

Nahaco Park Commission Meeting May 3, 2017

Meeting at Nahaco Park 7:00pm

Minutes

Members present: Chris Mayhew, Bill Bradley, Brian Griffin, David Barlow, Chuck Lee, Paul Oleszewski, , Jim Trowbridge, Beach Baywood, Dave Mullen,.

1. Call to Order: Chairman Mayhew called the meeting to order at 7:00pm
2. Seating of Alternates: **Motion**: Jim moved to seat Dave Mullen as a voting member. Bill seconded. The vote was unanimous.
3. Citizen's participation: Sue Orcot presented her YOGA program once again to Commission for approval. All in favor.
4. Approval of Minutes: **Motion** made by Bill seconded by Chuck, Vote to approve April 5 and 17 minutes . **Passed unanimous.**
5. Treasurer's Report: Dave Mullen presented current balance in checkbook along with expenditures for previous month. Paul made motion which was seconded by Bill and was a unanimous vote to approve.
6. Volunteer Day and Capital Project idea, Disc golf. Capital Project tabled until next meeting. Discussion was made on success of volunteer day and that Thank you letters would be going out soon. Eastford Building supply is donating roof shingles for open pavilion project. Everyone was thanked by Chairman for their efforts. Also mentioned Mike Bernardi did not need to be reimbursed for food. Plans were made to work on Disc golf course and on-going discussion regarding sponsor letter.
7. Chairman's Comments, Chairman spoke about many topics, including, progress on ordinance revisions, donation of mulch from Hull Forest Products, Log removal, water test results passed), rental updates, CT trail update and dumpster, Radio time and letter from DEEP regarding Deer program.
8. Maintenance and management: Chuck inquired about Dam project, there has been no information. Chuck will be in contact with Northeast Department of Health regarding our status. Did receive check for \$50 from an attorney friend of Bills, Thank you card will be sent. Short discussion on pump house, and plan for finishing open pavilion and Yale forestry project.
9. Citizens Participation: none
10. Adjournment: Motion Jim moved to adjourn at 9:00am seconded by Paul. The vote was unanimous.

Submitted by: Chris Mayhew