

## Meeting Minutes 2-18-15

Board Members Present: Andrew French, Livy Strong, Marcy Gibson, Jim Massingham, Bob Naylor, Marie Lynch

Absent:

Guests: Quinn and Beth Hopwood

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Meeting Start: 7pm

Quinn: Brought in some samples of composite wood, painted dark green. The material is easy to work with, is durable and will last a long time. But, the words have to be painted, not engraved. They will ask how long the paint will last. Quinn recommends the composite, he likes the material, but not if we want engraving.

Two things he wants to talk about: size? 5x12 looks small, will not be able to fit all words. 18x5 ½ is quite a bit bigger and will fit everything. \*We decide that he should size the sign appropriate to the message, but the bigger ones look good (18 or 20in). Also add the bevel.

Do we need a sign post? If the spots call for it, we approve the installation of a post in the ground to hold the sign. Quinn will come back sometime soon as he gets closer.

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Approve old minutes? Yes but with the correction of: says snow 'hoers' not 'shoers', just a typo. Yes approved.

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Financial report? Not at this time.

Park Management:

Mowing bid. Used old form, just changed dates. \*We must change from May to April\* for the date of receipt of bids. Right below, we should decide who to contact, and be the point of contact. Livy will do it, Jim will just add her email.

Advertisements will be placed on 2/25 in 7days by Marcy. FPF and facebook maybe by Livy. Jim will clean up tomorrow, send to Andy who will post on website, top corner. Then Andy will let everyone know. Further review, on to the last page. Discussion of frequency...

Also add 72 hrs after Requirements: #2..... "as needed work will be done as requested **within 72hrs**.

Also change mowing frequency, back half of parking area to the same "finish mow weekly as needed".

No grant updates.

Someone needs to follow up on getting the picnic tables tied down.

Park reservation forms: Livy and Marcy met to discuss what people complained about in the forms, what should be there, etc. They came up with a list about what should be revised:

Sec deposit is adjusted, \$150 across the board. Added word refundable to sec. deposit fee.

Deleted day use fee.

Deleted check box for sports and games, since there was confusion (football games at the same time etc)

Map was updated.

Dog regulations were re-worded. Dog waste "must be put into receptacles" not "compost".

Group camping & **Firepit** application was revised. People have just wanted to reserve the firepit area before.

On all forms, new Eagles Meadow Picnic Area (eagle scout project firepit, tables) is added, \$50 just like the pavilion. Camping still just for organizations, not families.

On fields application, changed some wording on "sign here" part of form.

\*Livy would like to change the order of the Pavilion and the Eagles area, switch them so the Pavilion is first cause people reserve that more.

Vote to approve changes outlines by treasurer, Vote Passed.

Sub committee on reservations (Andy and Livy) will still meet to discuss minutiae and update calendar.

Vandalism: Livy noticed the Do Not Enter sign on exit has been spray painted, bottom corner. It is our sign, not the states'. Also some of the trees by the pond have larger branches broken.

Bob wonders about having a budget item for trees down, and general handyman services. Bob doesn't think that much of the work will be done by volunteers. Livy thinks we can depend on them, and we should discuss adding this sort of thing during the next budget review. Jim and Bob, as they walk the trails with Keegan, will develop a plan for proactive management.

Dog park agility course:

Could be problems with mowing, having to move the objects. It's not a dog park, and also we may be stuck with maintaining it... We decide that it is not the place for it.

Publicity:

Board vacancy still. Livy put something back up under the bridge. We will try to continue to find someone. Bob thinks he may have someone who is interested.

Meeting adjourned at 8:10