

NAHACO PARK COMMISSION MEETING

7:00 PM January 4, 2017

Eastford Town Hall

Approved MINUTES

Members Present: Beach Baywood, Bill Bradley, Brian Griffin, Chuck Lee, Chris Mayhew, Paul Oleszewski, Jim Trowbridge

**1. Call to Order**

Chairman Mayhew called the meeting to order at 7:04 PM.

**2. Seating of Alternates**

None.

**3. Citizen's Participation**

David Barlow is present to learn about doing volunteer work as well as possibly joining the Commission.

**4. Approval of Minutes**

MOTION: Trowbridge moved to approve the Dec 7 minutes as amended. Bradley seconded. The vote was unanimous, Baywood abstained.

**5. Treasurer's Report**

Mullen could not attend the meeting, but will be emailing the report.  
Trowbridge reported that budgets had been turned in to both towns.

**6. Chairman's Comments**

- The DEP has given the green light to do a study on the deer around Nahaco and Lee's property starting this month and going through next year.
- Mayhew, Trowbridge, and Oleszewski met with Herman Barlow, who represents the church group looking to do volunteer work, and walked the park to give ideas of projects. Barlow will return and come to a decision, the first priority is to open up building #1.
  - Barlow also mentioned two local churches interested in renting the camp for sports camp.
- Mayhew met with the building inspector who gave the go ahead to increase the parking area between the maintenance building and changing rooms. Will meet with Woodstock town road foreman next.
- The idea of building a beach volleyball court to the right of the Dining Hall was discussed, as well as relocating the totem pole.
- The Hyde school volunteering did not work out; however, they may be able to volunteer during April.
- Mayhew met with the partners in the Disc Golf project who relayed information regarding grant money that would match the commission at 9 holes. The letter for donations is being finalized, and the levels of donations were discussed.
- Clean-up day is scheduled for April 22<sup>nd</sup>.

**7. Maintenance and Management**

- Day submitted a letter of resignation that was read by Mayhew to the commission.
- Trowbridge passed out the corrected budgets with the correct fiscal years. Trowbridge also reported Eastford First Selectman Art Brodeur asked when a convenient time would be to discuss the ordinance with Woodstock.
- Mayhew will email Eastford about the \$900 town allocation that has not been asked for yet this year.
- The beavers in the Trout Pond need to be trapped and the dam will be removed on Saturday
- Griffin reported on the first two potential rentals for the New Year: Somer's Cub Scouts for May 20th-21<sup>st</sup>, and the BMW Club for Memorial Day Weekend. Both need permission to stay overnight, the commission decided Griffin and Mayhew will handle future reservation decisions.
- The budget was submitted to both towns on December 8, 2016.

**8. Citizen's Participation**

David Barlow stated he is willing to join the commission. Mayhew read the letter of recommendation for him to join.

MOTION: Oleszewski moved to recommend David Barlow to join the commission as a member. Trowbridge seconded. The vote was unanimous.

**9. Adjournment**

MOTION: Baywood moved to adjourn at 9:00 PM. Bradley seconded. The vote was unanimous.

Respectfully submitted by Emily Hughes.

