

**MINUTES**  
**LB PARK AND RECREATION**  
**January 27, 2016**  
**LB TOWN HALL 6:00PM**

I. Call to order

II. Election of officers was held. The new officers are: Kendra Bartlett, Pres.; Karin McLinden, V.P.; Kathryn De La Barre, Sec.

III. Quorum declared: Kendra Bartlett, Pres.; Karin McLinden, V.P.; Kathryn De La Barre, Sec.; William Hazelgrove; present. Approx. 9 townspeople were present.

IV. The December 16, 2015 regular meeting minutes were unanimously approved.

V. Old Business

1. Melrose Park - Joy Schmitt gave an update on the Melrose Park Project. Woodroof and Sons are to begin working on the project as soon as the weather breaks. Equipment has been purchased and is currently being stored. Blueprints and drawings are available to view. The board was asked to ratify the existing contract. The contract was ratified by a vote of 3-1.

2. Tennis Court Resurfacing - There is a current bid of \$72,000.00 to resurface the tennis courts. Kendra will be looking into finding lower bids that will just provide a light resurfacing.

VI. Summer Park Program - Sarah Plooster has developed a 5-year plan for the Park Program which she distributed to the board. She then focused on the upcoming program. This year's Park Program will be 7 weeks with the starting date being June 20, 2016 and the ending date August 5, 2016. The cost for the program will remain the same as last year. Residents pay \$100.00 for 7 weeks or \$40.00 per week. Non-residents pay \$175.00 for 7 weeks or \$65.00 per week. Sarah asked and received clarification of certain aspects of the Park Program's budget concerning: advertising, business cards and staff incentives. She asked if she could start interviewing and hiring earlier this year. The board members agreed that she should do what is best for her and the program.

VII. New Business -None.

VIII. Public Comment:

A townspeople asked about the possibility of a dog park.

A townspeople suggested if any trees on town property have to be removed in the future that consideration be given to turning the trunk into a sculpture.

A townspeople asked about the possibility of putting an ice skating rink in front of The Old School.

A townspeople asked about what changes were being planned for the Stops. She was referred to the Town Beautification Committee. They are the group working on plans for the Stops.

IX. Adjourn - Next meeting February 24, 2016 at 6PM at the Town Hall.