

**Parks and Rec Minutes 4/26/2023**

**BPRC members:** Jean Carlan, Sarah McKelvey, Keith Pendak, Emily Murphy, Molly Morin

**Guests:** Kerry Pendak

Called to order at 7:10

**Finances**

<b><u>Payable to</u></b>	<b><u>Amount</u></b>	<b><u>For</u></b>	<b><u>Account</u></b>	<b><u>Status</u></b>
Farmway	300	Split rail posts	10-7-62-35.00 Repairs & Maintenance	Needs SB approval

MOTION - KP 1st, EM 2nd, All approved

**-Budget**

- Overview of Budget status report
- Change of purchasing requirements
- Runs Jan1-Jan1

**Last meeting minutes**

MOTION -MM 1st, KP Seconded/All approved

**-Changes to Agenda**

Nothing to report

**-Park Use applications**

- Continue per usual

**-Bugbee Landing**

- Bid for replacement, trustees of funds said dock okay
- State pay for 75% if ADA accessible
  - Jean has apt. on Fri. rules of ADA, how do we do this?
  - Parking area and access to concrete pad better sloped
  - Making scene improved as well

**-Walter Lee Grant Request**

- Some to Community workday Oxbow

\*stockade fence replacement- 8'x6' panels nail to 4x4s (Walter Lee)

- KP motioned to approve stockade thru Walter Lee
- MM Seconded/All approved

-Overview of '22 requests, amounts and proposals for information

- Ideas:

-Water play @ EP

-Pool

-Volleyball w/shared box of toys, donated?

-Dog park entrance- water

-ADA compatible EP

-Iceskates for pavilion

-Stain on the pavilion if needed

-trees/flowers/landscaping

-basketball hoop

-Splashpad/shade

-things to make EP usable in summertime

-kid pools- with safety aspects in mind!

-slip & slides

-mosquito magnets

-mist machine

-Paint supplies for creative ideas/plans

**-Mini Ramp**

**-Shade Canopy for shade w/old benches**

**-Ice rink improvements** (multi-purposing 4x8 panels- proj. screen/shade)

**-Stockade Fencing replacement**

**-Proj. Screen/projector/speaker-** Keith researching

-Keith asking about crushed stone in dog park- safe? Better option? Hold off for this plan

-Yes on Volleyball and donation/shared box, shades (2?), mini ramp, ice walls

-No on basketball net, water activities and materials, magnets, mist, paint

MOTION - \*KP motioned to approve chosen lists above in **bold** and materials for '23 WLG proposal, MM Seconded/All approved

-Oxbow Community Day

-Play structure sealed

-Stockade fence replacement

-Power wash the weekend before kids arrive

-Stain

-tree in small dog park

-dig holes/dig dirt away and put staypack in low area

-Sand and stain picnic table feet

-couple tables out in pines need to be sanded and stained brown

-Purchases: stain, brushes, dog trees, fencing- even if temp,

\*Sand and stain gazebo

\*Bugbee landing- pick up trash along river edge

\*stockade fence replacement- 8'x6' panels nail to 4x4s (Walter Lee)

-KP motioned to approve stockade thru Walter Lee

MM Seconded/All approved

Meeting adjourned at 8:55pm