

MINUTES OF THE MEETING OF THE PARK COMMISSION OF THURSDAY, MARCH 5, 2009

Present were Chairman Thomas Frizzell, Commissioners Thomas Monahan, Barbara Dixon and Superintendent John J. Dorgan Jr.

The meeting began at 7:00PM.

MINUTES: The minutes of the November 6, 2008 meeting were approved as written.

Councillor Chris MacMillan appeared before the Commission with an idea of operating an ice skating area in D.W. Field Park. He stated that he would like to build a shallow area on a fabric that would hold water and all work would be done by volunteers. He also thought that it would be nice to be visible from Oak St. so that people would be aware of the skating area. Mr. Dorgan explained that ice skating is allowed on Upper Porter Pond when it is safe because of its visibility from Oak St. Councillor MacMillan and Mr. Dorgan will review this proposal for next year as well as the plantings on Oak St.

JAMES ANDERSON FIELD:

Brian Droukas appeared before the Commission regarding the construction of the James Anderson Pony League Field at the rear of Walker Playground. The Commission advised Mr. Droukas and Donald Dawson that the property is partially owned by the School Department which is the Raymond School. Councillor MacMillan was concerned about the location of the proposed field and how they were going to address the wetland issue.

Mr. Frizzell recommended that the group meet with the School Department and have an engineered plan approved by both the Conservation and School Department and then return to the Park Commission for the final approval.

LUNCH ROOM CONTRACT:

The Commission voted to approve the contract to Take a Break Catering % Jeff Sinkiewicz for the 2009 Golf Season.
The Commission voted to allow the Lunch Room Vendor to charge

A \$5.00 fee for tournaments with 36 or more players. This was passed with two in favor and one opposed. The Commission requested to have Jeff Sinkiewicz appear before the next meeting to explain the service that he provides for tournaments.

D.W.GOLF COURSE:

The Commission also voted to keep the Golf Course rates the same for the 2009 Golf Season. Added was a new Resident 5 Day Permit Mon-Fri. for \$850.00.

SUPERINTENDENTS REPORT:

Mr. Dorgan explained that there are still some budget issues that have not been finalized and that he expects some action before April 1, 2009 and also by July 1, 2009.

The 40th Annual John J. DiBari Tournament will be held on Saturday March 7th and Sunday March 8th at West Jr. High School. This will be the last year of the tournament in which all proceeds have been going to the Brocton Area Association of Retarded Citizens.

Having no further business the meeting adjourned at 8:15 P.M.

Respectfully submitted,

John J. Dorgan, Jr.
Superintendent