

## Meeting Minutes

### Parks & Recreation Sept 3<sup>rd</sup> 2024

**Meeting was called to order at 6:07 pm**

**Present:** Jan Warner, Harry Bovio, Jim Bosman, Julie Sweet, Mark Gollehon, Michael Merritt

**Member not present:** Tanya Campbell

**Guest:** Clark Maynard

**Approve Minutes** – Minutes of 8/6/24 approved (Jim motioned, Michael seconded, voted unanimously to approve)

#### **Treasurer's Report**

FY25 budget is \$9K. Budget Balance \$7,764.96. Final report for FY24 year-end is not yet available but Harry tallied the expenses based on his information and it looks something like this:

\$2,930 Carsons Cans

\$768 Yoga

\$390 Tape

\$1,000 Stipend for AD

\$1,000 Landscape Architect

\$855 Pickleball

\$23 Sealant

\$290 Shed paint

\$650 Infield Dirt

**Total \$7,906**

Michael suggested expanding the “donations account report” agenda item at future meetings to include discussion around soliciting donations.

#### **Carsons Cans**

Jim reached out to Tanya and she reported that Conway youth sports soccer uses the field at Conway Grammar School almost every day all fall and that there had been previous discussions about leaving the porta potty there year-round. Jan noted that we did not leave it there year-round recently due to the cost. It will be there April-November and there will not be an additional porta potty at the new pickleball court.

#### **Ballfield Maintenance**

Jan will invite Ron to our next meeting to discuss responsibility around maintenance. Jim suggested that we add maintenance of the infield dirt to the mowing contract along with weed and feed. Michael suggested hiring local teens to maintain the infield dirt. Jan noted concerns around administering teen labor.

Clark has a new estimate for approximately \$1,400 for materials to construct a tennis backboard. Still not clear if we will have funds available for this until after we meet with Ron to figure out the responsibility and cost for expansion of the mowing contract. We will take a vote on funding the backboard at the October meeting.

### **Pickleball Courts**

Jan recommended we go up and check out the site. Working group has not needed to do anything yet. We will need to vote on bid for the fence, netting and surface coating at some point. Not clear if it will be happening this fall. Blacktop needs to cure and then the surface coating is many coats that need good weather.

### **Festival of the Hills**

It sounds like the PTO has been storing the Parks and Rec popcorn machine at CGS. It was used at movie night at the pool on Sept. 1<sup>st</sup>. Jim, Mark, and Julie will coordinate on popcorn for FOH. Jim will attend FOH meeting tomorrow night. It would be ideal to serve from inside the shed, otherwise under a pop-up canopy tent. Jan will let us know a date for shed clean-out. Jim will share Parks & Rec concerns about vehicles driving on field and leaving tire marks. Jan to revisit the situation with the electrical power at the ballfield with Ron Sweet.

**The next Park & Rec meeting is scheduled for Oct 1st at 5:30 pm at Town Office**

**Meeting was adjourned at 7:05 pm** (Jan motioned, Michael seconded, voted unanimously)

*Respectfully submitted by Jim Bosman*