Town of Washington Minutes Park and Recreation Commission May 9, 2012

1.0 Assembly:

- 1.1 Members: Guy Eaton, Steve Hanssen and Dawn Bilski
- 1.2 Alternate Members: Barbara Griffin and Bob Bachand
- 1.3 Public: Carolyn Russell
- 1.4 Minutes taken by Guy Eaton
- 2.0 The meeting was called to order at 6:00PM. Hanssen motioned to approve the minutes of April 11, 2012. Bilski seconded the motion. All voted in favor. Hanssen motioned Bachand sit for L Hommedieu. Bilski seconded the motion. All voted in favor.

3.0Public: Carolyn Russell came in to speak with the group regarding the hard pack area around the Wayside Park. She had brought concerns with the care of the Wayside Park, it being a town park she had received recommendation of having the hard pack replaced with blacktop and the work has been estimated at a cost of \$10,000.00. Russell said that the Trustees of the Library could possibly make a contribution and along with other donations she figured the amount of \$5,000.00 could be raised. Griffin asked Russell if you had considered anything else besides blacktop; esthetically flagstone would look much better. Pasieka and Thayer had looked at the potential project and they said no. Other materials would be a maintenance a nightmare as far as Pasieka is concerned. Hanssen asked which surfaces are we talking about? Russell answered that the parking area and the walkway to the road are the areas. Griffin asked about coordinating volunteers. Russell said that all volunteers are welcome. Russell asked if anyone on Park and Recreation would like to assist with the birthday party.

4.0 Old Business:

- 4.1 Griffin said she updated the staff guidelines, requested \$800.00 for camp supplies, the members approved both requests from Griffin. Dagesse will include the new staff guidelines when sending out contracts.
- 4.2 The group reviewed the applications and set salaries and positions for the applicants. Dagesse to send out this week. Contracts are due back June 7th. Dagesse is working on coordinating a CPR/First Aid class for the summer employees.

4.3

5.0 New Business:

- 5.1A band concert has been coordinated by Bilski. This year we will be entertained by The Moose Mountain Jazz Band on August 26th at 1pm. Hanssen will coordinate two tents for the event and Bilski is in charge of refreshments.
- 5.2 After the discussion with Russell (See 3.0) the Commission voted to have a subcommittee study the request over the summer. Bachand, Clark and Hanssen will report back to the Commission with their findings.
- 5.3 There will be a band concert at the Montfort Retreat on May 26th at 4:00PM all are welcome to come!!!

5 Adjournment:

5.1 There being no further business. Hanssen motioned to adjourn. Bilski seconded the motion. All voted in favor. The meeting was adjourned at 7:30PM. The next Park and Recreation Meeting will be June 13, 2012, at 6PM.

Respectfully,

Guy Eaton