Town of Sullivan

Park Board Minutes

Date: September 11, 2019

Members present: Mark Davies, Kim Guignard, Dick Matthews, Scott Pellman, Renee Rudd, and Peter Bardou

Absent: Wayne Horning, Brian O’Connor

Board Liaison: John Brzuszkiewicz absent

Meeting was called to order at 6:31 p.m.

1. Secretary’s Report

Reviewed the minutes from February 13, 2019. Motion made by Scott Pellman to accept the minutes and seconded by Dick Matthews. All members present voting in favor.

1. Additions to Agenda

Peter Bardou introduced new member of the Board, Dick Matthews and stated that Brian O’Connor will be relocating and therefore resigning from the Board.

1. Old Business

None

1. New Business
2. Budget request talks

Peter Bardou distributed copies of the 2020 Proposed Budget and reviewed with members. Peter will be presenting this proposed budget to the Town Board at their meeting on September 25th at 1:00 p.m.

1. Pond project update

Work has ensued on the pond and there are two days remaining until completion.

1. Paving project – Sullivan Park

The road will be milled and paved.

1. Ice fisherman parking – Chapman Park

Ice fishermen used parking at Chapman Park and parked where they should not have. Employees will fill the damaged areas and probably install a snow fence in order to protect this area.

With no further business, upon the motion made by Kim Guignard, seconded by Renee Rudd, meeting adjourned at 7:37 p.m. All members present voting in favor.

Next meeting is Monday, October 7, 2019 at 6:00 p.m.

Respectfully submitted

Renee Rudd

Secretary