

CAMP NAHACO PARK COMMISSION
Woodstock Town Hall 7:00 pm
Minutes February 3, 2016

Members Present

Bill Bradley, Beach Baywood, Denis Day, Brian Griffin, Chuck Lee, Chris Mayhew, Paul Oleszewski, Jim Trowbridge
Alternate: None.

1. **Call to Order**
Trowbridge called the meeting to order at 7:00 pm.
2. **Seating of Alternates**
No action taken.
3. **Citizen's Participation**
None.
4. **Approval of Minutes**
MOTION (Day, Baywood): TO APPROVE THE 1-6-16 MINUTES AS AMENDED. Unanimous.
MOTION (Day, Baywood): TO APPROVE THE 1-13-16 MINUTES.
Withdrawal of motion and second by Day and Baywood, respectively.
MOTION (Lee, Baywood): TO TABLE APPROVAL OF 1-13-16 MINUTES. Unanimous.
5. **Treasurer's Report**
Baywood presented the Operating Statement YTD revenue as \$9,856.10 and YTD expenditure as \$45,050.67
MOTION (Day, Lee): TO ACCEPT THE TREASURER'S REPORT. Unanimous.
6. **STEAP Update**
Woodstock incorporated the Commission's recommended adjustments to the 2016 STEAP grant application for Nahaco Park and listed Nahaco as priority #3.
7. **Nahaco Ordinance Review**
Commissioners began their review of the Nahaco Park Ordinance.
8. **Annual Fund Drive**
Commissioners reviewed Eastford's 1st Selectman Art Brodeur's letter, dated February 2, 2016, regarding 501(c)(3) status. Discussion ensued. Trowbridge will pursue the matter further.
9. **Capital Improvement Budget**
Commissioners looked at projects to include in a ten year plan and the funding which would support that plan.
10. **Maintenance and Management**
Park Entrance Beautification: Bradley displayed plans drawn up by landscape architect Rudy Faveritti.
CRO: Griffin, Lee, Mayhew, and Trowbridge apprised Zak Smith of the 2016 rates on Jan 23. CRO will respond by Mar 1.
More Winterization: Mayhew and Trowbridge removed ice from toilet bowls and tanks on Jan 22 and 24 and added new antifreeze.
Gadoury Recommendation: Trowbridge shared his letter of support for Ryan who is seeking a college-level internship at WPI.
Day Camp Flat Fee: Baywood reported \$272.89 as the total of Day Camp's 2015 prorated bills.
Rental Brochure: Trowbridge presented a draft rental brochure to be given to the Town Halls. Commissioners gave their approval, email address was corrected.
Trail Trimming: Lee reported trails were cut.
Additional Maintenance: Mayhew picked up decking stain from Lowe's.
11. **Citizen's Participation**
None.
12. **Adjournment**
MOTION (Lee, Mayhew): TO ADJOURN AT 8:50 PM. Unanimous.

Next meeting is March 2, 2016 at 7 pm, Eastford Town Hall.

Respectfully submitted by Emily Hughes.

