

BRISTOL PARKS AND RECREATION COMMISSION MEETING – MINUTES DECEMBER 15, 2009

COMMISSIONERS PRESENT: Gordon Benner, Cerina Leeman and Paul Tierney

ALSO PRESENT: Laurie Chandler

Gordon called the meeting to order at 6:00 p.m.

MINUTES: On a motion by Cerina, seconded by Paul, the minutes from the December 1 meeting were unanimously accepted as written.

FINANCIAL REPORT: For the month of November, revenue was \$1,637.50 and expenses were \$21,537.51, including the purchase of the tractor for \$15,113. As of the end of November, revenue for the year still exceeded expenses by \$32,385. The Fisherman's Museum gave the Parks Commission a donation of \$3,740 for 2009, as well as providing a report on museum activities and visitation for the year. Paul has asked Jon LeVeen for details on the current attorney's bill for the lighthouse tower work. After the 2009 financial results are available, Cerina will prepare the 2010 budget. Gordon suggested also preparing a summary of activities and accomplishments for 2009, to share during the budget presentation.

EVENT SCHEDULING: Cerina reported that the Pete Collins concert has been booked. The Katahdin Valley Boys are sending a booking agreement for their concert on June 24; the cost will be \$800. Jon LeVeen has agreed to be the MC for a panel discussion on lobstering at the Learning Center. Cerina has also updated the website, but needs a photograph of Paul, which he will provide.

PEMAQUID GROUP OF ARTISTS: Gordon explained that the art gallery and Learning Center are on the same meter for electrical service now. He has charged the artists' group the same amount for 2009 as was paid in 2008. This issue can be discussed further at the Jan. 6 selectmen's meeting, during the discussion on the art gallery lease for next season.

WATER TESTING: Paul has been notified that water testing for nitrates needs to be completed. He plans to post a notice as required by law and complete the testing once the water is turned on again in the spring.

QUILT RAFFLE: The final total for raffle ticket sales revenue for the quilt was \$877. Laurie will invite the winner of the quilt, Lynn Kimball, and Jane Tedrow to the next meeting on Jan. 4 for the quilt to be delivered and a photograph taken for a newspaper article.

The next two meetings will be held on Monday, Jan. 4 and Monday, Jan. 18, 2010 at 6:00 p.m. at the Bristol Town Office.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted, Laurie Chandler, Secretary