

Proctor Park & Recreation Committee
Meeting Minutes
DRAFT
January 8, 2020
6:00 p.m. – 6:55 p.m.

Present:

Greg King, Chair
Megan Cannucci
Brian Cannucci
Judy Frazier, Selectboard
Stan Wilbur, Town Manager

Meeting called to order at 6:00 pm.

Agenda accepted

November 13, 2019 meeting minutes accepted.

Skating Rink:

- 2019-2020 Season – Temperature fluctuations have made it impossible to retain ice.
- Special Events – Facility Use Agreements are required for events that are held on days or times when the rink is not normally open. With the lack of ice time the committee is sponsoring special programs to provide activities for Proctor youth. Adopted a policy to open the rink facility Friday and Saturday from 5:00 p.m. to 9:00 p.m. if there is not ice for skating.
- Facilities Maintenance/Repair/Replacement
 - Need to upgrade electric panel to 200 amps.
 - Looking at refrigeration for ice
 - Rutland South Rotary Club has offered to clean and stain the building exterior

Swimming Pool:

- Facilities Maintenance/Repair/Replacement
 - Maintenance projects list being prepared
 - Water level has been lowered which will allow for raking the grass out of the pool and repairing the dock. Question on how long it will take to refill pool.
 - Work needed on the building
- 2020 Proctor Trust Grant
 - Re-decking existing docks - \$10,350
 - New float – Brian to get estimate.
 - \$5,900 balance from the 2019 grant; didn't purchase picnic tables. Greg to get new estimates and if there is a remaining balance will request it be used to reduce the 2020 grant request.
- Discussion regarding promoting use of pool
 - Open to non-Proctor residents on a daily or season pass, check other pools for charges
 - Playground equipment
 - Covers for picnic tables
- 2020 Season

Meeting adjourned at 6:55 p.m.