TOWN OF ROWE
PARK COMMISSION
MINUTES OF MEETING
JANUARY 8, 2009

CALL TO ORDER: 6:42 P.M.
PRESENT: Commissioners Earl Carlow, Russ Jolly, MaryJo Phelps; Ranger Sean Loomis
ABSENT: none
AUDIENCE: none.
MINUTES: Read and approved minutes of December 4, 2008 meeting

OLD BUSINESS:
PARK RANGERS REPORT: (see attached)

- Sean checking for monies left in budget for FY 09 to hire help for clean up damage from ice storm in the park
- Need to change location of the skating rink, on the ice, due to large tree falling on the water at Percy's Point during the ice storm. Will have to re-locate skating rink to the beach area
- Sean found a power broom for the Gravely for clearing the ice skating rink. Russ moved that Sean be allowed to spend $500 from the New Equipment budget line item to purchase the item. Earl seconded the motion and it was passed unanimously.

NEW BUSINESS:

- Town Nurse Sheila Litchfield came to the meeting to request that the Park Commission add $1,000.00 to the budget for an interactive video exercise program for children and young adults to use. The Commission tabled the request until they could get more details from Sheila.
- Sean reported that Arlene Andognini had requested that she be allowed to borrow the stationary bike to strengthen her knee prior to surgery. The park Commission denied the request.
- Commission reviewed the basic budget prepared by Sean. The Selectboard had requested that the increase be kept below 2.5% and the budget presented met this goal. Russ moved that the Commission take to the Selectboard the budget as prepared by Sean. Earl seconded the motion and it passed unanimously.
- The Commission decided that it's not ready to recommend the five special projects listed on the budget, with the exception of the pick-up truck, until they know better what the cost of the bathroom is going to be.
- Sean reported that Abby Lively has been certified in CPR subsequent to the last meeting of the commission. He hired her to work as the attendant in the exercise room for the second half of the season, beginning the first of February.

Meeting Adjourned: 8:22 p.m.
The next meeting is scheduled January 22, 2009

Respectfully submitted: Earl Carlow Date: 1/22/09

Approved:
Russell Jolly, Chair
Earl Carlow, Secretary
MaryJo Phelps