport camp, Tennis camp. Zumba and Pound available for adults but have low turnout. Park exercise is possible.

- ii) Trips: Possibilities include: Fireworks, chartered boat fishing trip (people would need to provide their own transportation). Winter trip to Rockefeller Center
- b) Website progress: Expansion in progress to include policies and additional info about the commission

IX. Looking Ahead

Nothing at this time.

X. Final Thoughts

Water Fountain fence post needs to be wrapped or dismantled.

XI. Adjournment

Chris Hurlburt adjourned the meeting at 8:41 pm.

Minutes submitted by: Tonya Hogan