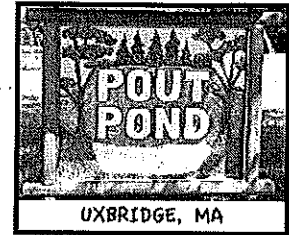


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Town of Uxbridge
Pout Pond Recreation Committee
21 South Main Street
Uxbridge, MA 01569

Pout Pond Recreation Committee Meeting Minutes
Tuesday, July 22, 2014
Lower Town Hall Meeting Room, Uxbridge Town Hall, 6:35pm – 9:18pm

Please note some items may have been taken out of agenda order.

Recreation Committee Members Present: Rachael Frazier (RF), Ed Evers (EE), Dave Lewcon (DL), Tom Kinder (TK), Ken Tavares (KT)

Other Staff Present: Tammy Daniels, Terri Booth-Desmarais, Myra Villasin-Astorga

1. Status on live entertainment for the month of July/August

- Three separate bands have approached the PPRC requesting to perform at Pout Pond:
 - Grand Evolution (\$100 fee)
 - Polka Paul (\$150 fee)
 - Shanna (\$200 fee)
- **Discussion:** RF commented having three bands for the month of August may be a bit much. Also, from a financial standpoint we should budget band entertainment in the amount of \$250.00. Members of the PPRC concluded that two bands for the month of August would be sufficient; selecting Grand Evolution and Polka Paul. Dates would be tentatively scheduled as: Grand Evolution – 8/17/14; Polka Paul – 8/24/14.
- **Motion** by RF to fund band entertainment in the amount of \$250.00, Seconded by TK; Vote Unanimous 5:0:0.

2. Arts & Crafts Update

- **Discussion:** To date the Arts & Crafts program has been very successful. Program is budgeted at \$600.00 for the season and expenses to date are in the amount of \$348.00. RF suggested we use the \$100 received from Yoga donations go towards funding the Arts & Crafts program; bringing the total amount funded for the season at \$600.00
- **Motion** by RF to keep Arts & Crafts funded for the rest of the season raising the budget to \$600.00 for the season, Seconded by KT; Vote Unanimous 5:0:0.

3. Uniquely Uxbridge Day: 9/6/14

- The Uniquely Uxbridge Committee has reached out to the PPRC requesting they use Pout Pond as a site for Uniquely Uxbridge Day activities.
- **Discussion:** Uniquely Uxbridge Day activities provided on the pond would be managed by the Uniquely Uxbridge Day Committee members; of which will include volleyball and ultimate Frisbee tournament, music and food vendors. PPRC members would be on hand to provide assistance if necessary in addition to managing parking activity, beach cleanliness, etc. RF commented that we should consider waiving parking fees for the day.
- **Motion** by DL for Pout Pond host activities and waive parking fees for Uniquely Uxbridge Day, Seconded by RF; Vote Unanimous 5:0:0.

4. Signage at the pond/wildlife issues

- **Discussion:** RF addressed the concern of a child who was recently bitten by a snake in the lily pad area of the pond. In order to mitigate future incidents, it was suggested that we add "Keep Out" signage in the area where snakes are most present. In terms of other signage, DL to work with a local graphic designer to make a copy of the large Pout Pond custom sign which is usually displayed at the entrance of the beach area. RF presented a copy of the updated Pout Pond Beach Rules to the PPRC.
- **Motion** by DL to display "Keep Out" signs in the area of the lily pad area of the pond and approve beach rules as written, Seconded by RF; Vote Unanimous 5:0:0.

5. Yoga: Children's Series

- **Discussion:** Based on the success of the Sunday Yoga series, numerous suggestions have been received by the PPRC to host children's yoga sessions at the pond.
- **Motion** by DL for Pout Pond to host four sessions for Children's Yoga, Seconded by RF; Vote Unanimous 5:0:0.

6. Beach Attendant responsibilities

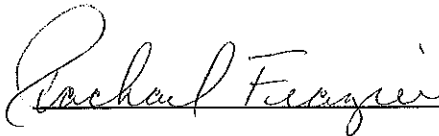
- **Discussion:** Reminder to PPRC members that Pout Pond Beach Attendants are responsible for overall cleanliness of the pond; which includes beach raking, trash removal and bathroom cleaning. These responsibilities were noted in the job description and during the interview process.

7. Financial/bank pick-up responsibilities

- **Discussion:** RF provided committee members status of finances to date. Thus far approximately \$7,500.00 has been collected; less expenses approximately \$2,000.00 in revenue. DL has purchased two picnic tables in the amount of \$165.00 and \$175.00 respectively. Given condition of other picnic tables EE proposes that we purchase two additional picnic tables at a cost of \$165.00 each.
- **Motion** by KT to reimburse DL for expenses incurred in purchasing two picnic tables in the amount of \$330.00 and to purchase two additional picnic tables in the amount of \$330.00, Seconded by RF; Vote Unanimous 5:0:0.

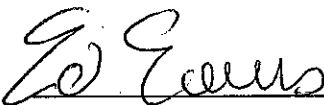
ADJOURN – Motion to ADJOURN at 9:18pm by DL; Seconded by KT; Vote Unanimous 5:0:0.

Respectfully Submitted:

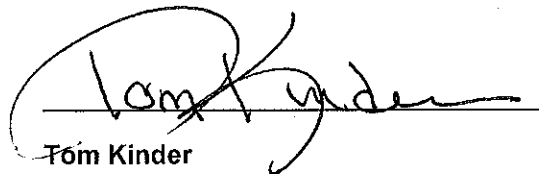


Rachael Frazier, Chair

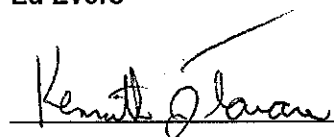
Dave Lewcon



Ed Evers



Tom Kinder



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