

Received by
Uxbridge
Town Clerk

Pout Pond Recreation Committee
Meeting Minutes
June 8, 2016

Meeting was held at Pout Pond

Attendance: Cindy Scott, Ed Evers, Tammy Daniels, Gary Lavalley, Jennifer Modica, Pat Hannon (ConComm Chair), Melissa Dillon (ConComm Admin), David Genereux (Town manager)

Meeting was called to order at 6:30 pm, please note that some agenda items were taken out of order and that minutes do not reflect actual order of discussion.

Reorganization: Cindy welcomed Jenn Modica to the PPRC. Motion to elect Jenn Modica as secretary was made by Cindy and seconded by Ed, vote 5-0. Committee: Cindy Scott, chairman, Jenn Modica, secretary, Ed Evers, treasurer, Tammy Daniels and Gary Lavalley, members

Calendar: rough draft of calendar of events was distributed and final version will be approved at next meeting. Discussion of band contracts was discussed and will be handled by town manager's office with 50% payment within 10 days and balance paid at time of event. There was discussion about handling rain outs, etc.

There have been requests for people to hold birthday and graduation parties and discussion on how to handle was done, wrist bands will be distributed in advance of party and a couple of picnic tables will be reserved upon receipt of donation. Motion to have a suggested donation of \$50 for a party event was made by Cindy and seconded by Gary. vote 5-0 in favor.

Beach Attendant Status: discussion about hours and availability of attendants. Plan is to have attendants work weekends until official open on June 25th then daily after that. Hours of operation 9 - 5

Maintenance: The following was discussed to be done next week to the Pout Pond building - benches, windows, door, suspended ceilings, acrylic floors, priming and painting. Power in the building update - waiting for service upgrade.

David Genereux discussed making wifi available to visitors, also will allow security cameras to stream live to police station. Start up cost \$1500 and monthly charge and will take about a week to hook up. Motion to approve spending \$1500 for wifi/network hookup made by Cindy and seconded by Ed, vote 5-0 in favor.

Old business: green staff shirts were handed out to PPRC members to wear while at Pout Pond and will be given to beach attendants. Melissa will be ordering name tags for volunteers and beach attendants.

Donation in memory of Tom Kinder from the Council on Aging was acknowledged and the committee decided to dedicate the new craft room in memory of him and a plaque will be purchased with the donation. A thank you card was signed by everyone at the meeting and sent the Senior Center.

Rachel Frazier is interested in doing family yoga at the pond and it was agreed to give Mark Seagrave a season pass in exchange for the caricatures that he does at events.

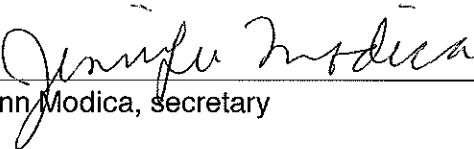
Motion made to approve meeting minutes from 6/1/2016 and seconded, vote 4-0-1 with Jenn Modica abstaining.


Meeting adjourned at 7:17 pm.

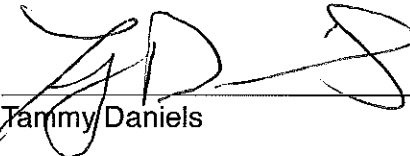
Next meeting 6/22/2016 6:30 pm at Pout Pond

Respectfully submitted,


Cindy Scott, chair


Jenn Modica, secretary


Ed Evers, treasurer


Tammy Daniels


Gary Lavelle