

## MINUTES - RECREATION COMMITTEE MEETING – FEBRUARY 25, 2015

Members present:

Jeff Phillips

Frances Murphy

Michael Chefalo

Bruce Campbell

Gloria McVey

Meeting opened at 7:00pm

### 1. Requests received

- a. June 27, 2015 – Mayor’s Park -- St Mary’s Sunday School Picnic – APPROVED
- b. July 12 – August 23, 2015 – Sunday nights -- Bandstand – Chamber of Commerce Summer Series – APPROVED
- c. March 28, 2015 – Tot’s Park – Knights of Columbus Easter Egg Hunt – APPROVED [rain date – April 4<sup>th</sup>]
- d. Aug 10 – Aug 14, 2015 – Mayor’s Park – Baseball Clinic – APPROVED

### 2. Other

- a. Bruce checked on TruGreen bills and advised that they are OK for approval. TruGreen sent Fact Sheet for us to review as we plan our future projects
- b. Application Review – To be discussed at future meeting
  - i. Do we want to use 3 part form? Decide if we need changes
  - ii. Do we want to get insurance & fee with applications? If request is submitted less than 2 (?) months before event we may want to request these. Otherwise – easier to wait for approval before requesting fee.
- c. Haldane Meeting –
  - i. Bruce, Jeff & Mayor will be meeting with Haldane to discuss anything relating to use of and maintenance of our fields.
  - ii. We will be seeding in October – will effect Soccer practice time
- d. All members should review Village Code on Recreation Committee
- e. Discussion for selection of last member for Rec Committee will be on April 2015
- f. Bench Plaques – decision to move responsibility to Rec Committee to be decided at April meeting
- g. Budget – due March 20 - Jeff will meet with Ellen Mageean
  - i. Review current budget – increase by x%?
  - ii. Possible Capital Projects
    1. Roof on Pavilion at Mayor’s Park
    2. Sidewalks at Tot Park
    3. Electricity at Dock

- h. Signage at Mayor's Park
  - i. Rec should decide what signs are needed and get them done
- i. Cold Spring Fire Company is thinking of bringing back men's softball. In early discussion stage
- j. Fees
  - i. Bruce will talk with board re adding a Maintenance fee for boats docking at foot of Main Street – including charging not-for-profit boats.
  - ii. Fee will cover use of village electricity and other services

Meeting adjourned at 8:00 pm

Respectfully submitted,

Fran Murphy