

Parks and Recreation Commission Meeting
June 4, 2013
7:00 PM
Municipal Center – 2nd Floor Meeting Room

Present: Chair, Sheri Cohen; Laura Bamford; Jen Hoffman; Stan Kubinski; Sara Lyons; Tom Stanton; Bonnie Yezukevich.

Absent: Mark Buchan; Rosemary Dolan.

Call to Order

Meeting was called to order at 8:00 pm.

I. Approval of Minutes

Minutes were not reviewed at this meeting.

II. New Business

Meetings Schedule:

It was discussed and agreed upon that monthly meetings were not necessarily needed. It was decided that, going forward, meetings would be quarterly, taking place in September, December, March, and June.

Treasurer's Report:

Ms. Bamford, Treasurer, reported that the Gift Account presently has a balance of more than \$18K, and that the balance of the Revolving Account is \$9,200.

She reminded the commission that the new picnic benches (totaling \$2,145) at ELP were paid from the Revolving Account.

Motion was made by Ms. Lyons to approve the Treasurer's Report. Seconded by Mr. Stanton. Vote: All in favor. **Motion carries.**

Discussion on Future Projects/Wish List at ELP:

Mr. Kubinski made the suggestion of extending and paving the parking lot for the use of starting a street hockey team/league.

He also suggested a hurricane shutter for the ELP kitchen.

Ms. Cohen noted that the basketball hoops at ELP are getting a lot of use. She said that they cannot be warranted because they are being used at a park and not a private residence. She suggested the possibility of changing them out to non-adjustable systems.

III. Old Business

None.

Next Meeting

The next meeting is scheduled for September 1, 2013 at 7:00pm.

Adjournment

Motion was made by Ms. Bamford to adjourn at 8:35 pm. Seconded by Mr. Stanton. Vote: Unanimous.

Motion carries.

Documents Referenced: Treasurer's Report

Respectfully Submitted by: _____

Sheri Cohen, Parks and Recreation Commission Chair

Date Approved

Sara Lyons, Parks and Recreation Commission Secretary