

Proctor Parks and Recreation Committee
Regular Meeting Draft Minutes
July14, 2021 6:pm

In Attendance: Megan Cannucci, Brian Cannucci, Angela Oberg, Rob Oberg Judy Frazier and Stan Wilbur.

Missing: Greg King and John Corliss

Call to Order

Meeting was called to order at 6:00PM by Megan

Agenda

Motion to approve agenda with Roller Skating Rink taken up ahead of Pool made by Megan and seconded by Judy.

Minutes

Motion to approve June 9, Regular Meeting Minutes made by Judy, seconded by Brian and approved. Minutes of the June 30, 2021 Special Meeting were not available.

Roller Skating Rink

The rink is currently open when Megan is available. She will try to give two days' notice on the rink facebook page.

Proposed rink safety rules were presented by Stan. The rink will be open dependent on weather and Megan's availability. The rules will state that the rink is only open to the public when the Open Flag is displayed. Children under 7 must be accompted by someone 14 or older. Include alcohol rule with smoking and vaping rule. Add Facility Use Agreement requirement for events when the Rink is not open to the general public. Stan will make changes and distribute to committee for review and comment.

Brian will work with John to get the damaged spots repaired. Coating material to resurface the repaired spots has been delivered. There are dead tree branches overhanging the rink that need to be removed. Stan with talk with John about getting them removed when Trees, Inc. are in town. Vermont Tennis Courts will provide a quote to reseal the rink surface, but will not be able to schedule the work until next summer.

Need staff shirts and\or sweatshirts to identify people working at the rink. Angela and Megan will look to purchasing the items.

Megan will obtain cost estimates and prepare a Proctor Trust Fund Application for additional roller skates and shelving and a second ice skate sharpener to be submitted to the Selectboard for approval at July 26 meeting for submittal before July 31.

Pool

Short on guards. Angelia is scheduling as best she can. Judy will approach Rutland Rec to see if any of their guards would work in Proctor when not on duty in Rutland. Suggested the guard continue to be on Rutland payroll and Rutland invoice Proctor for their time and expenses. Tapestry is no longer coming to the pool. They are still finding leaches, but not as many. Will at BLSG Insect Control has been helping with the problem.

The Muck Away material is working to clear the water. May need another box for this season and should have available to start treatment before next season. Would like hardware cloth placed around the blades on the Muck Blasters. Stan will speak with John.

Discussed applying to the Proctor Trust Fund to construct a 30ft x 40ft pavilion at the pool. Angelia talked with Rick Reed about the project. He volunteered to provide the concrete slab. Stan has spoken with Ed Clark at NVF regarding design and permitting. Ed will provide a proposal and estimated costs. Application to be submitted for the January 2022 grant program.

Angelia provided cost estimates for a lifeguard kayak, additional paddle boards and another life guard chair and asked if these items could be added to the Proctor Trust Fund application being prepared for the rink. Stan suggested we ask the Fund Trustees to use any unused money from prior grants to purchase these items. He will check with Celia to see how much money may be available.

Adjourn

The meeting was adjourned at 7:05 p.m.