

Friends of Broad Street Park Commission
Minutes – April 23, 2014

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Attendance

Committee Members Present: Al Yagovane, Bill Wilkin, Mike Horbal, Tom Lavranchuk, Melissa Gerard, Sandy Cass

Minutes from Previous Meeting

None. This was the first meeting for the Commission.

Treasurer's Report

Current balance :		\$ 8,715.41
Open PO's:	Grand Light	\$ 687.00
	Bench # 8	\$ 1,375.00
Uncommitted balance:		\$ 6,653.41

Future expenditures will be requested by the Friends of Broad Street Park Commission and approved by the Parks Department.

A request will be submitted for spring planting. It will include replacement trees, top soil, daffodil bulbs, rose bushes, fertilizer and grass seed. We will also request stone dust to reseal the walkway and a PVC Cap for the tree stand at center circle.

Election of Officers

For Chairman: Bill Wilkin nominated Al Yagovane. Mike Horbal seconded. There were no other nominations. The motion carried.

For Secretary: Sandy Cass nominated Bill Wilkin. Tom Lavranchuk seconded. There were no other nominations. The motion carried.

For Treasurer: Tom Lavranchuk nominated Sandy Cass. Mike Horbal seconded. There were no other nominations. The motion carried.

Meeting Schedule - 2014

It was agreed to meet at 7:00 PM on the second Wednesday of the month in the Flaherty Room.

Electrical Status

There is a need to test the timer, the outlets in the gazebo and on the light poles, and possibly run wiring for a new circuit. Al will ask Ken Schemer for a professional evaluation and recommendation. He will also determine if the work needs to be bid or can be done on a volunteer basis.

Brick Order and Installation

All previously ordered bricks have been received and installed. We now have new orders for 8 large bricks and 1 small. Melissa will check with Bricks R Us to determine if they have a minimum order quantity.

Bench Order and Placement

Bench #8 is now on order. There was discussion but no resolution on where to place it. Several members of the commission will meet in the park Friday AM to better visualize where to place the bench. It was agreed to hold off on future bench orders.

Water Service

It has been determined that a water line exists along River Street that can provide water to the Park without having to cross Broad Street. Aquarian Water Co. has agreed to donate materials and CT-Professional Water Systems and agreed to donate labor to install a water outlet in the park. The location for the outlet must be determined.

Sign Placement

The original "State Sign" is refurbished and ready to be reinstalled. The "Volunteer" sign has not yet been made. Mike noted that both Aquarian Water and CT-Professional Water Services should be added to the list of volunteers. Recommended sign placement will be determined Friday AM when meeting in the park.

Al and Bill will collaborate on suggested wording for the "Volunteer Sign" and bring it to the next meeting for review.

Schedule of Events

Al would like to schedule a concert and fund raiser on Independence Day. More specifics are needed before a motion is proposed. Need a clearer picture of how funds would be collected and where they would go.

Clean Up Day

Volunteers will gather for a general clean up day on Saturday, May 3, starting at 9:00 AM.

Next Meeting

May 14, 2014 at 7:00 PM



Respectfully Submitted: Bill Wilkin