

(Amended) Minutes
Parks & Recreation
REGULAR Commission MEETING
Meeting held at the Governmental Center
315 Bridge St. Dec 1, 2011

1. **Called to order** at 7:00

Members present; Bob Bassett, Kathy Peterson, Jan DiGiovanni, Chuck Schuler, Gordon Stewart, and Jim Sak

Absent: Diane Richter

2. **Minutes** of the Nov 5, 2011 meeting minutes were read Kathy P.. made the motion and Jan D.. 2ndminutes accepted all approved.

3.

4. Juatin Sayre not present for presentation on the agenda.

5. **Citizen's Comments:** Steve Breece DPW explained the system and steps before the planting of memorial trees and attaching the name plaque. He is following village council rules of acceptance and placement for memorial gifts and any changes need to be presented to the village council for approval.

6. **OLD BUSINESS:**

a. Review of P & R Master Plan progress Bob B reported that Diane was unable to attend but had e-mailed her rewrite of Section A;..Part B page 2, 1st paragraph ...members accepted as written. Jim S presented his rewrite of the approved Addendum to section c (Recreation Inventory) with one correction noted.

b. Rotary Park report given by Jim S was put on hold until after the Dec 5, Monday meeting ...will report at the Jan. 2012 meeting.

c. Ice Skate Shed was reported on by Gordon who is still working with Sara Ward on the project to find the best idea He felt the shed needed to be built and is working to find a volunteer to construct the needed structure.

d. Picnic table sinking fund for the future total replacement in Veterans Memorial Park will be discussed further with Bob Peterson. *Sinking fund* \$2000.00 future picnic table replacement

7. **NEW BUSINESS:**

a. Other items: DDA will give a presentation next month as to how P&R and DDA's roles may overlap and best work in support of the community.

8. **REPORTS:** Chuck gave a over view of the village council meeting last month...a new police car will be purchased for useage by the dept. A sanitary sewer study is being done to determine future needs and costs of keeping waste out of our clean lake water...more to come.

9. **CORRESPONDENCE:** A very thoughtful letter was read from Justin Sayne regarding nighttime lighting on the basketball courts. This issue has been discussed in the past but with the improvements and addition of another court it has been noted by members of the committee and community that more of our youths are using and have taken responsibility of helping to care for the courts. Further discussion by the committee was done on the cost of lighting, dark skies, placement of the lights and the hours of lighting. Bob B. presented the research he had done on the cost of two light poles, down lights, (approx \$ 1600.00) wiring and installation not included. Steve Breece DPW shared his thoughts on placement due to in the ground pipes, wires and other things. He felt that placement would work best on the back court as far back as possible where there are no existing obstacles to work around for placement.

A motion made by Kathy P .2nd by Jim S and approved by all directing Chair Bob B to check with Bob Peterson on the possible purchase of 2 lights (dark skies facing down) for the basketball courts. The lights are to be placed as far back as possible from the road with the funding withdrawn (if possible) out of the remaining balance of the children's funds.

A letter was read from the Fire Dept as to the needs for the ice rink most of which have been taken care of in anticipation of the coming season.

~~A professional study of the property wetlands that the community gardens and ice rink, trailer parking are located was viewed by the committee indicating the areas that are defined by the State as wetlands...a very small percentage of the area.~~ A professional study of the village property along Bridge Street and south of the police station determined that only a very small portion of the property, along the east boundary , should be considered a wetland

Meeting adjourned at 8:46minutes taken by Kathy Peterson