

**Town of Proctor
Parks and Recreation Committee Special Meeting Minutes
Draft
March 29, 2016
6:45 p.m. – 8:00 p.m.
At the Rink**

Committee Members Present:

Shannon Maass
Bruce Baccei
Dennis Anderson
Gretchen Crowley
Robert Protivansky

Call to Order:

Meeting was called to order by Chairman Shannon Maass at 6:45 p.m.

Review and approval of agenda for this meeting (March 29, 2016):

Agenda was approved with amendments. Added was discussion about adding fish to the pool, Red Cross Certification, and discussion of the director's position. Also discussion about future meeting for awarding contracts for pool and rink repairs.

Director's Position: Suggested director working 20 hrs. a week at \$15.63 per hour. Also assistant director, once hired, at 20 hrs. a week at \$12.00 per hour. Discussed making director also the life guard instructor. Shannon gave name of possible assistant director. He will be called in for an interview.

Tapestry: Shannon will call Margaret from Tapestry to discuss \$100 fee for the 2016 season.

Fish: Price given of \$1,400 to add trout to pond as per John Anderson.

Discussed lifeguard salaries:

Discussed having representative from Red Cross come in to discuss lifeguard program

The meeting was adjourned at 8:00 p.m.