Bristol Parks & Recreation Ellingwood Information Center May 3, 2022

Commissioners present: Clyde Pendleton, Sandra Lane, Laurie Mahan

Also present: Pat Porter, Chuck Farrell

Meeting called to order at 6:00 P.M. with the Pledge of Allegiance.

Minutes:

Clyde made a motion to approve the minutes from the April 19 meeting, Sandra seconded, and the motion carried.

New Business:

- A. Tammy requested that the park commissioners approve a few changes in her lease for the snack shack. The request was to adjust the initial payment to \$800 due prior to June 1st and the remaining two payment to be \$1350 each, due by July 15 and August 15, 2022. After a brief discussion Clyde moved to accept the changes, Sandra seconded the motion. Motion carried.
- B. The commissioners decided that both Tai Chi and Yoga will be acceptable on the beach, but the procedure for payment will remain the same as in the past, with presenters collecting the park fee with their fee and remitting it to the park at the end of the season.
- C. Chuck presented the problem with the ongoing parking by the Elvers at the Mill once renovation of the grounds was complete. The issue is that there will no longer be sufficient parking space. It was decided that parking could not be allowed along town landing road because of fire safety. A suggestion was made that the town be approached with the idea of parking at the transfer station, prior to the gates.
- D. It was decided to inquire as to the state requirements for fire suppression inspections. Our facility was inspected in October 2021 and may not need another inspection at this time.
- E. Clyde has recommended that the parks consider renovating the bath houses at the lighthouse in the coming budget. The facility is in bad need of updating and new windows. This will be an item for 2023 budget.

Old business:

There being no old business or public comments at this time the meeting was adjourned at 8:15 pm to join Executive Session.

Executive Session: Pursuant to M.R.S. Title 1, Chapter 13, Section 405.6 (A), executive discussion to discuss personnel matters