

**Chesterfield Parks and Recreation Committee Meeting  
Minutes 12/15/ 2015**

**Meeting Begun 6:15P**

**Present Erik Barnes, Jim Larkin, Elaine Levlocke, Deb Bokum, John Melvin, Joe Hanzalik, Joanne Condosta, Fran Shippee.**

**November meeting minutes read. Condosta made a motion to approve minutes as read. Melvin seconded the motion which passed unanimously.**

**Fran presented financial statement. Condosta made the motion to approve the budget as presented, Barnes seconded the motion which passed unanimously.**

**Melvin indicated he was approached by a towns person who wanted to purchase a seasons pass for 2015 and asked how that would work financially and for reporting. Discussion ensued and it was determined that the pass could be sold now and deposited into the account.**

**Appointment Jim Larkin presented the board with suggestions regarding the improvements to the recreation hall building located at Wares Grove. Projected cost would be approximately \$34,000. This would include making a 20x32ft space. It would cost \$6-7,000 to renovate an office space. Larkin estimates that needed repairs to the cottage would be \$20,000. Discussion ensued. Condosta made a motion to move forward with repairing the cottage. The commission voted to make repairs to the cottage at this time. Additional costs and estimates will be looked into further.**

**Commission discussed the need for the concession stand and needed future improvements to improve the flow of foot traffic into the beach. Bokum will forward the commission the plans for the building she has.**

**Discussion of new chairperson. Auger made the motion to elect Barnes as the new chairperson with Melvin as co-chair. Condosta seconded the motion which passed unanimously.**

**2015 Budget was discussed. Numbers to this point will be provided to the Budget committee.**

**Public Input**

**Dianna Warhall inquired if the Committee had received any word from the town attorney regarding the proposed property release and town contract. Barnes explained that no word had been received to date and it will be shared upon receipt.**

**With no other business to attend. The meeting adjourned at 8:45Pm.**

**Respectfully Submitted  
Dewey Auger**

**Chair Deb Bokum**