MINUTES
Friends of Broad Street Park Committee
October 5, 2015 – 5:30 PM
Norma Drummer Room - Seymour Town Hall

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Sandy Cass

Members Not Present: Beverly Kennedy, Tom Lavanchuk

The meeting was called to order by Al Yagovane at 5:35 PM. The Pledge of Allegiance was recited.

Minutes from Previous Meeting

The September meeting was canceled. The Minutes from August were read.

Mike Horbal noted that there was an addition error on the purchase requisition that was approved at the last meeting. The total should have been $234 rather than the $310 shown on the requisition. The August minutes are accurate to what occurred.

A motion to accept the minutes was offered by Bill Wilkin, seconded by Mike Horbal. Motion Carried 4 yes, 0 no

Treasurer's Report

Deposits since meeting: August $800
                      Sept:      $700
                      Oct:       $300

expenses: $0

Current balance: $7,629.50
Open PO's: $200

Future Expenses

The $500 purchase requisition for bulbs and mulch was not yet approved by the parks board because their meeting was canceled.

A purchase requisition for the next brick order was approved and will be submitted to the parks board.

Electrical Work

Mike Horbal will set up a meeting with Ryan Stockman of Grand Light.

Kiosk Posting – Brick Placement Map

Mike Horbal requested that he receive a copy of new brick orders as they come in so that he can keep the brick placement map current. Al will make a copy of all current orders ready for submission and all future orders as they are processed.
Park Maintenance

Al will plan a spring cleanup with college age volunteers.

Plan to submit purchase requisitions in January or February for mulch, weed killer, and spring flowers.

Al and Bill will clean out the flower boxes on Tuesday.

Mike noted that the growth on the river bank needs to be cut back. It is blocking the view of the river. Al will check to see if that is included in Kevin Cox's contract with the town.

Future Events

Al said that the Veteran's Day ceremony and the Tree Lighting ceremony are now considered annual events.

Comments from the Public

None

Motion to Adjourn

Moved by Mike Horbal. Second: Bill Wilkin. Carried 5 yes, 0 no.

Next Meeting

Next meeting Monday, July 6, 2015 at 5:30 PM.

Respectfully Submitted: Bill Wilkin