

Town of Georgetown  
Parks and Recreation Commission  
June 5, 2008

Meeting Minutes

CALL TO ORDER

The Georgetown Parks and Recreation Commission held its regular monthly meeting on June 5, 2008 in the Star Hook and Ladder Building. Chairman Elaine McWain called the meeting to order at 7:07 p.m.

ROLL CALL

Answering the roll were Chairman Elaine McWain, Vice Chairman Ryan Zabel, Elaine Dunn and Beth Luther. Robert Hodge arrived at 7:08. Peter Werlin was absent. Also in attendance was Town Treasurer/Deputy Town Clerk Mary Sims.

APPROVAL OF MINUTES

The minutes of the April 3, 2008 meeting were approved as written.

AGENDA APPROVAL

Mr. Zabel requested adding a discussion on new member recruiting. Ms. McWain requested adding an update about her June 5<sup>th</sup> meeting with CCMRD. The agenda was approved as amended.

AUDIENCE BUSINESS

None.

NEW/UNFINISHED BUSINESS

Report on Town Parks

Ms. Luther reported that Triangle Park is in need of a trashcan. Ms. McWain is going to contact Clear Creek Metropolitan District to see when the new trashcan will be placed at the Multipurpose Park. Ms. McWain reported that Ms. Busenitz has placed additional flower planters at the City Park entrances but the deer have already eaten some of the flowers. The Garden Club will be purchasing some additional baskets. She also reported that the restoration of the City Park fence is underway.

Ms. Dunn reported that the monument at the library is scheduled to be moved to Strousse Park this weekend. Ms. McWain reported that the Garden Club will be maintaining the edging around Strousse Park this year.

Mr. Hodge reported that the clematis seems to be under control at the Lake Area this year. It was reported that Mutt Mitts have been installed in areas around the lake.

Mr. Zabel told the Commission that the new water meter still needed to be installed at the Multipurpose Park. He plans to have it installed within the next week.

Update on meeting with CCMRD

Ms. McWain reported that it was decided that Ms. Busenitz will be mowing the ball field this summer and not CCMRD. It was decided to use the extra funds from CCMRD to purchase equipment for game night and for resurfacing the tennis courts. CCMRD will be paying the entire cost for the resurfacing. The soccer nets will return to the ball field for the summer. Ms. McWain asked Mr. Hodge to obtain an estimate for

the cost of repairing or replacing the retaining wall at the ball field so that the Commission could submit it to CCMRD to determine how much of the cost they would pay. A porta potty will be placed at the Multipurpose Park for six months, the cost borne by CCMRD. Ms McWain plans to speak with Town Administrator Chuck Stearns regarding the possibility of Jeff Alexander mowing the ball field when the Town's equipment is being repaired.

Concerts in the Park

Ms. McWain reported that all dates for this summer's Concerts in the Park have been booked.

Clean up Day

Ms. McWain reported that Clean up Day was a great success. The Commission expressed their thanks for all who donated and participated.

Arts in the Park

No report

Adopt a Garden

Ms. McWain reported that the Garden Club has begun planting the gardens around Town, however, it is hard to notice because it is so early in the season. She has also asked the Garden Club members to submit their expenses to her so that she can report to the Commission and the Board of Selectmen just how much of their own monies they are donating not to mention their time. Ms McWain announced that the Garden Club Tour will be sometime in July. Mr. Hodge reported that his wife, Kathy Drapeau, has planted irises in the planters at the Multipurpose Park.

Public Bathrooms

Ms. McWain reported that there was nothing new to update on the subject. It was mentioned that although the Commission has no objections to public restrooms near Strousse Park, they would prefer and feel there is a greater need for them in City Park.

New Member recruitment

Ms. McWain said she agreed with Mr. Zabel that more aggressive recruitment is necessary for the vacancy on the Commission. She will speak to former member Jim Blugerman to see if he would be willing to apply again. It was suggested that the vacancy be listed on the water and sewer bills and in the Town newsletter. Commission members were all asked to actively recruit for the vacancy.

Review of 2008 Budget

The Commission reviewed the adopted 2008 Parks & Recreation Budget.

ADJOURNMENT

Ms. McWain adjourned the meeting at 7:55 p.m.

APPROVED:

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Elaine McWain, Chairman

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Mary Sims, Town Treasurer/Deputy Clerk