

## Scribe Sheet

**Date: April 19, 2018**

**Scribe: Sally A. Davidson**

**Present: Bruce Wright, Marc Bard, Sarah Capron, Josh Sanders, Sally Davidson**

**Public Participants: Ken Goslant, Lynn Doney, Mike DeLary**

**These minutes are subject to approval at our next meeting.**

**Meeting called to order at (time):6:30 PM**

**Meeting Adjourned at (time):8:50 PM**

**Next Meeting Date: May 1, 2018**

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Approval of Minutes	To approve minutes of last meeting. Sarah Capron wanted it added that she has concerns about showing movies at the park. She feels it will open us up to some licensing violations and therefore we may be liable for some fines unless the movies are dated pre 1945.	Sally Davidson will add this to the minutes and the approval of the minutes will be voted on at our next meeting.	Sally Davidson will add this to the minutes before our next scheduled meeting of May 1, 2018.	No
Clean-Up Day at the Parks	Sarah Capron will contact Scott Culver about the clean-up day and will ask about helping out financially with the maintenance of the fields and facilities. Sally Davidson mentioned there would be 11 marines from N.U. to help for the day. Josh Sanders and Bruce Wright will be in charge of chain saws and Marc Bard will be in charge of the chipper. Chief Jennings will be the chef for the day.	Everyone is on point as to what needs to get done and who is going to do it.	Saturday, April 28 <sup>th</sup> . Everyone is responsible for working hand in hand on this day/project.	NA
Update of the May Pole Dance	We will have a May Pole dance on Tuesday, May 1 <sup>st</sup> on the Northfield Common from 3:30-4:30. The Farmer's Market is doing this along with the Recreation Committee. Just a fun way to welcome in Spring.	Farmer's Market is getting the dancers, music and pole. Recreation Committee is getting ribbon and a take away for the children (a ribbon wand).	Tuesday, May 1 <sup>st</sup> this event will take place. Farmer's Market has their duties and Recreation committee has their duties	NA
Update on Bathroom Project	Josh Sanders brought in estimates for blocks-mortar-doors. It was suggested by Michael DeLary there be ceilings in the bathrooms to prevent the children from swinging from the rafters and climbing from one bathroom to the other. Carroll Concrete gave an estimate of \$3500.00 for the footings-forms-slab. Bruce Wright accused Sally Davidson of a behind the doors meeting. Sally Davidson tried to explain why she met with the plumbers and he kept interrupting her and was not receptive to what she had to say. Bruce Wright is completely against the block building and	Bruce Wright made the motion to build the bathroom structure from wood having no frost walls. Josh Sanders 2 <sup>nd</sup> the motion. Vote 1-yes 4-no. Vote failed. Josh Sanders made the motion to build the bathroom structure from block. Marc Bard 2 <sup>nd</sup> the motion. Vote 4-yes 1-no Vote passed	Within the time frame set by each individual to keep on schedule.	NA

	wants a stick building instead of block. When asked if he would give an estimate to build the block building if that is what the committee voted to erect he said he would do it for \$15,000.00-that would be block work only. Josh Sanders will ask for some volunteers-probably will need 3 masons and 2 tenders. Mike DeLary will contact Scott Higgins. Mike DeLary needs to be able to work with David Miller to get onto some kind of a concrete pouring schedule-set forms, get footings paved and set, and pour concrete floor. David Miller gave an estimate of \$1500.00 for the forms, pour footings, and concrete slab. It is estimated that 650 blocks will be needed. Ken Goslant wants to see what he can do with the concrete and blocks. Josh Sanders will get staging/catwalk.			
Update on Pavilion Project	Sally Davidson brought in an estimate of \$17,109.00 from John Duncan for a 20'x34' wooden structure open sides pavilion. Bruce Wright had many questions he needed answers to about this estimate. Sally Davidson said she would call John and get answers to his questions. Bruce Wright also wants a picture of the pavilion and he said he didn't care if it was a picture from a magazine. Josh Sanders said he thought it was too much money. Mike DeLary said he thought it was a really good price and he didn't think we could get it built for less than that.	Sally Davidson will call John Duncan and get Bruce Wright's questions answered.	By the next meeting.	NA
Public Participation (unscheduled)	Ken Goslant made note there was a lot of water on the Falls Fields.	NA	NA	YES
Board Members Comments	Sally Davidson said she had just gotten an application for use of the Volleyball Field and would like to act upon it. Josh Sanders made the comment he has concerns about the speeding cars from the volleyball area. He said he would vote on it if we made the stipulation the cars go much slower than they have been going. Josh Sanders wants the team aware and the police department notified to see if they can patrol the area when the parks are being used.	Sarah Capron made the motion to approve use of the Volleyball Field for the Volleyball Teams with the stipulation the cars travel at a lower rate of speed. 2 <sup>nd</sup> by Bruce Wright. Vote 5-0-0 Vote passed.	Sally Davidson will make note on the application to slow the speed down and will call one of the members of the team and the Police Department to make sure they are aware and to see if they can patrol the area when in use.	NA
Adjournment	To end the meeting	Motion to adjourn was made by Josh Sanders. 2 <sup>nd</sup> by Sarah Capron. Vote 5-0-0. Vote passed.	NA	YES