



Master Plan Meeting Minutes Tuesday 5/10/16

Attendance

Park Board Members Present: Jim Percy, Kent Elliott, Tracy Jones, Matt Steward, David Glover, Dee Oliphant

Staff Present: Will Lacey, Eric Lobosky

Park Board Members & Staff Absent:

Public: None

Open Meeting

Kent Elliott called the Park Board meeting to order at 6:31pm.

Determination of Quorum

A quorum is present

Consideration of Minutes

A motion to accept the January minutes was placed on the floor by Jim Percy and seconded by Tracy Jones. The motion passed 3-0.

New Business

- A. Letter from Little League-Will Lacey stated that the park is working on naming and numbering the fields and then create a map for future discussions and to make sure everyone is on the same page during these discussions. Kent Elliott stated that a response letter is not needed.
- B. Rates- Will Lacey proposed at membership rate cut to bring up the current number of GFAC membership passes. Will Lacey noted that the past season membership number were only 33, in which half of those were Town Employee memberships. Will Lacey stated the examples of surrounding pool are in the packet for review. Jim Percy makes a motion to discount pool rates and to include early bird discounts for the following seasons. Tracy Jones seconds the motion. Then motion passes 3-0.

Old Business

- A. Impact Fees/Master Plans- Will Lacey stated that he will be meeting with Chuck Lehman and Laura Parker on Tuesday, May 17th to compile updated numbers.
- B. RecDesk- Will Lacey stated that the park staff continues to work on this transition from Egov to RecDesk.
- C. Rotary Park- Will Lacey stated that the ground ceremony was held in the pouring rain, but was well attended. Will Lacey noted that they are waiting to hear from the grading contractor for a start date and should have more info on the timeline next week.

- D. Blanton House Windows- Will Lacey stated that he met with Russ to nail down a timeline for completion. Russ give the timeframe of a month to be completed. Will Lacey noted that he believes that it will be more like two months before completion. Will Lacey stated that we are still withholding 15k until the job is completed.
- E. Winterland/Storage- Will Lacey stated that we completed the concrete removal and the beams are in the ground, but they are waiting for the trusses to be delivered.
- F. New Land Progress- Will Lacey stated that the schedule is in the packet for review.

Reports

- A. YTD Financial Report- Profit & Loss statements have been reviewed by Park Board with no questions.
- B. DAC-No Report.
- C. Programs
 - 1. Derby-
 - 2. Derby Workshop-
 - 3. Seedling Giveaway-
- D. Upcoming Programs
 - 1. Pedal for Parks
 - 2. Mayberry in the Midwest

Adjournment

A motion was placed on the floor for adjournment by Jim Pearcy and seconded by Tracy Jones. The motion passed 3-0.

After no further business, meeting was adjourned at 8:18pm
The next board meeting will be Tuesday, June 14, 2016 located at the Town Hall, or 49 North Wayne Street.

Park Staff to Do:

- *Get out the prelim schedule
- *Put together a map with field names and numbers
- * Create a list of names for the new property.