

OPCP Meeting Minutes  
December 2, 2008

Present: Melissa Rizzo, Mike Mullavey, Mike Loomis, John Cilley, Krystal Alpers

Treasurer's Report: Balance is \$26,016.90 which includes the \$15,000 set aside for gazebo

Projects & Fundraising:

Gazebo-waiting for DES approval, installation will be spring at this point

Walking Trail- We are aiming for spring. Mike M submitted to Bikes Belong for \$10,000. Bob is working on the Conservation Fund proposal. Mike is also proposing fishing piers (3 of them) which would cost an additional \$30,000.

Fencing- Still waiting for funds. There was discussion on whether or not we need the fence. John stated it is nice to have something to corral the summer kids and keep them away from the water.

Fire Escape & Doors- Has taken a back seat to the fact that the front entrance of the Rec Center is in need of some fixing. One of the railings broke and someone was injured due to their instability. John stated that the fire escape would aid the center tremendously with the amount of programs that they would be able to conduct in the extra space. They could also use it for office space.

Board-

The new board list was approved. Welcome to Krystal as our new VP. Other officers have stayed the same. All members at large on the slate were accepted.

Next meeting date: Tuesday, January 6<sup>th</sup>, 11am