
Parks and Recreation Committee

Thursday, October 13, 2016 12:30PM
Harrigan Centennial Hall
330 Harbor Drive

Members: Chair – Jeff Mossige, V.Chair - Clara Whitehead, Chris Whitehead,
Lorraine Lil, Barbara Morse, Allison Massey

Assembly Liaison: Kevin Knox

Ex Officio: Lynne Brandon, David Elkowitz, Anmarie Lapalme

I. CALL TO ORDER 12:38 PM

II. ROLL CALL

Present:

Absent: Mossige, Morse, Widmark (All Excused)

Assembly Liaison:

Staff:

Other(s):

III. APPROVAL OF MINUTES

M – Chris Whitehead moved to approve the September 15, 2016 minutes

IV. REPORTS

Chair –

Members -

Staff – There are 2 positions now available for this committee. Also need to vote a new Vice-Chair.

Assembly Liaison – New Assembly Liaison, Kevin Knox

Other(s) –

V. PERSONS TO BE HEARD/CORRESPONDENCE

VI. UNFINISHED BUSINESS

A. Update on Community Playgrounds/Crescent Harbor Playground – Lynne reported

B. STW Recreation Trails Grant Application for Mosquito Cove Trail Repairs – Asked committee to provide a letter of support. A Resolution was passed by the Assembly

M- Chris Whitehead/ S- Massey moved to provide a letter of support for the Land and Water Grant Application, passed unanimously.

C. Pet Etiquette – All agreed that the signs be edited that provide some kind of education to the public

VII. NEW BUSINESS

A. Goals Matrix/Deferred Maintenance – Not Available yet.

B. Reason For Playground Closures – Nobody available to report

C. State Recreation Park Tennant – Are there funds and can they be used to provide reception facility improvements.

M – Lil moved to nominate Massey as new Vice-Chair passed unanimously.

VIII. PERSONS TO BE HEARD

IX. ADJOURNMENT

Agenda items for the next regular meeting of November 10, 2016

Agenda items for the next meeting would include Community Playgrounds/Crescent Harbor Playground Update, Pet Etiquette (Editing Signs to Educate), Reason for Playground Closures and State Recreation Park tenant. These meetings are open to the public.

M – Chris Whitehead. Seeing no objection, Vice-Chair Clara Whitehead adjourned the meeting at approximately 1:23 PM.

Attest:
Wanda Bush, Asst. Contract Coordinator/Office Manager