

**Parks Oversight Ad-Hoc Committee
Meeting minutes – June 26, 2013**

**Members present –
Paul Piquette, Cathy Leonard, Nancy Hoffenberg, Jim Pietras**

- 1. Meeting called to order at 6:30 p.m.**
- 2. Meeting minutes of May 22, 2013 – motion to approve by Cathy L., seconded by Nancy H. – all voted to approve**
- 3. Reviewed and signed Dufresne Rental Applications for a Saturday, June 29 event and a Saturday, July 20 event.**
- 4. Rental – Main Pavilion Fee Structure – for Granby Non-profits – propose a new category for BATHROOM ONLY - \$25.00 - Motion by made Jim P., seconded by Cathy L. – all voted to approve this new fee.**
- 5. Treasurer’s section – Bob Megit’s time sheet was presented and approved for the week ending June 29, 2013.
Bills to be paid - \$635.90 for supplies/materials/services at Dufresne Park**
- 6. Possible meeting with Selectboard on Monday, July 15, 2013 to present the first quarterly report.**
- 7. Pond Dredging and Testing Update – Survey Data and Depth Survey and Silt shows that a lot of silt needs to be taken out of the pond.**
- 8. Dumpster to be removed on the Taylor St. side – motion by made Cathy L. and seconded by Jim P. – all in favor.**
- 9. A tentative meeting was set for Thursday July 11 to develop the quarterly report to the Selectboard.**