

## PROCTOR PARK AND RECREATION COMMITTEE MEETING MINUTES

December 1, 2010  
7:00 pm - 9:15 pm

### Committee Members Present:

Bruce Baccei, Chair  
Dawn Campo  
Lisa Miser  
Jody Sanderson

### Other Guests Present:

No Guests

## AGENDA ITEMS

### I. CITIZEN COMMENTS

\* None

### II. NEW BUSINESS

\* Dock Report: Committee members reviewed the 10 page report provided by Kevin Smith. The committee also reviewed the 1993 Selectboard meeting minutes that discussed the deficiencies of the dock.

The dock is an important piece of pool infrastructure. The dock is used for lessons, as well as, a transitional place for swimmers too old for the crib yet not advanced for the raft.

#### \* Committee Request to Selectboard:

1. Selectboard agree to replace dock (first) prior to June 2011 opening.
2. Allocate money from Peterson Recreation Fund.
3. Attend MRP meeting in support of dock application.

#### \* Committee Recommendations:

1. Remove existing dock (first). This should be incorporated in the 2011DPW spring work schedule.
2. Increase the width of the dock to 8 feet to increase stability.
3. Procure 3 dock estimates.
4. Use composite decking on dock.
5. Remove portion of dock (second) north of diving board.
6. Enact maintenance schedule recommendations for second.
7. Create maintenance schedule for both docks.

#### \* Funding Recommendations:

1. Peterson Recreation Fund for half of the dock cost
2. Apply to MRP in January 2011 for half of the dock cost.
3. In the event MRP denies the funding request, fund from the Peterson Fund.

### III. OLD BUSINESS

### IV. OTHER/INFORMATIVE