Proctor Park & Recreation Committee Meeting Minutes DRAFT November 13, 2019 6:00 p.m. – 6:55 p.m.

Present:

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

Meeting called to order at 6:00 pm.

Agenda – added Rink and Pool FY2021 Budgets, accepted

October 9, 2019 meeting minutes accepted.

Skating Rink:

- Remodeling is completed, questions regarding Paquette Plumbing invoice.
- Grand opening November 15, 5:30 to 7:00 p.m. with mac & chees and chili cookoff.
- 2019-2020 Season
 - Open as soon as there is ice.
 - Spenser Lanning has volunteered to clear snow, if needed, in the afternoon so the rink can open at 3:30 pm,
 - Special Events
 - Carol Protivansky Sip and Paint fundraiser for the Class of 2014
 - Santa
 - Discussion regarding promotion of the rink building for outside parties.
 - Greg will mark up FY2020 Budget for FY2021

Swimming Pool:

- Maintenance projects list being prepared
- Lower water level this winter in order to rake out grass in the soring
- Brian received a \$3,350 quote to rebuild the docks. It did not include a new raft.
- Discussion regarding promoting use of pool
 - Open to non-Proctor residents on a daily or season pass, check other pools for charges
 - Playground equipment
 - Covers for picnic tables
- Greg will mark up FY2020 Budget for FY2021

Meeting adjourned at 6:55 pm