

Park and Recreation Advisory Board
MEETING MINUTES
August 1, 2011 – 7:00 p.m.

Members Present: Dave Aldridge, Danu Fatt, Jennifer Bell Suzanne Cote, Roger Armstrong

Members Excused: Carrie Delius

Guests Present: Michael Leslie, Finance Director; Becca Davis, Deputy Finance Director; Mark Selye; Bruno Poithier, Public Services Director; Amiee Cox, Council Liaison; and Jack Benson, City Administrator

Meeting started at 7:02 p.m.

Minutes and agenda were approved.

Presentations:

Mike Leslie and Rebecca Davis explained the budgetary process to the board.

Old Business:

Motion was made by Jennifer Bell and seconded by Dave Aldridge that PARAB take \$3000 from the Conservation Trust Fund and use this money for the purchase of Mutt Mitts by Public Works. Passed unanimously.

Jennifer Bell stated that Tim Sheridan helped with the printing expenses, and proposed that at the next meeting PARAB give him \$1000.

Jennifer Bell volunteered to help Carrie Delius with the Soda Springs project.

Update on Mansions Park was given by Bruno Poithier.

Mabel Willie Park discussion followed. Motion was made by Dave Aldridge and seconded by Danu Fatt that \$300 be taken from the Conservation Trust Fund and used to buy a new regulation hoop for the basketball court. Passed unanimously.

A motion was made by Danu Fatt and seconded by Jennifer Bell confirming PARAB still feels the gate should not be replaced. Discussion included removing 10 feet of the fence where the missing gate is, or removing the fence completely.

Meeting ended at 9:05.

Next meeting scheduled September 12, 2011 at 7:00 p.m. at City Hall.

Respectfully submitted,
Roger Armstrong, Board Secretary