

PROCTOR PARK AND RECREATION COMMITTEE MEETING MINUTES

August 12.2010
6:30 pm - 8:20 pm

Committee Members Present:

Bruce Baccei
Dawn Campo
RJ Elrick
Lisa Miser

Dick Norris, Select Board
Jody Sanderson

Other Guests Present:

No guests

AGREEMENTS/APPROVALS

- * Unanimously agreed to recommend the Mountain Glass alarm proposal to the select board.
- * Unanimously agreed to recommend to the select board that the ADA specialist from Rutland be contacted.

AGENDA ITEMS

I. CITIZEN COMMENTS

- * None

II. NEW BUSINESS

* Pool/Rink - Security System Proposals: The committee reviewed the proposals from the three alarm companies. The consensus was to send the proposal from Mountain Glass to the select board for consideration.

* Pool - Handicap Accessibility: A resident had inquired about a railing to aid, his ability to enter and exit the pool. The committee discussed the viability of a railing and a possible location. The committee reviewed basic requirements for a railing. The committee decided to recommend to the select board that the ADA specialist from Rutland, as well as, Wade Masure from VCLT be contacted. The committee will seek input from the select board at the August 23.2010 meeting.

III. OLD BUSINESS

* Pool - Sign: Jody explained that the current pool sign needs to be replaced. She will be responsible for obtaining bids for the budget season.

* Loss Control Reports: The committee reviewed the reports. The Rink directors have responded to the recommendations, and forwarded their responses to Steffanie. Lisa will follow up with Wade about the chain gate at the rink. The Pool directors will be responsible for responding to the recommendations, and sending their responses to Steffanie.

IV. OTHER/INFORMATIVE

None