**Town of Sullivan**

**Park Board Minutes**

**Date: January 22, 2018**

Members present: Kim Guinard, Scott Pellman, Wayne Horning, Mark Davies, Dave Albee, Brian O’Connor, Justin Pokines Absent: Renee Rudd

Board Liaison: John Brzuszkiewicz

Meeting was called to order at 6:10pm

1. **Secretary’s Report**

Reviewed that Park Board and SEC Board held a joint meeting in December (Holiday Gathering).

1. **Additions To Agenda**

None

1. **Old Business**

None

1. **New Business**

Justin reviewed with the board 5 projects planned for/by this summer:

1. Weather Station to be placed at pier. Wednesday (January 24th) – Internet being installed in the bath house. Vendor is earthworks and they are currently working on the logistics on exactly where to place & when. Town of Sullivan is covering the cost. Estimated completion date is April. There will be no hotspot due to cost and security concerns.
2. Beaver Issue in the wetlands at Chapman Park. Majority of the beaver dam is not on Town of Sullivan property – there is a question on the boundary line and responsibility. Justin estimated that only around 1/3 is on town property. Justin will present information to John on 1/23 & update board on what direction we are going.
3. Pond Update: Looking into debris from pumping the bottom of the pond. Presently waiting on guidance from Soil & Water Conservation.
4. Parking Lot and Road Repairs: Town of Sullivan is handling the repairs. Chapman Park (widening), Main Town Complex and office done over the summer. Resurfacing using asphalt. Town offices will happen after ponds are completed.
5. Tennis Courts & 2 Basketball Courts: Targeted to be resurfaced for the summer.

Wayne asked if any changes were slated for the dog park. Nothing slated at this time. Also no updates to report on the running path or disc golf course.

New Parks Director: Deadline for application is Friday January 26th. Will then begin to conduct interviews.

Wayne stated ski & snowshoe was getting great crowds. He expressed concern over the condition of the equipment. The board agreed that we eventually need to look into replacement of present equipment.

Motion was made to adjourn the meeting at 6:52pm. Motion made by Dave Albee and seconded by Brian O’Connor. All were in favour.

Next meeting is Monday, February 26th @ 6pm.

Respectfully,

Scott Pellman, Secretary