

Town of Georgetown  
Parks and Recreation Commission  
July 2, 2009

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on July 2, 2009 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:00 p.m.

ROLL CALL

Answering the roll were Chairman Elaine McWain, Vice Chairman Ryan Zabel, Elaine Dunn, Beth Luther, Jim McCann and Alternate Member Ellen Elliott. Member Ian Maxwell arrived at 7:10. Member Peter Werlin was absent. Also in attendance was Town Treasurer/Deputy Town Clerk Mary Sims.

APPROVAL OF MINUTES

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

AGENDA APPROVAL

Ms. McWain asked that Ms. Busenitz's report, Clean up Day, Game Night and the Community Garden agenda items be removed from the agenda. The agenda was approved as amended.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Werlin Park Update

Ms. Luther reported that the application was not approved for the GOCO Planning Grant for Werlin Park. She informed the Commission that the next GOCO Grant cycle is August 25<sup>th</sup> and the application she plans to submit will be for construction. Ms. Luther suggested that the Commission ask the Board of Selectmen to approve using some of the \$25,000 that has been allocated for Werlin Park and the retaining wall construction for engineering of the retaining wall. Craig Abrahamson has agreed to engineer the plan.

Mr. Maxwell moved to request the Board of Selectmen to reallocate the funds, Mr. Zabel seconded and the motion was approved unanimously.

Hazardous Waste Disposal

Ms. McWain informed the Commission that the Clear Creek Emergency Management Planning Committee is planning a Hazardous Waste Disposal Day. They anticipate the cost to be around \$40,000. They are asking for donations to help with this expense.

Ms. Luther moved that the Parks and Recreation Commission donate \$100 to the Hazardous Waste Disposal Day, Ms. Dunn seconded and the motion was approved unanimously.

Concerts in the Park

The Commissioners all agreed that a separate committee is needed to set the dates for the concerts and procure the bands.

Ms. Dunn moved to appoint Ms. Luther and Ms. McWain to this committee, Mr. Zabel seconded and the motion was approved unanimously.

Budget Review

The Commission discussed the need for a new riding lawn mower. They will include it in the budget requests for 2010. Ms. Luther volunteered to start pricing different models.

Other Business

Mr. Maxwell stated that the new surface on the tennis courts needs maintenance. Ms. Elliott said that she has been asked several times about when Werlin Park will be fully enclosed for a dog park. Mr. Zabel suggested a donation for inscribed bricks to help raise funds for the dog park. The Commission questioned whether CCMRD had applied weed and feed in Werlin Park because of the large number of dandelions this year. Ms. Luther volunteered to follow up with CCMRD on the tennis court and the weed and feed.

ADJOURNMENT

Ms. McWain adjourned the meeting at 7:25 p.m.

APPROVED:

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Elaine McWain, Chairman

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Mary Sims, Town Treasurer/Deputy Clerk