

ALMONT PARKS AND RECREATION BOARD MEETING

AUGUST 22, 2013

CALL TO ORDER

Chairperson Peltier called the meeting to order at 7:00 p.m.

ROLL CALL

Members Present:	Gary D. Peltier	Chairperson
	Wes Wagester	Vice-Chairperson
	Oliver Turner	Secretary/Treasurer
	Paula Alfonsi	Member
	Roberta Kudsin	Member
	Terry Roach	Member
	Rick Tobias	Member

Members Absent:	Cindee Cimaroli	Member
	Jean Cryderman	Member

Guests Present: None

APPROVAL OF CONSENT AGENDA

Moved by Roach, supported by Tobias, PASSED UNANIMOUSLY to approve the consent agenda, as presented.

PUBLIC COMMENT

None

NEW BUSINESS:

1. Letter Regarding Trash in BBQ Grill

Members reviewed a letter received from local resident Ms. Kayla Ballard about her disappointment that she found trash in the barbecue grill when rented the pavilion.

It was the consensus of the Board to provide Ms. Ballard with a 50% cost reduction for her next pavilion rental.

The Board also discussed establishing a cleaning deposit for future pavilion rentals. It was the consensus of the Board to revisit this issue at its next meeting.

2. Purchase of Volleyball Net

Discussion was held regarding the purchase of anew volleyball net and posts.

Moved by Turner, supported by Alfonsi, PASSED UNANIMOUSLY, to appropriate an amount not to exceed \$750.00 for the purchase of a volleyball net and posts [thereby amending a motion passed by the Board on July 25, 2013 to appropriate \$250.00 for these purchases].

3. Purchase of Two BBQ Grills

Discussion was held regarding the purchase of two barbecue grills. Member Alfonsi informed the Board that the Poochie Parlor would purchase one grill and Member Roach informed the Board that he would contribute \$75 toward the purchase of a second grill.

Moved by Wagester, supported by Kudsin, PASSED UNANIMOUSLY, to appropriate an amount not to exceed \$400.00 for the purchase of two barbecue grills.

4. Flag/Flagpole

Member Wagester informed the Board the Almont Lions Club had a new flag that had been received from U.S. Congressional Representative Candice Miller and that the flag could be used at the Park.

It was the consensus of the Board to check with the Almont Community Schools to see if any of the schools had an unused flagpole.

5. Directional Signage

Discussion was held regarding signage that could be placed on Southeastern Heatmor's property to direct residents and guests to the Park.

It was the consensus of the Board to investigate the reuse of the current 'Welcome to Almont' sign further and reconsider the purchase of directional signage when Craig's Signs has developed a quote.

6. Repair of Park Picnic Tables

Discussion was held regarding the repair of park picnic tables. It was the consensus of the Board to revisit this issue once price quotes were obtained for pressurized wood.

7. Music In The Park – Follow-Up

Discussion was held regarding the end of the 2013 Music in the Park series and possible acts and advertising for the 2014 Music in the Park series.

Discussion was also held regarding a 50/50 raffle and other fundraising techniques [including the establishment of 501(c)(3) organization to support Park fundraising efforts]. It was the consensus of the Board to discuss this information at its next meeting.

8. Painting of Pavilion

Discussion was held regarding the recent painting of the pavilion by First Congregational Church.

9. Fall Park Clean-Up

Member Roach indicated he coordinated hold a 4-5 hour clean-up in the fall.

It was also the consensus of the Board to provide Mr. Lee Super to provide one free pavilion rental in exchange for Mr. Super planting a tree (with a circumference larger than 1”) in the park.

10. Free Rental to Almont Vineyard Church

Secretary/Treasurer Turner informed the Board that the committee to issue determinations on free rentals had waived the pavilion rental fees for Almont Vineyard Church and noted that the committee had informed the church it may need to pay for the use of the pavilion in the future.

Discussion was held regarding the establishment of an official policy regarding free pavilion rentals. It was the consensus of the Board to revisit this issue at its next meeting.

OTHER BUSINESS

The Board discussed purchasing a plaque for the Jaycees in honor of their building the bathrooms onto the pavilion.

ADJOURNMENT

The meeting adjourned at 8:35 p.m.

Oliver Turner
Secretary/Treasurer

Gary D. Peltier
Park Chairperson