

MINUTES
Friends of Broad Street Park Committee
September 12, 2016 – 6:00 PM
Norma Drummer Room - Seymour Town Hall

COPY RECEIVED
DATE: 9/16/16
TIME: 10:50 AM
TOWN CLERK'S OFFICE

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Wendy Rossi, Tom Lavranchuk, Sandy Cass

Members Not Present: Beverly Kennedy

The meeting was called to order by Al Yagovane at 6:05 PM. The Pledge of Allegiance was recited.

Comments from the Public

None

Minutes from Previous Meeting

The Minutes from the August meeting were read. Motion to accept: Wendy. Second: Al. Carried 6-0.

Treasurer's Report

Current balance is \$7,026.61. There is one open PO for \$200 to Jarvis Electric.

Report on Parks Board Meeting

Al reported that the Park Board has approved the purchase of the replacement Dogwood Tree and 4 engraved bricks. Al will confirm that the tree is still available, then request the P.O. He will not pick it up until confirming with Public Works that they will dig a hole for planting it. No action was taken on the purchase of light bulbs.

Future Expenses

Al reported that the guard rail is drying out and cracking, needs to be oiled. Also, several areas need mulch, and many lamp post light bulbs need to be replaced.

Bill made a motion to request 4 gallons of stain, 2 pallets of mulch, and resubmit the light bulb request. Tom seconded. Motion carried 6-0. Al will prepare a request to submit to the Parks Board.

It was also recommended that, in the future, the request form be filled out and signed at our meetings.

Mathies Foundation Grant

Our application for funds to repaint the gazebo was not submitted. We were informed that the Mathies Foundation only considers requests for new construction, and does not consider funding maintenance projects. The gazebo does need painting. Other sources of grant money will be explored. In the mean time, Al will draw up a description of the work needed so that bids can be sought.

Park Cleanup

Al and Bill agreed to clean the lighting fixtures on the lamp posts. The brick walk needs to be power washed to remove moss. The roses and the cherry tree need trimming. Mike continues to apply weedkiller on a regular basis. Tom suggested that we find a way to plant shrubs to "hide" the water supply apparatus.

Brick Placement Map

Bill has entered all the engraved brick data into a word processing document. A few details still need to be checked to make sure the data agrees with the actual layout on the ground.

Electrical Work

No discussion.

Thank You Sign

Al stated that the Mathies Foundation should be included on the list, and that will be the final change.

Motion to Adjourn

Moved by Tom, Second: Wendy. Carried 6 yes, 0 no.

Respectfully Submitted:

Bill Wilkin