

MINUTES
LB PARK AND RECREATION
February 24, 2016
LB TOWN HALL 6:00PM

I. Call to order

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

III. Current Park Board members introduced themselves.

IV. The January 27, 2016 regular meeting minutes were unanimously approved.

V. Old Business

1. Melrose Park - Bill Hazelgrove reviewed the Melrose Park project. He discussed removal costs, improvement costs and equipment costs. He then focused on the rubber surface being used. He is very concerned that this rubber surface be installed correctly. He also discussed the possibility that a drainage problem could develop. If there is a drainage problem it will need to be addressed. It was stated that no dogs will be allowed in the park as dogs' nails will damage the rubber surface.

2. Tennis Court Resurfacing - In about a month a representative from Arnt Paving will come out to evaluate the tennis courts for resurfacing. Kendra will meet him at the tennis courts. Board members are welcome to join them.

VI. New Business

1. Gardener- A letter was read by Kendra from Brian Kanyer, the current gardener, listing his qualifications and asking for an increase in wages from \$10.00 per hour to \$25.00 per hour. A second letter was read by Kendra from Jane Neulieb supporting Brian for this position. Discussion took place concerning the fact the gardener should be hired as an independent contractor and not as an employee of the town. It was also decided that this position should be posted with a job description and a salary. Kendra will meet with the HR person as to how to set up the posting.

2. Receipts- Kendra presented receipts totaling \$70.00 for reimbursement.

3. Ordinance- Bill DeFuniak said the town ordinance concerning eligibility for Park Board membership needs to be changed.

4. Parking Permits - Board members feel that town parking permits should be issued for parking at Melrose Park.

VII. Public Comment:

A resident felt that there is a lack of toddler equipment in the plans for Melrose Park.

A resident asked if there could be some sort of shade structure at Melrose Park.

A resident recommended the Park Board approach the Civic Association for help with purchasing items and/or equipment for our parks.

VIII. Adjourn - Next meeting March 23, 2016 at 6PM at the Town Hall.