

Proctor Park & Recreation Committee
Meeting Minutes
DRAFT
August 14, 2019
6:00 p.m. – 7:00 p.m.

Members present:

Greg King, Chair
Brian Cannucci
Megan Cannucci
Judy Frazier

Others present:

Stan Wilbur, Town Manager

Greg called the meeting to order at 6:00 pm.

Greg made a motion to approve the agenda; Brian seconded the motion; agenda approved.

Greg made a motion to approve the May 15, 2019 meeting minutes; Brian seconded; minutes approved.

Skating Rink:

- Remodeling - Greg and Megan will attend the Proctor Trust grant interview on August 21.
- Off Season Activities - successful.
- 2019-2020 Season
 - Need to have oil tank filled
 - Need to have wiring for some of the outside lights replaced. Jeff Pratt will take care of them.
 - Need to have 4 dead trees removed and 1 limbed. Stan will add to tree removal bid package.
 - Discussed Rink management. Brian and Megan to come to next meeting with recommendations.
 - Look in to rink surface repair for next summer.

Swimming Pool:

- 2019 Season Operation – Heidi was not present, so no report. Schedule for next meeting
- Facilities
 - Major work needed on docks.
 - Pavilion
 - Apply for Proctor Trust Grant next January.

Greg made a motion to adjourn, Brian seconded; Meeting adjourned at 7:00 pm