

Town of Rowe
Park Commission
Minutes-Wednesday, January 11, 2017 6:30 PM

Call to Order: 6:38 PM

Present: Rich Hamilton (chairman), Laurie Pike, Michael Phillips, Sean Loomis (Park Ranger)

Audience: None

Meeting Discussion: FY18 Budget

Fiscal Year 18 Budget:

- a. Replace stone fireplace - waiting for estimate from Vermont Stone in Wilmington. Suggestion to do half using this year's budget (\$1000 approved) and finish after July 1st using next year's budget.
- b. Park Vehicle needs \$3000 worth of body work. Will ask Finance Committee if \$5000 from unused Special Project account (playground will not be constructed due to not meeting current safety standards) can be used to repair vehicle.
- c. Bathroom flooring needs replacement due to chipping. Will look into the price for Trek flooring as it is more durable. \$350 left in budget this year for this item.
- d. Swim area buoys and rope needs replacing. Will Budget \$700 in fiscal 2018.
- e. Slight increase in summer employee salaries due to increase in minimum wage.
- f. Sean and Rich will attend meeting with Finance Committee and Selectman to present the budget.

Capital Stabilization Fund Projects:

- a. Tennis Court replacement - possible future project. Rich and Sean will meet with Selectmen and Finance Committee to discuss possible funding for it.
- b. Siding for the Park Building on three sides - awaiting estimate from Steve Crowningshield.
- c. Fitness Center Equipment \$5200 budgeted. Wood floor will need to be refinished and damaged boards replaced. Discussion of possible new piece of fitness equipment (rower, spin bike, or mats).

New Business:

- a. Discussed ways to get adequate coverage for lifeguarding this summer. Red Cross Training at the Greenfield YMCA begins Feb. 28th, 2017 will be advertised in the Goal Post.
- b. Request from Rowe Police Department to have a key to the Ranger(vehicle) for possible wilderness rescues. Request approved unanimously.

Routine Business:

Monthly Financial Review: no review

Minutes: Minutes from December 12, 2016 distributed and approved.

Adjournment: 8:15 PM

Respectfully Submitted, Laurie Pike

Approved: _____

Chair, Rich Hamilton

Laurie Pike

Michael Phillips

Date: _____

