Minutes Park and Recreation Commission Meeting January 30, 2013

<u>Present</u>: Brent Hawkins, Jimmy Keller, Diane Fredsall, Lisa Bauer, Ed Fabbri, Lindsay Murphy, Ann McCarthy <u>Absent</u>: Helen Bunnell

Call to Order: Meeting was called to order at 7:02 p.m.

Approval of Minutes: Passed.

Monthly Budget Report: Passed.

Comment from Public: None.

Correspondence: None.

Old Business:

<u>Review of 10 Year Plan</u> - The Commissioners reviewed the engineer's 10 year plan and noted their changes. The changes will be emailed to the engineering firm so that they may be incorporated into the plan. The corrections are as follows:

Community Field:

<u>Page three</u> of the plan, the Commissioner's removed Alternate 1 and selected Alternate 2. The new dugouts should be sunken and pre-caste. Drains need to be added.

<u>Skate Park</u> - There is a lack of consensus among the Commissioners about the inclusion of a skate park. Some Commissioner's fear the increased liability to the Town. It was agreed that the Town's insurance policy would be reviewed before including this option in finalized plan.

<u>Outdoor Movie Screen</u> - remove section regarding outdoor movie screen on page 5.

<u>Page 6</u> - remove sections regarding the relocation of the basketball courts and the new tennis court.

Remove Gazebo Near Playscape and add pavilion in the playscape to the left as you enter.

Remove - Construct new little league field.

Northfield:

Skip.

Town Beach:

Hold.

<u>Adjournment</u>: Dianne Fredsall made a motion to adjourn the meeting at 8:20. Ann McCarthy seconded the motion. Motion carried unanimously.