

RECREATION COMMISSION

MEETING MINUTES

MEETING MINUTES: August 21, 2017

MEMBERS PRESENT: Mike Busch, Dan Nicholson, & Eric Bachtell

Members absent: Samantha Altieri

Associates Present: None

Associates absent: Maureen Trunfio

Meeting minutes taken by: Laura Greenough

Public: Janet Kelly

Meeting started: 7:07pm

Recreation Meeting minutes

- May 18, 2017 meeting minutes were reviewed.
- Dan made a motion to approve May 18, 2017 meeting minutes as drafted, Eric seconded the motion. Board voted 3-0 in favor.

Pine Bluff Landscaping Project

- Janet Kelly, Landscape designer came to our meeting and presented a landscaping plan for Pine Bluff.
- She went over 10 areas of the park that she felt could be improved.
- The Commission approved of improving all of the areas around the playground, deck, bath house and bocce court area.
- The board would like to do a site visit to discuss the areas down on the beach and throughout the Juniper bowl.
- Janet will finalize plans and send them to Laura. Laura will get quotes to have the work done.
- Laura will contact Marino Construction to find out if an as built plan was ever finished for the Pine Bluff Project.

CPC Re-Appointment

- Mike Busch would like to continue as the Recreation Commission representative on the CPC. Eric made a motion to re-appoint Mike Busch as our representative on the CPC. Dan seconded the motion, board voted 3-0 in favor of the motion.

323 Great Rd Park Project

- Laura would like someone on the Recreation Commission to be a liaison for the 323 project.
- The board would prefer to just receive updates on the project from Laura. They will consult on the project as needed.

Future meeting

Cash flow of revolving account, revisit user fees, maintenance paid yearly; ask SYBA rep to come into a Rec. meeting. Beach income/expense report. Long term funding plan. Discuss admin position and where the funds should come from.

MEETING ADJOURNED – Eric made a motion to adjourn at 9:16pm, Dan seconded the motion and board voted 3-0 in favor of adjourning