

Proctor Special Parks and Recreation Committee  
Meeting Minutes  
April 13, 2022 6pm

In Attendance: Megan Cannucci, Brian Cannucci, Amanda Duchesne, Michael Ramsey, John Corliss, Matt Parker and Judy Frazier

Meeting was called to order at 6:00PM.

Motion to approve agenda made by Megan and seconded by John.

Motion to approve Minutes from March 23, 2022 made by Brian, seconded by Megan, minutes approved.

No public comment.

New Business

Welcomed Matt Parker as new committee member.

Mortimer Proctor playground award.

- Application submitted to MP committee 4/13/22.

- The P&R Committee discussed excavation, marble barriers and shrubbery for along Olympus Rd.

Reviewed Pool director post interview

- Further review of compensation offer needed

- Review needed to determine if contract is applicable for new director

- Days/hours of operation to be reviewed based on availability of lifeguards and director

Lifeguard application updates

- No new applicants

- Megan to contact lifeguards from 2021 season to discuss their interest in returning for 2022.

Summer Rink Activities

- Rink usage during off hours – Facility Usage Agreement required

- \$75 fee for rink use to cover TULIP if homeowners insurance isn't available

- Hours of operation will depend on directors availability

- Rink must be dry to allow skating

- Opening day – Memorial Day – May 30<sup>th</sup>, 2022. Rink to cook hamburgers/hot dogs – Matt Parker to provide music

Proctor Triathlon

- Getting Beaver Pond committee involved

- Sponsorships to help cover costs

- Mini 5k or Triathlon discussed for younger ages

- More research needed for next meeting

No further business, Judy made a motion to adjourn, seconded by John and unanimously approved. Meeting adjourned at 6:34pm.