

Minutes of Special Meeting of LB Park and Recreation- August 6, 2014 5:00pm

- I. Call to order
- II. Quorum declared. Joy Schmitt, Kendra Byvoets and Jane Neulieb present. Bob Angelo present at 5:30pm 4 townspeople were present.
- III. The discussion of the need for a proposed budget for 2015 started with our review of the 2014 budget. The projects that are outstanding and those completed were discussed. Each line item in our current budget was assessed. The different ways of paying for the Melrose Park and Bus "Stop" renovations were discussed. We agreed that we would like to maintain our summer Park Program, the part time gardener, and other park programs.
- IV. Joy will meet with Bill Defuniak to go over our goals and have him assist with the formal formation of our budget.
- V. Meeting adjourned.