Regular Meeting  
Nov.6, 2013  
Members Present: Paul Roy, Matt Thompson, Mike Horbal, Don Smith, Bryan Ryan,  
Shari McNamara  

Members Absent; Dennis Rozum Karl Czerwiowski, Timothy Willis  

1. Meeting called to order by Chairman Paul Roy at 1805 hours.  

2. Pledge of Allegiance to the Flag.  

3. Ryan made a motion to table minutes to the next meeting  
   Motion to accept Roy /2nd Horbal  
   Abstain-none  
   Motion carries 4-0-0  

4. Review and Approve invoices.  

   Don Smith presented invoices from New England Recreation Group Inc in amount of $77,783.54.  
   Ryan Motion to accept  
   2nd Thompson – Abstain Horbal  
   Motion carries 4-0-0  

   Roy presented invoice for approval from Don Smith $1,100.00.  
   Ryan made motion to approve and pay.  
   2nd by Thompson  
   Motion carries 3-0-1  

5. Old Business-finances  

   Smith reported meeting with D.Caruso First Selectman’s secretary to review Skatepark Budget. Smith presented committee with budget and reviewed status. Smith also stated approximately $58,500 will be needed to complete phase three. Smith suggested balance be held at this time for maintainance.  

   Roy suggested First Selectman be asked if any funds were available. He also noted he would contact Chucklee from the State of Connecticut to see if there were any excess funds committee could utilize.
Smith suggested committee ask First Selectman’s office to include Skatepark in the application for the Kathrine Mathies Grant.

6. Correspondence

Horbal noted he received maintenance kit and schedule from ARC. Horbal asked if kit and information should be submitted to Park and Recreation. Roy suggested it be turned into First Selectman’s office.

Roy spoke to First Selectman regarding Grand Opening, date is open. Committee discussed and plans to wait till spring were made.

Smith presented ARC stamped lay out. Horbal noted positive input from riders at park. Skaters are there all days a week and all different hours. Ryan also stated he had been to park and has viewed several people riding. Positive comments shared through committee regarding park. It was also noted skaters are anxious for future phase to expand parks usage.

7. Public Comment

Youth made positive remarks on completed park. Voiced concern that ramp 27 and 28 were dented and sprayed over on installation.

Gentleman read state of Connecticut requirements of helmet law on state highways. Stated he called State Police who would not make a comment. He also questioned what happened if kids took a fall, and suggested area be supervised.

Roy noted this was a park not a highway. Smith noted safety equipment is encouraged. Roy encouraged gentleman to follow up with Board of Selectman with hi concerns.