

**Park Commission Meeting
July 14, 2008, 10:00am (Amended)**

Present: Bob Christiansen, Bill Gardiner, John Mercer, Mike Interbartolo, John McLaughlin, Joan Bell, Cindy Brickley

I. Morelli Lights

Bill Gardiner presented information he has gathered about increasing the PILOT payment to the City for one year so that the City can repair the lights at the H.S. Football Field and at Morelli Baseball Field. He was reasonably assured by Don Conn, Robert VanCampen and Patrick DelloRusso that there would be no need to earmark the money for the lights and that it would only be spent on the lights. A letter needs to be given to the Mayor saying the Commission wants to increase the PILOT payment with the recommendation the money will go to the light repairs. Bob Christianson asked how soon the project could get done.

Bill Gardiner thinks if the letter gets done that the offer could get onto the next alderman's meeting agenda. Letter would say to increase the PILOT payment from approx \$57,000 to approx \$88,000. Joan said that City Engineer (Bob Beshara) has to put the letter together. She will discuss this with Bob Beshara and get a time frame outlined.

Motion: By Bill Gardiner to increase the pilot payment to the city by \$31,000 for this year only.

Second: John McLaughlin

Vote: Unanimous

Motion: By Mike Interbartolo to adjourn

Second: Bill Gardiner

Vote: Unanimous