

Draft Parks Minutes 5-7-15

1. Meeting called to order 4:20pm
2. Add to agenda under "New Business" request from Phoenix Fire Co. Auxiliary
3. April 2015 minutes reviewed. Moved, 2nd, passed to approve.
4. Tennis Clinic- Moved, 2nd, passed to approve a 2 day per week, 4 week tennis clinic at Pingree Park this summer. Debbie O'Leary will ask Jeff from West River Tennis to attend our May 21 meeting so that we can work out details. The Parks Board wants this activity to be self-supporting. We are not in favor of using Parks Board funding for this activity while Pingree Park revitalization fund-raising is still under way.
5. Season to-do list- New **bleachers** are assembled and ready for Dwayne to install
 - We have the new **tennis net & strap**. Debbie will ask Jeff if he has the tool needed to do the install. (Or call Wilson & Lawrence).
 - Moved, 2nd, passed to approve & pay the Williams Fence Co. cost for **Dog Park** fencing project. Their quote was less than the original. Work has begun.
 - **Power** Fairpoint's work must be done before any further electrical work can begin. Fairpoint's cost is the same whether we bring primary or secondary power into the park. Moved, 2nd, passed to contact Gary Barton & have Fairpoint begin the process.
 - **Power** Moved, 2nd, passed to let GMP know that we have decided on primary power to the park, so that they can give us a quote.
6. Finance update was worked into above discussions.
7. Family Fun Day is 3rd Sunday of August. Investigations beginning now re: Bouncy Houses, Dunk Tank. (Kelly), Shriner's (Susie), ask Paul Gordon to change the date on last year's "road-side" signs, ask Steve Prouty to do the cooking again. Frog race again (Wendy) Possible Bingo tent (Wendy).
Marsha will draft a fund request letter for review at 5-21 meeting. Kelly will make a poster for review at 5-21 meeting.
8. New Business: -General agreement to research: possible basketball clinic at Pingree Park, Bingo for the summer @ Town Hall.
-Phoenix Fire Co. Auxiliary is interested in doing a joint movie night with us, funds to be split between the Aux. & Parks. More discussion to follow.

Adjourned 5:30pm
Next meeting May 21