

## Park and Recreation Commission

Draft Minutes – June 30, 2014

Meeting called to order 6:34pm

Present: McShea, Marotta, Griffin, Williamson, Beagan arrived late

Minutes changes page 2 Dick brought up idea that Davis (not concern). Page 2 Bill showed Dick a plan for Ti-Sales that he created a year ago that showed him a two lane access road could be created on town land.

Marotta motion to accept June 2, 2014 as amended above. Second Griffin. Vote unanimous in favor.

Public Comment – none.

Capital Project Planning – Upper Featherland Renovation – Planned. Meeting with Jody Kablack to look at longterm planning. Williamson Park and Recreation is on the hook for funding of rail trail and sidewalk funding. Griffin – incumbent upon us to not worry about money but have well thought out sensible plan that we can ask for. Funding will come from multiple sources. Williamson – Kablack neglected some things listed under Park and Recreation. Griffin – When would they look for the rest of the design for the rail trail what does that look like? Williamson – FY17 around \$250,000. Griffin- expanded parking at Davis will be looked at to accommodate rail trail parking.

Hockey Rink discussion – table until Mike Ensley is at meeting.

Miscellaneous – Fairbank Community Center

Dick Williamson shared 3 options: Option 1 = \$15 million, Option 2 = \$16 million, Option 3 = \$17 million. Trying to figure out the timeline and how that effects capital planning on the current building as some items need to be repaired and/or replaced. Commission asked Dick if he could arrange for Mike Melnick from the permanent building committee to attend our next commission meeting.

Beagan arrived to the meeting.

Griffin motion to adjourn. Second Williamson. Vote unanimous in favor.

Meeting adjourned at 7:18pm.