

Proctor Park & Recreation Committee
Meeting Minutes
DRAFT
September 11, 2019
6:00 p.m. – 6:50 p.m.

Present:

Greg King, Chair
Brian Cannucci
Megan Cannucci
Judy Frazier, Selectboard
Stan Wilbur, Town Manager

Meeting called to order at 6:00 pm.

Agenda accepted.

August 14, 2019 meeting minutes accepted.

Skating Rink:

- Remodeling – Work going well; old counter and skate cubies gone, TV moved, bases for new counter set, new skate racks underway, stove and refrigerator moved and new sink ordered. Mike Knowles will be finishing the counter and benches. Greg and Brian will be working this weekend.
- Off Season Activities – New movie screen is a great addition; activities still happening, talked about a tubing hill.
- 2019-2020 Season
 - Champlain Valley will supply heating oil. They will have to inspect new tank at first fill up
 - Thanks to Jeff Patch for replacing wire for rink lights and Rick Reed for contributing the use of his lift.
 - Need to have two new poles before comcast will be able to provide internet; existing poles are too short. Try to get GMP to replace poles.
 - Dead trees are on the list going out for bids.
 - Separate contracts for rink and ice management with ice manager taking direction from program manager.
 - Look in to rink surface repair for next summer.

Swimming Pool:

- 2019 Season Operation – Heidi not present, but had submitted a report.
Discussed work needed. Shack windows and gutters to be taken care of by committee; ask John if Hwy crew can stack tables and pull docks and float; the raft and some portion of the docks can be trashed.
Talked about milfoil – will draining pool by 3 to 4 feet of get rid of milfoil. Megan will investigate possible milfoil treatment method; Stan will get information about Tinmouth Pond milfoil program.
Talked about pool use; open to non-Proctor residents at a fee; reduce hours or days pool is open. Most of the use is by the Tapestry program.
- Facilities
 - Judy has suggested a person to build new docks, Megan is following up.
 - Need cost estimates for Proctor Trust Grant next January.

Meeting adjourned at 6:50 pm