## Proctor Beaver Pond Committee Regular Meeting May 1, 2019

6:30 pm

Attending: Ray Beyette, Greg Gallus, Kim Matcalfe, Dale Christie

Kim moved the motion we opened the meeting, Ray seconded, all approved.

Ray moved we approve the agenda, Greg seconded, all approved

Dale moved to accept the minutes from the last meeting, Kim seconded, all approved

Chair report – Ray

Ray has been going up when it is not raining with some help. Three tables ore set and cemented in. They have cleaning up brush and such. Grills will be done after rain. Sand has been raked and gravel was brought into the picnic area. Grill posts have been set.

Brian Perkins sent an e-mail on behalf of the Rutland Rotary Club seeking possible volunteer work. Ray will be in contacting them to help with the park.

Ray says there is a place to put board walk out on the pond. Cost should only run about \$180 to \$200.

A person was caught with his truck spinning their tires. He was told to leave.

The committee sis hoping to have a cleanup day on Saturday Hoping to possibly build the boardwalk as well.

Ray moved that we approval of building the dock, Kim seconded, all in attendance voted yes,

Dale Christie has expressed a concern about how the coloring on the warning for the broken glass and rusted cans, felt we should not have the strip on it.

There was discussion about where might be a picnic table still in the pond.

Ray would like committee members to come back with possible name for the picnic area.

Dale has three name ideas: Proctor Park; Marble Park; Beyette Park.

Dale suggests that an e-mail goes out to seek names for the picnic area.

Dale brought up the trail's upkeep. Ray like to ask Rotary group to help clean the trail.

Ray went to the High School to see about volunteers there and got no response.

Kim moved we adjourn the meeting, Ray seconded, all agreed.