

Town of Chesterfield Parks and Recreation Commission
Meeting Minutes 11/17/2014

Present Deb Bokum, Dewey Auger, Joanne Condosta, Erik Barnes, Elaine Levlocke, John Melvin.

Fran presented Treasurer's report.

Dan discussed outstanding financial follow up matters. Custom Driveshaft and Pickup truck. Looking into the cost of replacement picnic tables as well as replacement chairs.

Looking into getting keys to the buildings and truck from Rick. C.

Looking into getting a backup of the Parks and Recreation laptop prior to Dan taking possession of it.

Dan will work with Fran on backing up both her and Dan's PC's

Barnes inquired if P&R has a standard insurance release signed by participants. Dan will look into this.

Dan would like to start a P&R Web page that would have downloadable forms such as a release as well as a PayPal account making paying for activities easier and more convenient.

Deb will talk to Rick to get a status of the Property Vendor Agreement being reviewed by the town's legal representative.

Budgeting figures discussed.

Old Business:

Condosta reported that the Season's Pass the P&R department donated to the Foster Program Auction raised \$75.00 for the charity.

New Business

Deb reported there has been some interest in the Directors position. She will work with Elaine to acknowledge the applicants.

Deb advised that prior to the end of her term. The committee will have to elect a new chairperson.

Public Input: None

With no other business to discuss, Melvin moved to end the meeting. Condosta seconded the motion which passed unanimously.

Meeting adjourned 8:45PM.

Respectfully Submitted

Dewey Auger

Chair Deb Bokum