

Proctor Beaver Pond Committee
Regular Meeting
April 22, 2025 – 6:00PM
Draft Minutes

Location: Proctor Main Street Park

Attending: Dale Christie(chairman), Kim Metcalfe, Jim Moore

Dale called meeting to order at 6:01pm

Approved meeting agenda. Jim made motion, Kim 2nd. Approved unanimously.

Reviewed 10/22/24 meeting minutes. Jim made motion, Kim 2nd. Approved unanimously.

Chairman's report:

Dale told everyone it was a good winter on the pond. Ice fishing and snow shoeing was observed. Town closed the entrance gate to the picnic area part way through the winter because of a stuck vehicle. Gate reopened recently. Trash has been kept to a minimum because of volunteers. Yak Trax was picked up by Mitchell Knowles and will store for the summer. One was "lost" this season. Kim will inquire connections she has to try to replenish the supply some.

Seasonal Opening:

Gate is open, sign is out for the Picnic Area, dock is all set, and soon the town will put the grills up from storage. Everything seems ready and no work day is needed this year for opening.

Rotary Club Event:

Brian Perkins' Rotary club is organizing a work day with the pond committee for 5/17, with a rain date of 5/18. Time will be 9am – noon. Discussion was had about possible work tasks for the group. A few were eliminated and remaining items are: staining picnic tables, painting grills, removal of dead tree roots, raking & general cleanup in picnic area, adding water bars, and digging holes for new benches. Not all will be done, but this list will be given to Brian to prepare for as his volunteers want to do.

Saplings:

A willow was discussed and approved by those in attendance. Absent members will be asked at a future meeting. Oaks are growing well in park and no need for anything else at the time.

Maintenance and Improvements:

No plans or needs at moment. Repairs as needed as they arise.

Trails:

All good at the moment. Mud season was not an issue for our trails. Group reviewed and

discussed the new map design. Feedback will be given later and SB will review before copies are distributed to the trailheads.

Rules & Ordinance:

Nothing new.

Other Old and/or New Business:

Tommy Grace has expressed interest to lead a fishing derby as long as we will let him post his business as a sponsor. He is willing to arrange for the stocking of the pond as well. He will have the support of the pond committee. Before it is held, details are to be worked out about paying for the expenses, the prizes, format, and who is eligible to participate. Tommy was invited to the meeting but was unable to attend. Discussions will be later.

Kim moved to adjourn the meeting. Jim 2nd. Motion carried. Adjourned at 6:40pm.