BRISTOL PARKS AND RECREATION COMMISSION MEETING - MINUTES Mar. 29, 2016

COMMISSIONERS PRESENT: Clyde Pendleton, Sandra Lane, George Sawtelle

ALSO PRESENT: Sandee Brackett, Kris Poland - Town Administrator, Lisa Peters - Bristol Deputy Treasurer

## **GUESTS AND SPEAKERS**

Meeting was called to order at 4:00 PM, starting with the Pledge of Allegiance.

ELECTION OF OFFICERS: Sandra makes a motion to elect Clyde Pendleton Chairman.

Seconded by George. Motion passed. Clyde makes a motion to elect Sandra Lane the Vice Chairman. Seconded by George. The motion passed. Sandra makes a motion to elect George Sawtelle to be the Parks Secretary. Seconded by Clyde. The motion passed.

Lisa Peters has been appointed the Staff Liaison for Bristol Parks.

APPROVAL OF MINUTES: No minutes submitted for review

**OLD BUSINESS:** 

FINANCIAL REPORT:

**NEW BUSINESS:** 

## **Starting Dates:**

The **Maintenance Crew** will start preparing the Parks properties for the 2016 season on April 11th. Hours 9AM - 3PM, 5 days a week. If the weather is unfavorable to work on a midweek day, the maintenance crew can choose to work on Saturday. Garden work will begin at the same time weather permitting.

**Lighthouse Park**. Clyde makes a motion to open the Lighthouse Park on the Wednesday before Mother's Day. This will be a permanent date for opening. Lighthouse Park will close on Columbus Day (observed) as the permanent date for closing. Seconded by Sandra, the motion passed.

**Pemaquid Beach.** Clyde makes a motion to open on June 15th each year. Closing date set to close on Sept 11th each year. Seconded by Sandra. The motion passed. Hours: 8 AM - 4 PM. Facilities/bathrooms to close at 5 PM. Beach employees will be scheduled from 7:45 AM - 5:15 PM. Seconded by George, the motion passed.

Clyde makes a motion to discontinue the sale of next day tickets at Lighthouse Park and Beach Park. Seconded by George, the motion passed.

Sandra makes a motion to go into Executive Session (1M.R.S.A §4056A) to discuss personnel matters.

Next meeting is April 5, 2016 at 7:00 PM in the Bristol Town Office.

Motion made by Sandra Lane to adjourn. Seconded by George Sawtelle. The motion passed Meeting adjourned at 6:25 PM

Respectfully submitted,

Sandra H. Brackett, Secretary to the Bristol Parks Commissioners.