

Memorial Park Board

Meeting Minutes Draft

May 4, 2016

Opening

Memorial Park Board was called to order at 6:05pm on 05/04/16 at Memorial Park by Brandy Hill.

Present

Brandy Hill, Taylor Barton, Matt Scott, Nadine Vanhouten, Kelly Pajala and Pan Ameden.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

09/02/20324.6515 Minutes read by Brandy Hill. Voted All in Favor

Treasure Report

Matt Scott read treasure report Bank Account 29,324.65 town Allotted 4,000.00

Will use 4,000 allotment first – Matt motioned, Brandy second. All in favor.

Open Issues/Business Conducted

Brandy Motioned to hold election for positions. Matt second. All in favor.

Brandy nominated Taylor for vice chair Matt second. All in favor. Taylor is now vice chair.

Matt nominated Nadine for chair Brandy second. All in favor. Nadine is now chair.

Matt nominated Brandy for Secretary Nadine second. All in favor. Brandy is still secretary.

Brandy nominated Matt for treasure Nadine second. All in favor. Matt is now treasure.

Taylor suggested digital timers. Brandy motioned to buy two new digital timers for wells. Matt second. All in favor.

Taylor will look in to cost and purchasing of timers.

Talk to Julie Snide regarding signs and pond water maintenance supplies.

Ladders need to be installed

Brandy will talk to town office regarding bidding procedures for paid work done.

Taylor will contact porta- potty supplier and lawn mowing.

Will need to keep an eye on water level. Pump time may need to be adjusted.

Creating bids to hire someone to fix bathhouses.

Nadine motioned to have a box of community sand toys. Matt second. Nadine will donate sand toys.

Matt motioned to keep meetings on first Wednesday of each month. Nadine second. All in favor. Meetings will stay on the first Wednesday of each month.

New Business

Taylor mentioned digital timers for well pumps. Easier to set and use.

Will talk to select board regarding road maintenance.

Fixing broken picnic tables

Discuss floor plans for new bathhouse and removal of old one

Matt motioned to have work party on May 25th at 6pm. Brandy second. All in favor.

Agenda for Next Meeting

Bathhouse bid creation, creating work party dates, posting signs when delivered. Design ideas for new bathhouse.

Adjournment

Brandy motioned to adjourn meeting. Nadine second. Meeting was adjourned at 6:58pm by Brandy Hill. Nadine second. Next meeting on June 1, 2016, at Memorial Park.

Minutes submitted by: Brandy Hill

Approved by: