In attendance: Beatrice Mattina, Eileen Czarnecki, Chris Frey, Karen Zernhelt-Wolf, and Todd Ostrowski

AGENDA

- 1. 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. More research is being done.
- 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- We looked at the cost of the program and believe a 7 percent increase in fees to offset the increase in minimum wage is fair. We would like to propose new fees-Residents change from \$45 to \$50 and Nonresidents change from \$225 to \$240. Swim and field trip fees would remain the same.
- 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. We discussed a half court at Depeau park as a possibility.
- 5. Family Swim- Starpoint has been contacted.
- 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. Picnic Pavilion prices will be researched.
- 9. Soccer fields- Bea will checked with Ed Harmon. We need someone to lead soccer or it will be turned over to Wendelville. Jeff Stowell informed us that a lot of money was put into the Wendelville soccer field and we do not want it to be neglected. Chris Frey expressed interest in running a soccer program for the town.
- 10. 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, November 19, 2018 at 7 pm.