

ALMONT PARKS AND RECREATION BOARD MEETING

JUNE 27, 2013

CALL TO ORDER

Chairperson Peltier called the meeting to order at 6:30 p.m.

ROLL CALL

Members Present:	Gary D. Peltier	Chairperson
	Wes Wagester	Vice-Chairperson
	Oliver Turner	Secretary/Treasurer
	Cindee Cimaroli	Member
	Roberta Kudsin	Member
	Terry Roach	Member

Members Absent:	Paula Alfonsi	Member
	Jean Cryderman	Member
	Rick Tobias	Member

Guests Present: Ms. Brenda Leach, Project Graduation
Two Additional Guests

APPROVAL OF CONSENT AGENDA

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

PUBLIC COMMENT

None.

NEW BUSINESS:

1. Appointment of Board Secretary

Moved by Peltier, supported by Kudsin, PASSED UNANIMOUSLY, to appoint Oliver Turner as Park Board Secretary.

2. Project Graduation – Duck Racing

Ms. Brenda Leach requested that Project Graduation be permitted to race rubber ducks at the last ‘Music in the Park’ concert series scheduled for August 8.

Moved by Wagester, supported by Roach, PASSED UNANIMOUSLY, to partner with Project Graduation and allow the group to race ducks at the last ‘Music in the Park’ event.

3. Alcohol During ‘Music in the Park’

Discussion about allowing alcohol at ‘Music in the Park’ was postponed.

4. Bounce House – Liability Insurance

Discussion was held regarding the fact that the Village’s liability insurance carrier, in order to host a bounce house at ‘Music in the Park’, would require the Village to be listed as an additional insured on North Branch Rent-All’s policy and would also require the bounce house to be supervised by someone not employed or affiliated with the Village. Discussion was held that this would cost an additional \$100 over the \$200 charge to rent the bounce house.

It was the consensus of the Board to only schedule the Bounce House for delivery and use during the August 8, 2013 ‘Music in the Park’ event.

Moved by Turner, supported by Kudsin, PASSED UNANIMOUSLY, to approve an amount not to exceed \$150.00 for the supervision of the bounce house and to be named as an additional insured [on North Branch Rent-All’s policy].

5. Free Rental Policy

Discussion was held about which groups can use the pavilion free-of-charge.

Moved by Turner, supported by Roach, PASSED UNANIMOUSLY, for the Park Board to delegate responsibility for authorizing the free use of the park pavilion to Members Turner, Cimaroli, and Kudsin until further adjusted.

6. Park Pavilion Painting

It was the consensus of the Board that the date to paint the pavilion should be moved to July 28, 2013.

7. Removal of Dead Trees at Murphy Park

It was the consensus of the Board to investigate ownership of Murphy Park.

OTHER BUSINESS

ADJOURNMENT

The meeting adjourned at 7:15 p.m.

Oliver Turner
Secretary/Treasurer

Gary D. Peltier
Park Chairperson