

## Minutes LB Park and Recreation February 25, 2015

- I. Call to order
- II. Quorum declared- Joy Schmitt pres., Kendra Byvoets vice-pres., Jane Neulieb Sec., Bob Angleo present. Approx. 3 townspeople.
- III. Approval of January 28, 2015 minutes.
- IV. Old Business-
  1. Melrose Park- Kendra reported that we are on schedule and the contractor is doing the bidding process.
  2. Beach Stops- There is no bids on repair of stairs. No report on benches.
  3. Sticker System for north parking lot of Town Center- The group is working on the process of sign revision at that lot, design of stickers, mailing and a information sheet.
- V. Community Center- Pat Eckenstahler explained that it would be beneficial to let the YMCA run programs at the center. Questions were presented and we were assured that membership to the YMCA would not be mandatory for these programs.
  - The Park and Recreation programs of Table Tennis, Pickle ball and the Summer Park Program will still be at the Community Center and under the Park and Recreation Board.
  - A Park and Recreation program has already been agreed upon for the spring and the fall which is 2 art classes by Connie Kassal for all levels. The first one will be Thursdays May 21-June 25, 2015 10-12 am and the second one will be Thursdays Sept. 3-Oct. 8 at 10-12 am.
  - The Community Center Committee would like to have waivers signed by any users of the Community Center for physical activities. Those waivers will be coming from that committee.
- VI. New Business-
  1. Garden Club Memorial- the LB Garden Club is adding a memorial stone in their garden. Questions about mowing and placement were asked. Joy later found that it would be in the garden area and not in the way of any mowing etc. This will take place when the earth thaws.
  2. A motion was made and passed unanimously to make the position of Park and Recreation Gardener/Maintenance employed from April 1<sup>st</sup> through November

**1<sup>st</sup> of each year. This complies with the job description passed by the town council.**

**VII. Meeting was adjourned and the next meeting is on March 25, 2015 at 6pm at the Town Hall.**