

**Proctor Park & Recreation Committee**  
**Meeting Minutes**  
**DRAFT**  
**October 9, 2019**  
**6:00 p.m. – 7:10 p.m.**

**Present:**

Greg King, Chair  
Megan Cannucci  
Brian Cannucci  
Heidi Campbell-Landon, Pool Director  
Judy Frazier. Selectboard  
Stan Wilbur, Town Manager

Meeting called to order at 6:00 pm.

Agenda amended to take Pool Items first, accepted

September 11, 2019 meeting minutes accepted.

**Swimming Pool:**

- 2019 Season Operation  
Heidi's report was included with the meeting packet.

Brian met with a person from the state regarding milfoil and it is grass not milfoil. Grass can be raked out without a permit. We will need help raking. The water level has dropped 6 inches, but will have to be lowered 2 or more feet to get the grass out and protect the docks. He is concerned about how long it will take to bring the water level back up in the spring.

The diving board needs to be resurfaced. The raft is gone and will be need to be replaced. Docks will need to be repaired or replaced next year and ladders will need to be removed and replaced. Is the pool winterized?

Discussion regarding the drop in numbers from last year. Aside from Proctor Tapestry, not many attended. Talked about other water activities, more advertising in the schools, allowing outside people use the pool for a daily or season fee to build attendance. Need to do something to keep the pool open next year.

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- Facilities – Start a list of items for January Proctor Trust Grant application.

#### Skating Rink:

- Remodeling is coming along; counter top to be installed next week. Motion by Brian to purchase rubber flooring to patch the area where the skate shelves use to be at an estimated cost of \$389 (includes shipping) and cameras for full view of the rink for parents and workers at an estimated cost of \$200 with the money to come from the Rink Donation Fund. Motion seconded by Greg and approved.
- Grand opening as soon as work is completed.
- Off season activates continuing. Rink decorated for Halloween and movie night and dance on the schedule.
- Greg met with and received a quote from Mike Verge of Vermont Tennis Court Surfacing for pressure washing (\$4,215) and crack filling and recoating the rink surface (\$8,765); white coating will cost more. This is an item for the 2020 July Proctor Trust Grant application.
- Purchase operating supplies from Staples through Rhoda
- 2019-2020 Season - Separate contracts for rink and ice management with ice manager receiving direction from program manager.

Meeting adjourned at 7:10 pm