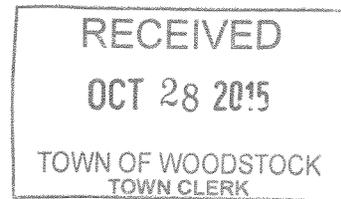


CAMP NAHACO PARK COMMISSION
Nahaco Dining Hall 6:30 pm
Meeting Agenda Oct 14, 2015



Members present

Beach Baywood, Bill Bradley, Denis Day, Chuck Lee, Chris Mayhew, Paul Oleszewski, Jim Trowbridge

1. Call to Order

Trowbridge called the meeting to order at 6:30 pm.

2. Seating of Alternates

None present.

3. Citizen's Participation

None. Three citizens attended including Brian Griffin (W) and Rick Torgeson (E).

4. Maintenance & Management

Highland Rehab: On Sunday, Oct 11, Mayhew and crew stripped out the interior and removed the debris.

Bibeault letter: Trowbridge has written it; Lee will provide the address.

Caretaker/ Rental Contract: Lee, Day, & Mayhew will refine the draft (for review/ approval) & actively seek candidates.

State of CT and public access: Lee will ascertain if any state restrictions/ requirements govern "full and equal access."

Development of Annual Fund: Trowbridge will invite Frank Castagna to speak on this topic at a Commission meeting.

Minutes taking: Trowbridge called Ryan Gadoury and determined that Ryan's college career precludes further service.

Mayhew will contact Woodstock Academy about student-provided service. Trowbridge will search elsewhere.

Trout Pond Embankment: Woodstock's PWD did the mowing.

5. Planning

Commissioners agreed to add Nov 18 to the meeting calendar.

Commissioners reached consensus on many over-arching goals that the park plan might embrace. Discussion then centered on developing concrete and measurable objectives that would support achievement of those goals. Mayhew will write and distribute a summary of these ideas, so members can adjust/ add ideas before the next meeting.

6. Citizen's Participation

A citizen expressed pleasure at seeing Commissioners working so well together and accomplishing so much in a single session. Torgeson likewise commented favorably on the momentum and results of the Commission's discussion.

7. Adjournment

→ MOTION (Mayhew, Baywood): TO ADJOURN AT 8:22 PM. Unanimous.

Next meeting is October 21, 2015 at 6:30 pm, Nahaco Dining Hall.