**Town of Sullivan**

**Park Board Minutes**

**Date: October 3, 2018**

Members present: Kim Guignard, Scott Pellman, Wayne Horning, Brian O’Connor, Scott Pellman, Peter Bardou

Absent: Renee Rudd, Mark Davies

Board Liaison: John Brzuszkiewicz

Meeting was called to order at 5:55 pm

1. **Secretary’s Report**

No formal meeting since March

1. **Additions To Agenda**
2. **Old Business**

Park Projects from the summer – Finish Bocce Ball Court, Pavilion Road this week.

Carl left – Park running smooth since.

1. **New Business**

**New Chapman Park Hire**

9/14 Deadline – 70 + Applications, Narrowed to 12, Interviewed 8. Reduced to 2 – Pete and Louie Interviewed Jim Henry who worked for us 5 years ago. John “JP” Mantell came highly recommended. He started last Monday and we had a welcome breakfast for him Thursday at 9:00 am.

Pete and Louie to develop a job operations manual over the winter.

**Potential Change to Park Patrol Position at Chapman Park**

Pete sent info in an email. Position ($2,000/year budget) originally to protect water front. Pete feels we can use money in a more productive way. Use quickset or next remote locking for under $500.00 each park. Also extending camera reach to upper Pavilion at Sullivan. John Brzuszkiewicz to look at budget and review the proposal.

**Tennis Court Project Update**

Paving Completed – Ruston Paving was lead on project. Needed to bring in 180 tons of stone. Unhappy with result. Cost approximately $3,000. Water pooled in one area. Ruston some back to fix. Traditional Green with Red outline. To be done this year.

Andy and Pete to meet tomorrow to discuss plan for pond sludge removal (dredging)

Pete learned about Soccer Golf at the National Recreation Conference (NRPA). Something we can consider at Sullivan Park in conjunction with Disc Golf.

With no further business, upon the motion made by Wayne Horning, seconded by Brian O’Connor, meeting adjourned at 6:40pm. All members present voting in favor.

Next meeting is Wednesday, November 7h @ 6pm.

Respectfully submitted,

Scott Pellman, Secretary