

**Bristol Parks & Recreation
Ellingwood Park Information Center
August 16, 2016**

*Commissioners present: Clyde Pendleton, Sandra Lane, George Sawtelle
Also present: Lisa Peters*

The meeting was called to order at 6:03 p.m.

Minutes:

A motion was made by Sawtelle to approve the minutes of August 9th, with one correction. Larry Reid is from Waldoboro, not Whitefield. The motion was seconded by Pendleton and carried.

Fireworks:

Due to the fireworks being cancelled, Parks should have a credit with Central Maine Pyrotechnics. Pendleton will follow up with them.

Clearwater Conservancy:

The commissioners approved the letter to Clearwater Conservancy granting the bearer one free day pass to both the beach and lighthouse. All three commissioners signed it and Peters will mail it out.

Floats:

Pendleton received the float owner list from Louie and Kristine is drafting a letter to send to the owners on the list. Peters will mail out the letters. These are for this past year (2015-16) storage fees at the old cost of \$55. The letters that will go out at the end of this season will show the new price of \$75. Pendleton is waiting for the lists from Jamie Brinkler and will speak to David Lash's replacement for their list.

Open Lighthouse Day:

Plans are in the works for Open Lighthouse Day to be held as usual with hotdogs and hamburgers served. More decisions on bands to follow.

Credit Card:

The bank that holds the credit card is requesting a balance sheet be provided as part of the application process, which was submitted by Kristine Poland. The promotional cards will be used towards the payoff of the cellphones.

Stu Mason:

Copies of the electric bills owed by Stuart Mason were given to Pendleton. Stu paid \$600 towards his rent for the snack bar.

New Lights:

A motion was made by Pendleton to purchase new outside lights that are needed for Lighthouse Park. The motion was seconded

The Three Dinners:

Starting this season, all three of the major dinners put on by the Parks department will be tracked and the information separated into a different folder for each. This will help with tallying up the expenses involved and the revenues brought in, as well as tracking the amounts of the ingredients needed for next year.

The Budget:

The budget was discussed as far as how the Parks department is doing compared to last year at this time. In some categories, expenses were higher, however, revenues were as well. A meeting is going to be scheduled with the auditor's office to go over some basic questions regarding budgeting.

Lane made a motion to adjourn at 7:40, Pendleton seconded. Motion carried.