



Odell Park Centennial Project

Board of Directors

October 3, 2006

Present: Jim Aberg, Sarah Stanley, Tom Charbono, JoEllen Divoll, Linda LaFever

Secretary's Report

Jim motioned and JoEllen seconded to accept the minutes of September 5, 2006 as presented. Motion passed unanimously.

Treasurer's Report

Nothing to report

NHCF Grant - Engineering Survey

Linda reported that we have been awarded a \$5000 grant from the Kelly Fund to have an engineering survey of the park completed. Jim has spoken with Rick Lepine and the survey will be complete by the end of the year.

Thoughts on Caretaker's Cottage

The outside need to be painted, the porch railing needs to be rebuilt and the broken windows need to be replaced. It was suggested that it could be used as a skate house for the ice rink. It was also suggested that donations of used skated be solicited. Linda will speak with Brian Sullivan to see what plans there are for the cottage.

Projects for Grants

Since winter will be here soon and there won't be much that can be done outside we need to get together a list of projects that need grants written before they can be completed. Suggested were the trail (possibly a "heart trail" - talk to Melissa Rizzo), the playground, the ice rink, and the fence if we still want one. There are grants available for dealing with childhood obesity that may be available to us. JoEllen will check into this.

Odell Park Centennial Project
Board of Directors
October 3, 2006
Page 2

Other Business

Fields - JoEllen reported that she, Tom and Mike Zmuda (high school athletic director) have been discussing fields. The options so far:

14 acres on N. Main Street on the way to Hill is for sale for \$464,000
The trees at Paul Smith could be cut down to make room
Build up the field at the middle school to make a regulation soccer field
The land owned by Alan Larner for a track and field hockey.

They will continue to see what is available.

The next meeting will be on November 7th at 11am and 7pm at the Rec Center

Respectfully submitted,

Linda LaFever
Grand Poobah