

PROCTOR PARK AND RECREATION COMMITTEE MEETING MINUTES

May 13.2010
7:30 pm - 9:00 pm

Committee Members Present:

Bruce Baccei
Lisa Miser
Rob Petrini, Chair

Other Guests Present:

Gretchen Crowley, Pool Director
Connie Lenher, Pool Director
Dick Norris, Select Board
Brain Sanderson, Road Commissioner
Jody Sanderson, Pool Director

AGREEMENTS/APPROVALS

* Unanimously agreed to ask for a Special Meeting with the Selectboard.

AGENDA ITEMS

I. CITIZEN COMMENTS

* None

II. NEW BUSINESS

* **Vandalism Report at Pool:** The following report was made Brian Sanderson; Brian discussed the extent of damage done to the pool facility. He provided quotes on replacement items. The committee, agreed that the Pool Director's should be responsible for purchasing the pool equipment. Windows should be ordered and installed by Royal Glass. The interior work should be done by an outside contractor. The P&R Committee, will request a special meeting with the Selectboard to discuss these issues. The committee realizes time is of the essence, as Fun & Field Day is June 7.2010.

* **Review Pool Director Job Description:** The job description was discussed and provided to Connie, Gretchen and Jody. They will provide a copy of their certifications and signed job description to the Town Clerk. A copy will be provided to Kevin.

* **Smoking and Tobacco Policy:** The policy was discussed with Connie, Gretchen and Jody, they were also, provided a copy of the policy. A copy will be provided for Kevin.

* **Facilities Use Agreement:** The policy was provided to Connie, Gretchen and Jody. A copy will be provided to Kevin.

* **Pool - Sand:** The request for sand will be three (3) loads. To be dispersed in the following manner: 1/2 load at the swings, 1 load at the beach volleyball court, and the remainder on the beach in front of the crib. The committee will ask the Selectboard to allow Brian and crew to spread the sand and dig out the volleyball court. The quality of sand was discussed, and it was noted that a sand sample will be provided prior to delivery.

III. OLD BUSINESS

IV. OTHER/INFORMATIVE