

November 2017 minutes

Call to Order – Chairman Jim Keller called the meeting to order, in attendance were: Lisa Bauer, Helen Bunnell, Pam Orde, Ray Schmid, Rob Gollow and director, Brent Hawkins.

Approval of Minutes – P. Orde moved to accept the minutes from October 23, 2017, seconded by R. Schmid, all ayes except R. Gollow and H. Bunnell who were not in attendance.

Monthly Budget Report – The report was available for the commissioner to study.

Comment from the Public – Mr. Gianni Perugini was in attendance as a possible candidate to the Commission.

Commissioner's Requests – None

Old Business:

Basketball – Brent said that the teams are formed, uniforms ordered, practices assigned and now he's awaiting the schedule of all so, he and Jimmy can compile a Master Schedule for all the teams for the season.

Capital Project for 2018 – Our number one project is to get the Town Beach Boat Ramp project funded and completed by the fall of 2018. Ray and Brent will be at the Capital meeting tomorrow night with Raz Alexe who will provide more definitive answers to the questions of how the project will be approached.

New Business:

Monthly Meeting Dates for 2018. A list of proposed dates for Parks and Recreation Commission meeting was presented. Helen moved to accept the dates, Lisa seconded. The motion passed.

Director's Report: Brent will email the November report at a later date.

Adjournment: A motion was made to adjourn, seconded and the motion passed.

Respectfully Submitted by J. Brent Hawkins