

**Park Commission Meeting
June 11, 2008**

Present: Bill Gardiner, Mike Interbartolo, John McLaughlin, Bob Christiansen, John Mercer, Joan Bell, Cindy Brickley, Mike Farrell, Tom Friel and Phil Friel

Motion: By Bob Christiansen to change the order of the agenda to Open Field Night.

Second: John McLaughlin

Vote: Unanimous

I. Signing of Warrants

Warrants were reviewed and signed.

II. Open Field Night

Ann Blotner & Officer Chuck Byrne presented their proposal for the West Knoll Field to be open for teens to have a place to hang without structured activities starting June 29 running through Aug 22 from 7:00PM – 10:30PM. There will be two park instructors provided by the Recreation Department and adult supervision provided by the Healthy Alternative Group. This is running in cooperation with the Police Department also the lights will be turned on at dark at the Park Departments expense.

Motion: By John McLaughlin to approve the Open Field Night taking into consideration soccer's concerns.

Second: John Mercer

Vote: Unanimous

The Commission would like a report at the end of the program and if there are any incidents to please bring them to the Commission's attention as soon as possible.

III. Mount Hood

1. 14th Hole Update

Mrs. Batino was on hand to express her frustration of golf balls continuing to land on her property and the worry she has about a ball hitting someone. After much discussion it was agreed that a three trees would be added and GMC would cut the grass more to the right. Mike Interbartolo requested that the area be monitored for the next 4 Sundays for the number of balls hit into the Batino yard.

2. Report on membership

No change

3. Outstanding Gift Certificate for Mt. Hood

The outstanding balance is twenty four thousand dollars; thirty two hundred is from FY 08

4. Marketing Plan Update

No changes

5. Monthly Financial Report on the Golf Course

MTD

\$173,733.02

YTD

\$505,156.29

6. Report on General Operation of Golf Course

a. Report on general staffing

There are currently 13 on staff

b. Copy of maintenance log

A copy was submitted and is on file.

7. Report on request for rental of clubhouse league play and golf tournaments.

An updated list was submitted and is on file

8. Irrigation repairs update

Joan is in the process of writing the contract with the help of an engineer who does procurement work for the city. It will be ready by the next meeting for approval.

9. Update on walking and biking paths

Phil went to the Conservation Commission Meeting explaining his ideas of what GMC & NEMBA would like to do. The Conservation Commission was positive and would like Phil to come back with any plans before they are finalized. The next step is to get together with NEMBA and formulate a specific plan of work for the Park Commission and Conservation Commissions approval.

10. Fire Alarm Update

The Fire Chief sent a letter to the Commission that didn't cover the agreement that was talked about on 5/13/08. Joan is trying to get in touch with John O'Brien for clarity.

11. Tee Markers

The tee markers have been ordered.

12. Feasibility Study

John Mercer is going to get a copy of the Fred Green Feasibility Study that was recently done and let the Commission go through it to get an idea of how to proceed.

Motion: By Bob Christiansen to change the order of the agenda to the Recreation Coordinator interview.

Second: John McLaughlin

Vote: Unanimous

IV. Recreation Department

1. Recreation Coordinator interview with Frank Olivieri

John McLaughlin quickly went through Frank's back previous interview and then asked Frank to give the Commission a little background of his earlier work experience. Frank took the Commission through his current job responsibilities and certifications. The Commission asked questions and had a chance to talk about comments and concerns. They thanked Frank for taking the time to come back for the public meeting and said he would be informed of the Commission's decision.

The Commission had a lengthy discussion of the pro and cons about the three finalists. When the vote was taken 3 were in favor of Frank Olivieri and 2 for Rock D'Errico.

Motion: By Bob Christiansen to make an offer to Frank Olivieri for the Recreation Coordinator position.

Second: By Bill Gardiner

Vote: 3 in favor, 2 opposed

2. Report on Summer Programs

Joan has hired the summer help, ordered the majority of summer supplies and is getting the instructors CPR certified before the parks open. She will also hire two additional instructors for the Friday Night Light Program.

3. Summer Basketball Clinics

After hammering out the details with the high school coach, John McLaughlin brought the Commission up to date on the process and how they would like to see it run. John also reported he has had positive feedback from the Community on running an open gym night.

Motion: By John Mercer to run the two summer basketball clinics.

Second: John McLaughlin

Vote: Unanimous

4. Travel Basketball Program

The people involved with the travel program would really like to see the program taken over by the recreation department for a lot of different reasons. John put together a proposal with the blessing of the current travel coaches and both girls and boy's high school coaches who would like to contribute to the program.

Motion: By Bob Christiansen to approve the travel program coming under recreation in concept and John and the new recreation coordinator will present the Commission with the total package for final approval.

Second: Bill Gardiner

Vote: Unanimous

Motion: By Bill Gardiner to adjourn

Second: John McLaughlin

Vote: Unanimous

