

Park s Oversight Ad-Hoc Committee
Meeting Minutes – Wednesday, May 22, 2013

Meeting began at 6:30 p.m. – Members present – Paul Piquette, Cathy Leonard, Nancy Hoffenberg, & Jim Pietras

Approval of time sheets for Bob Megit – worked 3 ½ hours on May 6 and 5 hours on May 15 getting the kitchen ready and cleaning the bathrooms at the Dufresne Pavilion – total of 8 ½ hours at \$12.00 an hour for \$102.00.

Motion to pay made by Cathy L. and seconded by Paul P.

Vote – all in favor to approve

Upcoming Dufresne Park Rentals for approval

Motion made by Cathy L. and seconded by Paul P. for

- May 18, 2013 – Steven Childs – Birthday Party
- May 19, 2013 – Richard Gaj Jr. – Birthday Party
- June 8, 2013 – Cheryl Giedrowicz- Graduation Party
- June 24/25, 2013 – Granby PD/SALT Picnic
- Aug. 3 & 4, 2013 – Concessions – William Mick – Northeast Chevy/GMC Truck show

Motion to approve as presented by Cathy L. – seconded by Paul P. = approved 3 to 0 (Nancy H. excused from meeting at 7:00 p.m. to return a little later)

Minutes of May 1, 2013 meeting approved by a vote of 3 – 0. (Nancy not yet back at meeting)

Cathy reported that Dave Turcotte has worked on taking care of the items on the “Things to Do” list from our April 15, 2013 tour.

Paul has put up at Dufresne Park 4 of the signs purchased from Ron Dion.

Correspondence from Lou Barry, Selectman re: Forge Pond property.

From the recent Conservation commission meeting, Paul P. reports;

Discussion was held re: the Truck Pull area near the horse ring.

The dredging permit process for Dufresne Pond is beginning – at least 6,000 cubic yards of silt would be taken out.

Paul will continue to work with the Conservation Commission in this process.

Treasurer's Report – FY 2013

Motion made by Cathy to remove the dumpster on the Taylor St. side of Dufresne Park. This motion was then tabled until the next meeting.

Jim Pietras will talk with Dave Desrosiers about the effect removing the dumpster would have on his crew. His crew typically works on the trash barrels on a Friday and would then have to empty the trash into the dumpster on the Kendall St. side of the park.

Jim will also talk with Dave D. about the unblocked rough road entrance into the park right after the second house on the Kendall St. side of the park.

Cathy showed a schedule of bills payable attributed to the Dufresne property – it did show a deficit and more discussion will be held at our next meeting, including our job to make sure we monitor the expenses and bills paid more carefully in this our first year as a committee.

Paul brought up a question about signage in the park – it does need to be more consistent and should the signs include Town of Granby?

The meeting adjourned at 8:45 p.m.

Next meeting – Wednesday, June 26 at 6:30 p.m. at 10-B West State St. Senior Center