

Belgrade Board of Parks and Recreation
July 8, 2009
Minutes

Present: Jessica Moore, Haley Fortin, Christine Devine, Stephanie Yeaton, Bob Steinberg, Carrie Brennan, Linda Bacon, Fred Perkins, Melanie Meader

Absent: Gen Hall, Steve Smith

Call to Order: Fred Called the meeting to order at 6:10.

No Public Comments.

1. Minutes. Bob made a motion to accept the June 10, 2009 minutes which was seconded by Christine Devine and approved unanimously.

2. Facility Update. No Facility Update submitted by Scott Damren.

The Boiler has been replaced.

Cabinet replacements have been considered by Hammond Lumber and the Manufacturer. The Manufacturer will donate new draw fronts and doors. We will need to find the labor to replace them.

The new dock pieces have arrived.

Storage building has been reorganized; the inside storage space & the janitor's closet have been reorganized. Storage continues to be an ongoing issue. Some short-term storage (pool storage building is being replaced); there has been some discussion about extending the inside storage area (curiously the original plan included the extended storage area but it was cut for cost savings). Cottage discussed at the end.

3. Director's Report. Jess reviewed the Director's report. Refer to paper copy.

There was a question of whether or not Jess's staff was responsible for moving chairs from the North Belgrade Center for the Gawler Concert. Rentals pay staff for set-up. Because the Gawler concert is a Library function, is staff or the town responsible (they didn't request extra chairs from the North Belgrade Center in the past). Scott indicated he would be willing to move them if he was reminded tomorrow.

4. Inventory. Jess is beginning to inventory equipment. The Foosball Table is falling apart but the kids love it so it should stay through the summer program. The donated treadmill is an issue. Jess has volunteered to store it at her house. Bob made a motion seconded by Haley to let Jess store it which was approved unanimously.

5. Memorial Services. There has been a request to waive fees. It was decided that because Jess has the authority to waive fees at her discretion and that no additional action was needed. There was concern about misuse if there was an across the board fee waiver (e.g., a Michael Jackson memorial service on New Year's Eve).

6. Request to use NBCC for Pre-School use. Ready and accessible to rent evenings and weekends, bathrooms in good repair, toys put away, etc. A contract would need to include all these items. Fred made a motion that the Board approve use of the NBCC for a Pre-School provided that details of rental are clearly spelled out in a contract, seconded by Christine Devine. Seven approved; one abstained.

Fred suggested that we should put together a flyer (with Liz Fontaine and Craig Killenbeck) promoting outdoor activities in Belgrade like hiking trails, canoe trips, cycling (BRCA) etc., including mileages and picnicking-parks, birding opportunities (Don Mairs), fish (Mike Guarino), Marinas, Boat Rental places and the like.

7. Cottage. Fred reviewed two bids received.

Charlie Stratton submitted a bid for removal of chimney, repair of roof, removal of addition and closing in of doorway, jack & level cottage with sill work (replacement), fix rotten spots on floor with lumber salvage from the removed addition. May be more rot than observed. \$4800.00.

G&L Contracting (Adam Gardner) Similar proposal, includes disposal of debris, stairs, jack, remove chimney, replace rotten flooring, replace flooring in back section, remove front porch. \$5000.00. If the town would deal with removal of debris, it would be \$500 less.

The Board reviewed these and recommended that the town request a second bid from both entities that would include removal/disposal of rear addition as one option and as a second option, removal/disposal of the front porch; these are in addition to securing the building (leveling, sill work/replacement), repair of roof, removal of chimney, and repair of front steps. Re-use of as many materials as possible (metal roofing, wood from removed sections) is encouraged. Itemized cost of removal of debris should be included so that the town can consider whether it will deal with debris removal itself.

Bob moved the above seconded by Haley; this was approved unanimously.

8. Adjourn. Fred made a motion to adjourn at 7:37, seconded by Linda and approved unanimously.

Next Meeting: August 12, 2009, 6 PM.

Jean Dalton has passed away; Noah is being taken care of. Info on services to come.