

Town of Georgetown
Parks and Recreation Commission
August 6, 2009

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on August 6, 2009 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:08 p.m.

ROLL CALL

Answering the roll were Chairman Elaine McWain, Vice Chairman Ryan Zabel, Elaine Dunn, Ian Maxwell and Ellen Elliott. Members Beth Luther and James McCann arrived at 8:15 p.m. Alternate Member Peter Werlin was absent. Also in attendance was Town Treasurer/Deputy Town Clerk Mary Sims.

APPROVAL OF MINUTES

The minutes of the July 2, 2009 meeting were approved as written.

AGENDA APPROVAL

Ms. McWain asked that Arts in the Park be removed from the agenda since Ms. Busenitz was not in attendance. Mr. Maxwell requested that a discussion regarding liability issues be added to the agenda. The agenda was approved as amended.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Report on Parks

Ms. Dunn reported that the recent large amount of rain has helped the grass in City Park. Ms. Elliott reported that the Geisness Family trimmed the trees along the paths in City Park on July 3rd.

Mr. Zabel notified the Commission that the bushes at the Lake Area were trimmed last week. Mr. Maxwell expressed concerns regarding the cracks that are developing on the tennis court surface.

Update on Werlin Park

Ms. McWain reported that Ms. Luther is working on a grant application for the Werlin Park improvements. The Board of Selectmen has approved \$7600 for engineering to be paid for out of the Sales Tax Capital Improvement Fund in 2009. Clear Creek Metropolitan Recreation District has approved a matching contribution of \$10,000 for construction in 2010. Ms. McWain has spoken to Peter Werlin asking if the family would agree to a fundraiser to help offset costs. She also suggested the placement of a donation box at Werlin Park to collect funds to help with the maintenance of the potential improvements in the park.

Liability Issues

Mr. Maxwell expressed his concerns about liability issues for the Town at the Multipurpose Park. He stated that the equipment is in disrepair and should be removed. Ms. McWain will speak to the Town Administrator and the Board of Selectmen regarding removal of the equipment.

CCMRD Sponsored Events

Ms. McWain reported that the band Pulse would be performing in City Park on August 29th from 6p.m. until 8 p.m. The Square Dance will be held September 5th in Library Park and on Sixth Street from 2 p.m. until 4 p.m. Ms. Elliot suggested a sock hop for next summer in Library Park.

2010 Budget Discussion

The Commission agreed to the following changes in next years' budget: Flower baskets to be put out to bid and a possible reduction in the Parks Technician's hours if necessary.

2009 Budget Review

The Commission reviewed the year to date expenditures for the 2009 Budget.

ADJOURNMENT

Ms. McWain adjourned the meeting at 8:40 p.m.

APPROVED:

Elaine McWain, Chairman

Mary Sims, Town Treasurer/Deputy Clerk