

# Meeting Minutes

Parks & Recreation March 10th 2025

**Meeting was called to order at 6:04 pm**

**Present:** Jan Warner, Harry Bovio, Jim Bosman, Mark Gollehon, Tanya Campbell, Julie Sweet

**Members not present:** Michael Merritt

**Guests:** Clark Maynard

**Approve Minutes** – Minutes of 1/7/25 approved (Harry motioned, Mark seconded, voted unanimously to approve)

## **Treasurer's Report**

FY25 budget is \$9K. Budget Balance \$4,155.25

Revolving account balance is not clear. Report shows \$1,277.68 but Harry calculated it at \$491.03 and Jan calculated it at \$496.53. Jan wondered if the pickleball and non-pickleball accounts are mixed together.

## **Ballfield Maintenance**

Jan noted that Ron included aeration, fertilizing, and wood chips in buildings and grounds budget. Veronique recommended we change to ADA compliant porta potties. Discussed the cost of the various options. Harry will double-check price and frequency of servicing, but we need a decision tonight because they need to be delivered April 1<sup>st</sup>. Jan motioned to increase our FY26 budget request to \$10,500 to cover the increased cost of the ADA porta potties. Julie seconded. Voted unanimously to approve change.

## **Pickleball Courts**

No update.

## **Indoor Pickleball at Conway Grammar School**

No update. Expect to move outside by April 15.

## **Tennis Backboard**

Clark is working on it. Do we need signage regarding proper use of the tennis backboard? Jan will arrange a sign. Julie motioned for Jan to spend not to exceed \$100 for the signage. Harry seconded. Voted unanimously to approve spending on signage.

**The next Park & Rec meeting is scheduled for Tuesday, April 1<sup>st</sup> at 7:30 pm at Town Office**

**Meeting was adjourned at 7:01 pm** (Jan motioned, Jim seconded, voted unanimously)

*Respectfully submitted by Jim Bosman*