

West River Park Committee Meeting Agenda and minutes May 23, 2013

Attending: Carol Lolatte, Paul Freed, Bob Tortalani, Matt Henry, Ben Underhill, Brownie Towle

Minutes of 5-9-13 were approved

We discussed the Gala and all were happy with the event!

Development Update: Carol and Paul reported on the updates:

The Kiosks are up, they have added no drinking, clean up your animals to them

The Windham Regional Career Center is up at the field daily, the roof is going up on the shed
Lights are being shipped to the field on June 5th

Discussion was done about the Sports Field Lighting Meter. If we put site lighting meter on the same meter as the field lighting, the cost is \$5600. The board decided that the cost of doing would not generate enough savings to justify the expense.

There was a discussion of a clean-up for the waterfront area. There are a lot of sticks and debris that have to be raked, moved before the beaches can be used. Work Bees were discussed as well as using the Boy Scouts and Dennis Hamilton's group. Brownie will call Dennis

The next steps were discussed and evaluated. There seem to be 7 things that need completion:

- 1) Entrance Trail Signs
- 2) Sewer Service (\$15,000?)
- 3) Concession Stand/Rest Room (\$45,000-\$60,000...in cooperation with WRCC?)
- 4) Picnic Area
- 5) Playground Area
- 6) Benches and Bike Racks
- 7) Site Lighting

There will be sub-committee created to discuss the terracing and design for the area behind the field. Paul will get this planned. The BASA will have input and probably will contribute additional funds to this.

We have about \$55,000 of cash in hand after paying outstanding expenses. Carol gave us some rough prices on some of the above items...benches \$400 each, Grill \$400, Picnic Table \$1500, Trash Cans \$1000, Recycling Center Trash Cans \$2000, Site Lighting \$11,000, Play Structure \$10,000-\$15,000. Carol will get us real numbers on these items so we can prioritize and purchase.

We discussed the income from the last mailing...not very much has come in. We cannot look towards the grants until we get finalized info from the IRS, which we have not gotten.

Next Meeting is June 17th at 5:00 at the Rec

The meeting was adjourned.

Ben Underhill
Secretary