

# Long Beach Park and Recreation Board

Minutes May 28, 2014

LB Town Hall 6:00pm

- I. Call to order
- II. Quorum declared: Joy Schmitt, Kendra Byvoets, Jane Neulieb and Bob Angelo present. 3 people present.
- III. Minutes from April 23, 2014 approved.
- IV. Old Business:
  1. Melrose Park- Drainage problems are currently being addressed by Street superintendent. Stu (Planned Environments Associates) passed out cost breakdown for his design of remodel to the park and old design. Each line item was discussed. Board voted unanimously to start project designed by Planned Environments Associates which has a cost of about \$31,000 for the first phase which would include: site demolition, concrete walks, playground paving and playground soft surface. This phase one will be brought to the Town council by Jane. The 2<sup>nd</sup> phase would be done next year. As this will be better done in the spring.
  2. Summer Park Program- Sarah Kanyer, a licensed elementary teacher is once again the director. It will be June 16-Aug. 1, 2014. She has her staff set up and we will be meeting to establish salaries according to the budget. The board voted unanimously to give Sarah a raise. Her performance of her duties as Director has been exemplary. This will be discussed with the Bill so that we stay in the budget.
  3. Beach Stops- the estimates for stairway repair is ongoing.
  4. Gardener/handy person- discussed the need for a new hire, Bob related that in the past LB did hire a gardener. This will be looked into.
  5. Adopt-A-Spot: this policy was discussed and decided that anyone wanting to do anything in memorials or improvements or projects would be able to use this application to receive permission.
- V. Community Center
  1. Gym Floor: The community center committee has received a gift from the Civic Association to remodel the gym floor. We will receive more details after their next meeting.
  2. Basketball Hoops: Kendra researched costs for 2 at the Oriole St. old tennis courts. The price for 2 is \$2,780. This is for park grade basketball goals. The board voted unanimously to purchase these. Kendra will talk to Tom about the town installing or the possibility we will need to pay for installation.

3. Courtyard project: Pat reported that no utilities will be in the way for any installations for garden. Jim Neulieb donated 15 work hours to clean up the courtyard. The plans for an organic garden are ongoing.

VI. New Business-A person requested to plant a tree in memorial for a family member. They will be directed to the Adopt-a-Lot application.

Meeting adjourned