

Town of Washington
Minutes
Park and Recreation Commission
May 10, 2011

1.0 Assembly:

- 1.1 Members: Steve Hanssen, Guy Eaton, Dawn Bilski, Ray Clark
- 1.2 Alternate Members: Barbara Griffin and Bob Bachand
- 1.3 Public: Steve Terani,
- 1.4 Minutes taken by Michelle Dagesse
- 1.5 The meeting was called to order at 6:00PM. Hanssen motioned to approve the minutes. Bilski seconded the motion. All voted in favor. Hanssen motioned to have Griffin sit in for L'Hommedieu. Bilski seconded the motion. All voted in favor.

2.0 Public:

- 2.1 Steve Terani reported that the home plate had been damaged last year and wanted authorization to repurchase the base. He also requested authorization to purchase soft softballs. He mentioned that there are marks from metal cleats on the bases and suggested that a sign be put out advising that no metal cleats are allowed. Eaton motioned to authorize Terani to purchase a home plate and a bucket of soft softballs, these items are estimated to be under \$125.00. Bilski seconded the motion. All voted in favor.

3.0 Old Business:

- 3.1 The Easter Egg Hunt was a rousing success!!!! The families in attendance had a wonderful time despite the cold weather.
- 3.2 The Commission members signed the dock contract.
- 3.3 The Commission reviewed the quote for the benching system to be constructed at the beach area. Hanssen motioned to approve the bid of Wayne Riessle. Bilski seconded the motion. All voted in favor. The Board signed the quote.
- 3.4 The Commission reviewed the applications for the summer camp program. The Board discussed and chose the applicants. The Commission discussed increasing the fee for next year's tuition. Dagesse to compile the contracts and send to the prospective summer employees.

4.0 New Business:

- 4.1 Hanssen will contact John Cilley to have the water turned back on in the bathhouse.
- 4.2 Dagesse to coordinate the hooking up of the seasonal phone line.
- 4.3 Hanssen will put up the Camp Morgan sign.
- 4.4 Registration night for summer camp will be June 30th 7PM at the lodge.
- 4.5 The Public Works Department will be spreading a load of sand under the tetherball court and working on filling in the sinkhole.

4.6 Jenn Read dropped off a letter from a teenager in Town that is interested in volunteering this summer at the camp program.

5.0 Adjournment:

5.1 There being no further business. Bilski motioned to adjourn. Hanssen seconded the motion. All voted in favor. The meeting was adjourned at 7:10PM. The next Park and Recreation Meeting will be June 14th at 6PM.

Respectfully,

Michelle Dagesse