MINUTES LB PARK AND RECREATION JANUARY 25, 2017 LB TOWN HALL 6:00PM

I. Call to order

- II. Quorum: Kendra Bartlett, Pres.; Kathryn De La Barre, Sec.; Jerri Massey; William Hazelgrove; present. 3 residents were present.
- III. The December 14, 2016 (combined November/ December meeting) minutes were approved.

IV. New Business:

- 1. Motion passed to change Grounds Supervisor and Camp Director from regular seasonal employees to regular part time employees.
- 2. The Park Board will work with the Beautification Committee to access and address the repairs and improvements needed at the street level portion of the stops. One or two resident(s) to act as captain(s) is/are needed for each stop. Initially one or two stops that need the most attention will be selected. The Park Board will be responsible for the funding of the stop projects.
- 3. The Grounds Supervisor will help maintain trails in Moon Valley after The Conservation Committee/ Eagle Scouts finish marking the trails.

V. Old Business:

- 1. Brian Kanyer will continue working on the beautification of the triangles at Chastleton/Avondale and Hermoine/Roslyn. The use of a split-rail fence was suggested for Hermoine/Roslyn.
- 2. Kathryn will get prices for the replacement of the backstop and benches at the Community Center ball diamond.
- 3. Jerri and Brian will walk through the area of Golden Gate and Somerset "Fairy Land" to see what vegetation should be removed or pruned.

VI. Garden Club: No report.

VIII. Public Comment: Sunny Dowling said that 8 residents attended the Christmas potluck.

IX. Adjourn: Next meeting Wednesday, February 22, 2017 at 6PM at the Town Hall.