

CHESTERFIELD PARKS & REC COMMISSION

MINUTES OF JUNE 13, 2011

The meeting was called to order at 6:10 p.m. Present were Ruth VanHouten, Melissa Metivier, Traci Fairbanks, Margaret Winn, Bob Brockman, and Debbie Bokum

Minutes

The minutes of the May 23, 2011 were approved with two changes.

WGRFEP

Melissa reported on the status of the mini triathlon. A third person has been selected to organize with Hank and Melissa. There will be no initial start up costs. The event is set for Wednesday, July 27, at Wares Grove at 6:00 p.m. The field will be limited to the first 100 applications. Sign ups will begin on July 5. Safety issues will be discussed with Chief Fairbanks. Volunteers who sign up must fill out the paperwork to be covered by insurance. Ruth will get the form to Melissa. It was suggested that the State Marine Patrol be contacted to assist with safety in the water.

Programs

Word has rapidly spread about the North Shore beach being for residents only. People have been leaving and going to Wares Grove to swim. Passes will be given to those receiving swim lessons.

Facilities

The auto door closer has been installed. The vanity needs a special wall made for it.

One concern has been brought to Melissa's attention over debris being washed into the beach at North Shore. Melissa assured the resident that she is doing the best she can to keep it picked up and clean.

Melissa will be checking with nurseries on prices for new trees. Rick Pratt is also checking prices. He donated the garden blocks in front of the main building.

Budget

Debbie questioned why the report didn't show her payments for minutes. Margaret asked that she send a draft of the minutes to her when Carol gets them along with a request for payment.

Ruth commented that no one that isn't employed by the town should be driving the Parks & Rec truck as they wouldn't be covered by insurance. The minimum age to drive was brought up as well.

The sample of water for testing was brought to Concord by Chet Greenwood in that he was already going there that day.

Margaret questioned the purchase of the Adirondack chairs as there wasn't any money in the budget for them and commented that we are already way over on the line item of sand. She thought it was too early to be over spending. Bob commented that he felt \$150 was too low in the budget for sand. Two dump truck loads were delivered. Melissa stated that she hadn't bought anything else under new equipment and felt the chairs were needed. She also mentioned she was holding off on buying any supplies for the summer program until enrollment figures were final.

Ruth felt that the agendas should have an Open Forum item on them so people can bring up other items they wish to be discussed. It was mentioned that John usually asks each of us if we have any further business to discuss.

Ruth stated someone asked her about additions to the house. Melissa stated that there have been no changes but perhaps the person was seeing them do a lot of work around the property.

Melissa reported that a grill would be running on the weekends to sell hamburgers. She has a volunteer to cook and donations have come in. She questioned where the initial start up funds should come out of. It was decided that she would contact Rick, although the majority felt it should come out of the enhancement fund. Ruth suggested we give the volunteer a free pass to the beach to thank her for her efforts.

Margaret was asked to bring in the figures for the enhancement fund for the next meeting.

The meeting adjourned at 7:24 p.m.

Respectfully submitted,

Debbie Bokum