

Board of Park Commissioners Meeting
Thursday October 19, 2023

In Attendance: Winston Daley Chair, Theodore Carroll (Ted), Secretary, Anthony McDermott (Keith) Member, Kevin Chrisom Park Director, Paul DiManno, Recreation Director and Bonnie Devore, Principal Clerk

1. Winston Daley called the meeting to order in the Baker Conference rm. 7:30am.
2. Approve Meeting Minutes 9/21/2023.
3. Public Comment: No one was present.
4. Lower Gile Turf Project
 - a. Kevin said presently the Conservation Committee had a recent meeting with an update from the consultant testing. Next meeting is Nov 14th.
5. CPA Projects
 - a. We have a meeting next Wednesday with CPA for the Dugouts at Kelly Field.
 - b. Turners is completed 99% with benches installed this past week.
 - c. Mary C. Lane Fencing is completed.
 - d. Middle Gile Sports Lighting we are looking at a November start date.
6. FY25:
 - a. Kevin and Bonnie discussed the budget with the board for the upcoming fiscal year.

Managers Report:

- a. Kevin discussed some of the Capital Needs – Middle Gile Drainage, Field Groomer.
- b. Paul spoke regarding the Fall clinics wrapping up. Presently putting out Snowball League and Youth Instructional basketball.

7.) Members Report:

a. Winston asked regarding an earlier email he had sent on handling waitlist and possible lottery options. Bonnie had a printout available on the challenges that would bring in the office along with the capabilities of the software available to us. We currently are able to take in at least 80% of the waitlist depending on the program due to cancellations from participants. The office will continue to look into it.

8.) Adjourn:

Next meeting: November 16, 2023. 7:30am.

ACCEPTED: _____

