

# Minutes LB Park and Recreation meeting

July 23, 2014, LB Town Hall 6:00pm

- I. Call to order:
- II. Quorum declared- Pres. Joy Schmitt, Vice Pres.-Kendra Bartlett, Sec. Jane Neulieb, and Bob Angelo present. 3 townspeople present.
- III. Minutes of the June 25, 2014 meeting are approved.
- IV. Old Business:
  1. Melrose Park: discussed the bidding process.
  2. Summer Park Program: The program will end August 1<sup>st</sup> following a huge success with increased enrollments which surpassed last years. Sara Plooster and her staff were commended.
  3. Beach Stops: AdA compliance was discussed and after assessment it appears that stop 16 is the most compliant as it is flat. The Stop 24 improvement will include this ADA access in the plans.
  4. Part time shared employee: He is doing an excellent job in the landscaping procedures. The gardens are in excellent shape.
  5. Need address for formal thanks to LB Garden Club: Jane will furnish that for Joy.
- V. Community Center:
  1. Dye is now working on the Heating and Air System which needs severe cleaning and upkeep. This will be done in the fall when temperate conditions occur. 3 air conditioners were purchased for the Fitness Center and 1 tenant room as needed. Gym floor work is still in planning stages.
  2. Update on new basketball hoops: 2 hoop and poles will be purchased at the total cost of \$3,200 without installment.
  3. Courtyard project: Cheryl reports that she is ready to proceed and will work with Pat.
  4. Parking on grass at LB Community Center: Discussed that we would like parkers to please park in spaces provided and only an overflow be permitted to park on the grass. A sign will be placed in the center to this effect.
- VI. New Business:
  1. 2015 Park Board Budget work meeting dates were discussed.
  2. Bob reported that a person used the public bathroom at the Town Center and left it very dirty. He would like to see a "Porto Potty" provided behind the Town Hall. This was discussed with the majority saying that they would not support that due to the problems of having it there.

3. A resident voiced concern with the conditions at the "Stop" 21 site. The fence will be replaced from its broken condition with a new fence. Jeff Human Construction Co. will do this ASAP due to concern for safety at the cliff. Discussion followed with ideas for beautification.
4. Jane volunteered to go to the Police Commission meeting in the next few weeks to report that we would like to initiate a town sticker system for the parking lot north of the town hall for residents only.

The meeting was adjourned. The next meeting will be August 27, 2014 at 6pm at the Town Hall.