## **Meeting Minutes**

In attendance: Beatrice Mattina, Mike Argentieri, Mark Ruppert, Eileen Czarnecki, Chris Frey, Craig Burns, and Karen Zernhelt-Wolf

## AGENDA

- Nine Mile Island- We believe there is a contract between the town and the Nine Mile
  Organization and believe a payment is supposed to be made to the town every year. We are
  not sure if this is happening. A price list was posted online as recently as 2016. Also we would
  like those using the island to have proof of insurance.
- 2. Tennis Courts- Calls will be placed to get information and pricing to pave and paint the basketball and tennis courts at the park. Some calls were placed but only one vendor was found. More research will take place to get quotes on needed work.
- 3. Summer Recreation- 230 children were signed up for summer recreation. The program was well attended and there were no Health Department violations. Next month we will discuss whether fees need to be raised to help offset the increasing minimum wage. We discussed if we should ask for more money in the budget and it was proposed we ask for 10 percent more to help with our growing population and increase in minimum wage.
- 4. Basketball- It seemed there was not much interest in basketball at Starpoint. Wilson does a tournament at their park and we would like more hoops so we could possibly do something like that.
- 5. Family Swim- Winter building use forms for Starpoint need to be completed.
- 6. Kayak launch- We are looking into where we may have one near the bike trail. We would like to discuss if we can connect our trail to the canal trail.
- 7. The rock near Depeau Park may possibly be moved to the bike path entrance.
- 8. Eagle Scouts are looking for projects. We discussed painting of swing sets but sandblasting needs to be done. A pavilion at Depeau Park would be on our wish list if an Eagle Scout or more may be interested. Picnic tables or benches would be welcome. Eventually maybe a basketball court set up may be placed at that park.
- 9. Software program- Town Clerk, Debbie Maurer, was looking into a program to help us with online registration for Summer Recreation among other things. We thought it was nice but a little more than we needed and, therefore, too much of an expense. We are hoping to do more online but would like to keep the price down. We would like to check into a business paypal account.
- 10. Soccer fields- We would like to know how this season went. Bea will check with Ed Harmon.
- 11. It seemed that the Snack Stand at Pendleton Park was not utilized much this spring and summer. We would like to put something in CNBSA's contract to let us know by a certain date if they will run the stand. If not, we would like for other groups to run it and share some of the proceeds with the town for park improvements.

Our next meeting will be Monday, October 15, 2018 at 7 pm.