

Parks and Recreation Commission Meeting
June 3, 2014
7:00PM
Municipal Center – 2nd Floor Meeting Room

Present: Chair, Sheri Cohen; Laura Bamford; Mark Buchan; Jen Hoffman; Sara Lyons; Bonnie Yezukevich.

Absent: Stan Kubinski; Tom Stanton.

Meeting was called to order at 7:05 pm.

I. Approval of Minutes

Minutes were not reviewed at this meeting.

II. New Business

Treasurer's Report –

Ms. Bamford reported the following balances for the commission's accounts:

Founder's Day – almost \$18K

Gift Account - \$15,711.76

Revolving Account - \$7,316.74

Operational - \$140.82

Motion was made by Mr. Buchan to accept the Treasurer's Report as presented by Ms. Bamford. Seconded by Ms. Yezukevich. Vote: All in favor. **Motion carries.**

Open Parks and Recreation Director job – a job description is in the process of being written.

Fishing Derby –

The event will take place on June 7th at 7am.

Ms. Bamford will pick up the juice and will bring the water that is left over from the Snowflake Social. She will also get the Munchkins.

It was discussed that the Boy Scouts will manage the fish and the measuring.

It was noted that The Bait Shop has advertised the Fishing Derby.

III. Old Business

Everett Leonard Park and Pool Update –

A Pool Supervisor named Catherine has been hired.

The first weekend the pool was open some memberships were sold.

A new money box has been purchased.

New Pool Hours - A **motion** was made by Ms. Lyons to extend the pool hours to be open until 8pm, starting July 7th and ending August 10th. Seconded by Mr. Buchan. Vote: All in favor. **Motion carries.**

Next Meeting

Future meetings were not scheduled at this time.

Adjournment

Motion was made by Ms. Hoffman to adjourn at 8:35 pm. Seconded by Ms. Bamford. Vote: Unanimous. **Motion carries.**

Respectfully submitted by: _____

Sheri Cohen, Parks and Recreation Chair

Sara Lyons, Park and Recreation Secretary