

Proctor Beaver Pond Committee  
Regular Meeting  
June 16, 2021 – 6:00PM  
Draft Minutes

Attending: Ray Beyette, Dale Christie(chairman), Tom Hogan, Pauline Hogan, Tim Covey, Carrie Covey, Chance Covey

Dale opening meeting at 6:05pm

Tom made a motion to accept the meeting minutes from 5-19-21. Tim 2<sup>nd</sup> the motion. All accepted.

The agenda was approved with one amended item

Chairman's report: Dale thanked everyone for the help with the fishing event. Around 25 kids attended the event. Carrie informed the committee that leftover food went to the water department. Dale thanked Ray for his efforts to start planning the event years before. Chair recognized Chance for all his help to the committee and made volunteer of the month. Dale reported that water testing at the pond occurs a minimum of once a month and the most recent test was clean.

Fishing derby: Discussion about event and agreed that it should be an annual event.

Starting at the next meeting, planning for the winter carnival will begin.

Docks: Step(s) will be built for the new dock soon. Leftover money from the Mortimer Proctor fund will be used to buy materials. Next work day will be to work on placing older dock and other maintenance. Date will be June 26<sup>th</sup>. Possibly getting lights for dock were discussed.

A porta potty for the summer was discussed and agreed that it will be discussed again in the Spring. That would start with getting a price for the whole Summer.

Maintenance & Improvements:

Mowing and keeping the park clean was discussed.

Risk Management:

The waiver was discussed for future events. Would likely consist of a signed form. One per event will be required.

Trails:

Future goals are to improve the steep trail area, move a picnic table to the valley trail, create a fairy/gnome trail, and a scavenger hunt contest.

Beaver Carving:

Tree needs to be cut soon to have time to work on carving. If John is unavailable to do the work, we will hire someone to do it. Dale to coordinate with John and other party if needed.

Rules & Ordinance:

Change agreed upon to current ordinance to include no overnight shanties. Also discussed was closing the gate for the winter as currently stated in Ordinance. It was agreed to maintain gate usage as stated.

Other old & new business: None

Adjourn: Carrie moved to adjourn and Tom 2<sup>nd</sup> at 7:30pm

Next meeting is July 21.