

**Bristol Parks & Recreation
Ellingwood Information Center
February 15, 2018**

Commissioners present: Clyde Pendleton, Laurie Mahan, Sandra Lane

Also present: Lara Sargent, Chris Hall, Chad Hanna, Arthur McFarland, Regina Herald

Meeting called to order at 6:07 P.M. with the Pledge of Allegiance

Minutes:

Mahan made a motion to approve the minutes from February 6th, Lane seconded and motion carried.

Executive Session:

The group went into Executive Session at 6:09 to discuss a staff issue. Lane made a motion to end Executive Session at 7:48 and Mahan seconded.

Budget Committee Meeting:

The Budget Committee meeting was discussed. The Commissioners and Sargent were in agreement that the outcome of the meeting (voting down the budget) was surprising considering the Budget Committee didn't express concerns while the Commission was present. Sandee Brackett's comment that she "should be sitting in the Director's Chair" was a clear indication that she harbored resentment toward Parks for not being hired for the position and should have abstained from voting, but she did not. Some issues brought up were based on incorrect information such as Sandee Brackett's question inquiring where the "129k in Capital Reserves" went. The Commission and Deputy Treasurer for the town explained there was never 129k in Capital Reserves and bank statements prove this. After the Commission was dismissed the Budget Committee brought forth their questions and concerns about OBD. The Commission had no opportunity to answer those questions or reiterate that Parks was not, in fact, "walking away from OBD". The Commissioners and Director had clearly stated there would still be events at the Beach – the Chicken BBQ, a band, possibly the Antique Car Show, Fireworks viewing and more. The Commission recognized how helpful Chuck Hanson and Rob Davidson were when they attended the Parks budget preparation meetings and noted that these two well-informed committee members voted to approve the Parks budget. Their effort to learn the Parks Budget showed their commitment to the process and the Budget Committee.

Youth Sports:

Holly Nelson approached Parks about creating a Youth Sports program at BCS. Sargent had met with her to discuss details and it was determined that this would be offered on Mondays and Wednesdays in March. Nelson will provide sessions on different sports for grades K-4 and Pendleton would provide a baseball/softball clinic for grades 5-8. Fees and registration details were discussed. Mahan made a motion to purchase two portable basketball hoops to be used for this program, Lane seconded, motion carried.

Dodgeball:

Mahan reminded the Commission that the dodgeball tournament would be on March 10th. Mahan asked if the Parks wants to sponsor a youth team. Pendleton made a motion to sponsor a youth team for the dodgeball tournament Lane seconded and motion carried.

New Printer:

Sargent presented information about the new printer that would allow Parks to do its own printing of brochures and posters that are normally sent out to be printed. The cost for the year for all printing, including 25,000 color brochures, would be approximately \$2,600. This would also allow Parks to print brochures as needed to prevent wasteful printing. It also allows Parks to revise brochures as needed which is very important.

Mahan made a motion to buy this printer, Pendleton seconded and motion carried.

Employment Ad:

The Commission briefly discussed the advertisement to be submitted to the Lincoln County News. This will be discussed at the next meeting for the advertisement to be submitted in March.

Roof Bids:

The Commission discussed the roofing bids after online reviews had been researched. Pendleton made a motion to accept the bid by McLaughlin Builders for the new roofs and repairs at Lighthouse Park, Mahan seconded motion carried.

Chimney Re-pointing:

The chimneys at Lighthouse Park will need to be re-pointed before the roofing work begins. Sargent will contact Phil Fitton once the roofing company has determined their start date.

Public Comments:

Pendleton made a motion to end the meeting at 9:05, Mahan seconded and motion carried.

Meeting adjourned at 9:05 p.m.