

**Bristol Parks & Recreation
Ellingwood Information Center
December 11, 2018**

*Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan
Also present: Lara Sargent*

Meeting called to order at 6:02 P.M. with the Pledge of Allegiance.

Minutes:

Mahan made a motion to approve the minutes from December 4th, Lane seconded, and motion carried.

Budget Preparation:

The Commission met to discuss the 2019 budget. Sargent provided a spreadsheet showing expenses and revenue as of November 30th and anticipated expenses and revenues for December to help guide the budget planning. The group went through the list of items to be budgeted that had been accumulating throughout the year and determined which items were necessary to include in the 2019 budget. The priority items that were decided upon for Lighthouse Park Capital Improvement included a new fire escape, garage door, ticket booth floor and painting the lighthouse. The group discussed other funding possibilities for these issues such as a historic grant to paint the lighthouse. Bristol Parks recently received notification that a Bristol resident had included Bristol Parks in her Will and designated 10% of her estate to Lighthouse Park. The Commission is very appreciative and will determine which budget items can be paid for through this once more information is received regarding the amount. Other items to be included in the 2019 budget were the Lighthouse Park memorial plaque, pumping of the septic at LH park and a sinking fund to be set up for a future tractor and truck. The Commission discussed more than half of the budget categories so got a good jump on the 2019 budget.

Public Comments:

Pendleton made a motion to end the meeting at 8:55, Lane seconded, and motion carried.

Meeting adjourned at 8:55 p.m.