

Minutes of the Charlemont Park and Recreation Meeting 5/15/13

Meeting Called to order by Rick Mullen At 7:04

Members present: Rick Mullen, Jerry Gossetti, Bill Harker, Stephen Reynolds. Members Absent: Todd Gerry

- 1) Jerry motioned to modify the minutes from 4/25/13 in regards to the locking of the gates. It was not clearly stated that the reason for the notification to the Fire Department is the gates are being locked during the fair. Seconded by Stephen. Board voted unanimously to amend the minutes
- 2) Motion made by Jerry to discuss and add to the minutes of the last meeting that the Frcog questioned the use of the exhibit hall and the commission needs to check on the determination as to the use of it. Seconded by Stephen. Board voted unanimously to add the item.
- 3) Treasurer's report was reviewed and a bill was reported as pending for Avery's store in the amount of \$14.80 for keys to the fairgrounds locks. Stephen made the motion to pay the bill, Rick seconded. Board passes unanimously. Treasurers report for May 15th was then motioned to accept by Rick, Seconded by Bill. Board voted to pass unanimously.
- 4) Mail reviewed by board
 - *received letter back from select board with answers written on original letter sent, Going over the difference between mass general laws and the town bylaws, the fairgrounds and the tennis courts. Moved the rest of the issues to the discussion portion of the meeting

5) Received bill for \$10.98 that is outstanding Jerry had already dropped off with the accountant must have crossed in the mail.

6) Larry Mann had an appointment for 7:30 pm to discuss Horseshoe pits at the fairgrounds had already talked to Bill and was unable to keep appointment so Bill went over his request:

Larry would like to make the horseshoe pits accessible to the public again

Would have covers and barrels for the pits, would place a fence around it.

Jerry brought up the concern of flying concrete because of the way the pits were constructed.

Would make them put in backboards and signage on fence to not stand there while pit was in use.

Rick then motioned to allow the horseshoe pits to be accessed by the public if Larry was willing to oversee the building of the backboards and that the covers and barrels were put in place as well as the fence and signs, and with the agreement that he addresses any and all concerns that may come up. Seconded by Stephen, passed by the majority. Jerry abstained was not comfortable with making Larry be in charge of the items that needed to be addressed for the pits to be in use.

7) Appointment for 7:45 John Schaefer and Brian Carney in reference to the event that Berkshire East is hosting the weekend of September 14th and 15th. The event gets quite the audience so they are looking to use the fairgrounds that weekend for some extra parking. They would supply Parking Attendants and a bus would shuttle people from the fairgrounds to Berkshire East and Back. The hours discussed were Saturday from 9am-10pm and Sunday from 9-2. Board requested that he filled out a registration form, told him no overnight parking, request

that someone is there all day so no vehicle vandalism would occur. Stephen and Bill would be the liaisons for the event. Motion made by Rick to allow with the conditions discussed Seconded by Stephen Board passed unanimously

7) Discussed the bleachers Stephen received prices from Leader Lumber, RK miles and Home Depot for the lumber would be Roughly \$1,789.61 for the least expensive option. Asked Stephen to bring formal Bids To the next meeting to be voted on.

8) Bill updated the board about the Electrical for the Exhibit Hall Had talked to Dick Summner who stated materials for the switches would likely be at least \$1,400. The board Asked Bill to get a formal estimate for the next meeting.

9) Discussed Jerry's meeting with the selectmen for the ball fields and Tennis Courts. The money was released for the Tennis Courts. Jerry stated in order to begin the board needed to sign and return the proposal then they could schedule work. It was also brought up that the areas of concern would be the trees and the shrubs by the end of the court, and to fix the bent pole on the tennis court, Also it was mentioned that the poles for the basketball court need to be painted. The motion was made by Rick and seconded by Stephen to purchase paint, a new set of poles for the tennis court nets and have Jerry sign the proposal for the court resurfacing. Also to make Jerry and Bill the liaisons to the project. Motion

Passed unanimously by board.

10) Discussed the ball field decided to make another appointment with the selectmen and include the ball fields in the discussion

11) Discussed Carl's Four Seasons mowing of the fairgrounds need to get a copy of his proof of insurance and also go over dates for mowing

which at this point are before Father's day (June 16), Before Yankee doodle days (July 26th), before the wedding Aug, 24th. Also discussed the Friends is having a cleanup at the fairgrounds May 22 at 6:30.

12) Jerry went over the information he found on the dog waste stations to help alleviate the dog waste problem at the fairgrounds. He found a dispenser that is \$60.00 and a case of bags also costing \$60.00. Stephen made a motion to put Jerry in charge of getting the dispenser and bags Bill seconded. Motion passed by the majority, Stephen yes, Jerry yes, Bill yes, Rick nay.

13) The kiosk was then discussed board is thinking size could be 6' x 4' need to ask permission from board of selectmen for placement at the bottom of fairgrounds road so that it is not obstructing plowing, sight etc. Rick motioned and Stephen Seconded to have Jerry and Bill in charge of project and also to send Jerry to meet with the selectmen about the permission to proceed.

13) Jerry brought up the handbook, stating latest copy had been emailed and it had the application for the fairgrounds use in it as well as insurance requirements, copies of the BOH application, etc. If any changes need to be made to the handbook they need to be brought to the selectman's attention this includes fee changes, insurance, etc.

14) Rick then motioned to table the old business, until the next meeting which will be on Thursday May 30th at 6:30 at the fairgrounds, Bill seconded the motion passes unanimously.