

**AGENDA**  
**LB PARK AND RECREATION**  
**July 22nd, 2015**  
**LB TOWN HALL 6:00PM**

- I. Call to order
- II. Quorum declared/not declared- Joy Schmitt, Kendra Byvoets, Jane Neulieb, and Bob Angelo present.
- III. Approval of June 24, 2015 minutes-approved unanimously
- IV. Budget-2016- A special meeting, Aug 12 at 6:00pm to work on the 2016 budget.
- V. Old Business
  1. Melrose Park – update- Work has been stopped by the Building Commissioner Aaron Tomsheck. We will begin to address the issues that are needed.
  2. Park Director- Will be discussed at a later date.
    - a. Job description
- VI. Community Center- Pat Eckenstahler has resigned from that Committee therefore no report was given.
- VII. New Business
  1. Tennis court resurfacing- will be considering this in our budget sessions for 2016.
  2. Swing set at Melrose/Belvedere- Would like to replace as some links in the swing chain were vandalized. Those chains will be repaired so that the swing set will be safe.
- VIII. Bob Angelo read a letter which deals with the “stops” written by Pat McDonald. That letter will be added to the minutes.
- IX. Public Comment: there were many people who voiced that their “Stop” was unique and had unique needs. Many want to be consulted when the remodel or bench design is chosen. Some “stops” need tree work and have excellent benches but have no view of the water. Others want engineering work to stop the street water and adjacent building from flooding and eroding their beach. Every comment expressed that residents who use that stop should be consulted before benches are installed.
- X. Adjourn - next meeting August 26, 2015, 6pm, Town Hall