

PARK COMMISSION MEETING
January 16, 2007

Present: Sue Cann, Bob Christiansen, Bill Gardiner, Mike Interbartolo, and Nick Gove

I. PARKS DEPARTMENT REPORT

1. 2007 M&M Contract

The Commission reviewed the final draft of the 2007 Mowing & Maintenance Contract and made several small changes.

Motion: By Bob Christiansen to approve the 2007 Mowing & Maintenance Contract as amended tonight pending it being reviewed by the City Solicitor.

Second: By Mike Interbartolo

Vote: Unanimous

II. RECREATION DEPARTMENT REPORT

1. Status Report on the Recreation Dept. Revolving Fund

Nick distributed an updated copy of his Rec. Dept. Rev. Fund worksheet to the Commission. As a precautionary measure, Nick will not remove the FY 06 outstanding gym invoice of \$13,429 until the School Departments reconciles its free case at the end of January.

After reviewing Chuck's budget it appears he is expending his basketball referee line item faster than he should be. Nick has cautioned him and requested he address the issue immediately.

Nick recommended the community calendar be converted to PDF format and uploaded to the Recreation Dept. website. The Commission and Nick both stated the calendar needs to be self sufficient.

Chuck will have a draft version of his summer program for Nick and the Commission to review at the next meeting.

The Commission would like Nick to revisit the permit process investigate changing the fee structure.

III. Mt. Hood

1. Membership Letter

After reviewing the approved membership letter, Nick and Mass. Golf Mgmt. had some concerns over the language pertaining to Jr. Memberships. They felt the language lead the reader to believe Jr. Members could reserve a starting times.

Motion: By Mike Interbartolo to accept the language changes in the membership letter.

Second: By Bill Gardiner

Vote: Unanimous

IV. Maintenance Building

Nick stated the remediation work should be completed by the end of the week.

V. Slayton Garage

Nick, Dan and Matt LaRovere held a pre-construction meeting at Slayton Garage and discussed LaRovere's proposal. Dan did not take acceptance to the proposal and recommended it as an alternative option to the original design. The proposal would reduce the contract award price by \$7,600.70 (\$55,800 to \$48,199.30). The roof option would be an additional \$26,500 created a net change of \$18,899.30.

Due to budget constraints, the Commission does not want to authorize an expenditure of \$19,000.00 for the roof.

VI.

2007 Park Commission schedule

The Commission agreed to move the February 14th meeting to February 12th.

Motion: By Mike Interbartolo to Adjourn

Second: Bill Gardiner

Vote: Unanimous