

PARKS COMMISSION
Thursday, August 6, 2015
City Hall ~ Room 24
5:00 p.m.

ATTENDANCE:

Commission Members: Diane Davison, Steve Morgenstein, Jaime Parker, Cynthia Loebenstein, Dory Waxman, Nathan Robbins, Craig Lapine, Travis Wagner, Carol Hutchins

City Staff: Troy Moon, Melissa Graffam, Mike Bobinsky, Sally DeLuca, Councilor Jon Hinck

Acceptance of Meeting Minutes July 2015

Motion made by Carol Hutchins to accept the meeting minutes. Seconded by Jaime Parker. Motion passed 8-0.

Unfinished Business

Trust for Public Land Update – At the last TPL meeting they discussed the 13/14 priorities that had been brought up in previous meetings and how to accomplish them. They are also working on fine tuning GPS maps and organizing materials. The TPL is also looking in the Land Bank properties and how they fit in. The next meeting will be held in October.

PC Admin Updates-

Fundraising: Fall Golf Tournament: Postponed until Spring- The Commission will regroup on this in January to prepare for a tournament in the spring. The Commission is also thinking about holding a Family Fun Winter Day at the Golf Course.

Annual Report and Inventory- While looking at the Annual Report and materials it came to the Commission Chair's attention that the Commission had not voted on the Adoption of Rules. One change needs to be made to Article III Section 1. "Regular meetings shall be held on the 1st (not 2nd) Thursday of each month..."

A motion was made by Travis Wagner to adopt the bylaws; with the change to the 1st Thursday of the month. Seconded by Dory Waxman. Motion passed 9-0.

Priorities for Parks Commission 2015-2016- Jaime Parker, Cynthia Loebenstein, Nathan Robbins, and Sally Deluca all agreed to work on the priorities and a mission statement to bring back to the September meeting.

Green Space Gathering- Will be held on Thursday, October 1, 2015 at the East End School. More information will be posted on the website after our meeting in September.