

MINUTES OF THE MEETING OF THE PARK COMMISSION OF THURSDAY, DECEMBER 9, 2010

Present were Chairman Thomas Frizzell, Commissioners Billy Anderson, Harold Marrow, Superintendent John J. Dorgan Jr., and City Councilor Chris MacMillan.

The meeting began at 7:05PM.

MINUTES: The minutes of the October 28, 2010 meeting were approved as written.

GOLF MANAGEMENT SERVICES:

On a motion by Billy Anderson and second by Harold Marrow the Commission voted to extend the contract of Brian Mattos for the 2011 Golf Season. This motion was passed unanimously.

BEER AND WINE LICENSE:

The Commission reviewed the issues outlined by the Law Department regarding liability insurance, contract renewal language, hours of operation, rent agreement and days of operation.

The Commission discussed all issues outlined and a motion was made by Harold Marrow and second by Billy Anderson to set the rent agreement at a minimum of \$1600 per month from April to November with November being prorated due to weather.

The serving of alcohol will be restricted to 11:00AM to 8PM Monday through Saturday. Sunday hours will be 12PM to 8PM. Hours and days of operation will be the same as existing Lunch Room specifications. The liability insurance and the proposed contract renewal language will be included in the specifications. (SEE ATTACHED EXHIBIT A)

This motion passed unanimously. The Commission shall review the final bid package once the Law Department assembles the RFP.

NJHS:

Councilor Chris MacMillan thanked the Commission for their efforts regarding the issue of the Beer and Wine License at D.W. Field Golf Course. Councilor MacMillan also explained the work that was being done at North Junior High's old tennis courts and that would create additional field space for North Little League. The work at the Raymond School was done with grant money to improve the existing ball fields for the girls youth softball program.

Having no further business the meeting adjourned at 8:05 P.M.

Respectfully submitted,

John J. Dorgan, Jr.
Superintendent