



Parks Commission Minutes

November 16th, 2020

Town Hall 8:30am

1. Call to Order
2. Roll Call-Reid W., Greg F., Jess F., Kirk N., Alicia G., Mike P., Absent: Glant H., Bob M., Guests- Dawn C.
3. Approval of minutes and agenda- Minutes missing from 10/30(#9 no more than 4 lines and "Commission vs Committee need to be added) Additions- #13 2021 Calendar #14 POC list
4. Petty Cash Report- \$476.74- Make note that since June 2019 \$404 was donated in Disc Golf donation box. Discussion n amount to be allowed to be carried, all agreed \$250 limit on petty cash going forward! Not earmarking for anything specific but will earmark as donation box collection.
5. Review of the budget and prioritizing the major projects- Reid encouraged by information provided by Dawn and Bob. We have CTF money from last year and are not in the red. Handicap shed to cost \$4500- a go to purchase supplies. Disc Golf elevation project was funded by their own fundraising! Greg wants to know how to get reimbursed from CTF money. Priority is gazebo stairs(need to coordinate with other town concrete projects. Jess to find out dimensions needed for concrete stairs. Other priorities, curbing and cushioning(use CTF) to get us up to safety code, Trail head porta potty shed(handicap), fencing for wildlife area at Lake(Mike to find out about eagle scout project and what is best for that area as far as cost)
6. Input to Code Relating to Rules and Regulations (Dawn)- New chapter 12 passed out with revisions. Remove # of people from permits. Remove #12 insurance code. .050 perserve the right to change our own rules as commission. .070 add some verbage "reflecting to authority"
7. Review for recommendation to amend/update Chapter 12.05 Rules and Regulations- At the end of the packet please change committee to commission. Reid to email Dawn other additions.
8. Application forms, and resignation forms.- Jess and Alicia to resign, application for new members. Reappointment for Mike and Kirk to stagger. Greg to take over Jess' term.
9. Christmas Lights Contest Update- Forms on the website. "Santa led light tour" the Friday after judging? Alex and Jess to lead and make route! Jess to buy gift baskets with petty cash.

10. Disc golf MOU- Alicia makes motion to approve elevated disc golf basket, Reid seconds. All money was fundraised and Greg has done research and is ready to do the "build"
11. Swings update-G and R leveled the sand and area is ready for install (Nov 30th)
12. New Parks Additions-E-bikes/dogs on trails/ Playground ideas for east Side- concerns about e-bikes. Group agrees to address e-bikes if they become a problem but want less mandates to have to try to enforce.
13. POC list- everyone needs to think over what they really want to take over. To be looked over before next meeting.
14. Next meeting Dec 7th, 2020