Proctor Park & Recreation Committee Meeting Minutes DRAFT February 12, 2020 6:00 p.m. – 6:45 p.m.

Present:

Greg King, Chair Brian Cannucci Heidi Landon Bryan Baker Stan Wilbur, Town Manager

Meeting called to order at 6:00 pm.

Agenda amended to take Swimming Pool first.

Greg moved to accept the January 8, 2020 meeting minutes. Brian seconded; passed.

Swimming Pool:

- Facilities Maintenance/Repair/Replacement
 - Water level down; rake grass mid April.
 - o Time to refill pool is a question
 - Work needed on the building
- Non-resident use;
 - Season and daily pass price; \$25 for a season pass, \$5 for a day pass
 - o Take nonresidents use to the Selectboard for approval
- Proctor Trust Grant meeting with committee has not been set. Greg will attend when ever it
 is scheduled. Didn't purchase picnic tables last year; don't need them at the pool. Ask the
 Trustees if the balance of last year's grant can be used to repair the second dock.
- 2020 Season
 - Heidi lining up life guards. Need to get pay rates set. Stan will get last year's rates to Heidi.
 - o Pool parking with no parking on Park Street; handicapped parking, along entrance road

Skating Rink:

- 2019-2020 Season Weather conditions have curtailed skating days.
- Special Events Rink is open for special events
- Looking into refrigeration for ice
- Rutland South Rotary Club offered to clean and stain the building exterior

Meeting adjourned at 6:45 p.m.