# September 20<sup>th</sup>, 2017 P & R Meeting Agenda

## 5:30 pm Clinton Parks & Recreation Office 560 High Street

### 5:28 start: Ed, Carly, Yoanna, Jodi, Kaylee & Kris

### <u>Agenda Items</u>

Approval of previous meeting minutes – August; Yoanna motioned to approve; Carly 2<sup>nd</sup>; all in favor

#### Administrative:

- Rental of building- update
  - New rate of \$20/hour for each hour needed for rental
  - Effective date
  - Voted price structure may not work. Kaylee feels this may not be flexible enough.
- Jodi make a motion to amend the vote on 8/22 to include a more flexible and friendly scheduling approach system. Will include a fee for each hour rented to include set-up and cleaning fee.; yoanna 2<sup>nd</sup>; all in favor
- Set hours. Minimum of 4 hours to include set up and clean up.
- Vendors in Parks Update

#### **Recreation:**

- New Programming/Events
- Programming Survey-results

#### Parks:

- Savage Field bid results
  - Naming Rights- revisit and discussion
    - Need to revisit naming rights
      - Have a separate meeting about this topic.
- Foster Fountain Progress
- List of ongoing and proposed future park properties. Details about these projects. 2 page document addendum
  - Over the next couple months the board will determine a priority list and adjust the list

1a. found all documentation on fountain, ports, access panels. Need to remove one of the woman to access. Kris made adjustment to how the water flows and fountain running better and holding water.

Broken feature and repair fall 2017.

2a. waiting for Moran Plumbing to provide estimate on his portion of work. Discussion on why need water tight box – is this necessary? Work in progress Figure out what's going on with #1 before moving to #2 Pump broke before OHD 2017, purchased new pump, but wasn't needed, so have on hand

3. Shade structure shipped out next week, there was a delay. Will most likely get installed in spring.

4. CMS Softball Field – Kaylee spoke to new SI, on back burner, didn't want to put in the place where position, remeasured and doesn't fit. SI wants it to go by varsity field

5. lower priority until project gets down. Schedule now and will be ready to go in the spring

6 and 7 – bottom of the list for priorities. Need to 6. Reinvent and add new features to splashpad. Need to determine what features/options, etc. Need to begin thinking about what we want

7. Playground, pavilion, electrical conduits. Breaking ground on 9/21
\$200,000 towards Savage Field Project
187,000 R. Bates & Son
Determine what project is next for the \$200k spend: skatepark, lighting, parking lot.
Built case on safety, needs to keep that in mind.
Research skatepark items to build

**Completed Work** 

1. Hamilton Square: completed – added swinging bench and light to monument

Ideas that Kris has: -looking for next summer in 2018 -everything been working on, leaves, shut down water -future plans: flag pole at CPR (25' -30' flagpole that fits 5x8 =\$1500 flagpole /freight and \$1000 to install) 6" diameter commercial pole. 2.5 cubic feet of concrete to install. Could do install self. 8 hour day per 3 people (does it make sense to hire out or keep in house). Bonus = bricks

Trash barrels and park benches to be revamped except for Central & Hamilton (these just need to be cleaned and painted). Carlisle, Turini and the Triangle at the Acre needs new benches & barrels are rotten and old; benches between \$500 - \$1000 each. Want to match the Central & Hamilton. 1 bench at Carlisle currently, should add a more! Ed suggested to have a small play structure on level area. Yoanna suggested asking businesses to sponsor a bench. Doggie pot.

Water bubbler at Central is broken. The feed is 5 ft below ground. Discuss with the water department. Update the fountain with water bottle filler, dog fountain.

Triangle Park-property next to police station
 Tree was removed due to disease, CPR was called on 8/29.
 Mike Ward thought CPR property. CPR had to pay \$180 for police detail that wasn't used. Our guy upset that showed up and someone else doing it.

Trying to determine who is responsible for this park. If falls under CPR, will ask town to allocate money for maintenance and upkeep

# Action items for next meeting: October 18 at 5:30

Jodi Motioned for meeting to adjourn at 7:07; yoanna: all in favor