

MINUTES
Friends of Broad Street Park Committee
December 10, 2014 – 5:00 PM
Flaherty Room - Seymour Town Hall

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

Members Not Present: Beverly Kennedy

The meeting was called to order by Al Yagovane at 5:20 PM. The Pledge of Allegiance was recited.

Minutes from Previous Meeting

The Minutes from November were read. Mike Horbal requested two clarifications.

- 1) Under treasurer report, original wording was "\$186 was spent on Christmas decorations"
Revised Wording will be "\$186 was spent on Christmas lights and garland"
- 2) Under State Sign Installation, original wording was "Completed two weeks ago"
Revised wording will be "Completed two weeks ago by the Public Works Department"

Motion to approve as revised: Tom Lavranchuk Second: Sandy Cass

Yes-6, Sandy Cass, Melissa Girard, Mike Horbal, Tom Lavranchuk, Bill Wilkin, Al Yagovane
No-0

Comments from the Public

The presence of Mr. Alex Denka was acknowledged by Al Yagovane. Mr Denka praised the committee for great work overall on the park, but he was disappointed by the small size and poor lighting of the Christmas Tree. He noted that last year the Public Works Department bought \$400 worth of LED lights and wondered why they were not being used. Al replied that he tried to use the LED lights but many were not in working order. He will return those lights to Public Works.

The tree was inspected and approved by the committee last summer.

Treasurer's Report

Current balance:	\$ 5,808.43
Open PO's:	\$ 585.50
Uncommitted balance:	\$ 5,222.93

The open PO of \$385.50 for Bricks R Us has been approved for payment.
No new expenditures were requested.

Brick Installation

All bricks in our possession are now installed.

Kiosk Posting

Mike will post the Brick Placement Map once it is updated to reflect the last installation work. He will also post a notice that bricks can be ordered by calling Al or Sandy. Bricks ordered now will not be installed until spring.

Electrical Work Status

Al is still waiting for replacement light bulbs from Grand Light.

Flower Bulb Planting

Bulb planting is complete.

Lamp Cleaning

Over half complete. No schedule set to finish.

Christmas Tree Lighting

Event went well. There were about 60 kids and 40 adults in attendance. After the lighting the group moved to the Congregational Church for a Carol Sing and Hot Chocolate.

Thank You Sign

Al has the volunteer list ready. Mike will give it a final review.

Thank You Letters for Water Service and Sprinkler System

Still needs to be done. Al will work with Bill to get them out.

Six Month Advance Planning

Al asked all committee members to think about plans for next year and be prepared to discuss in January.

Meeting Schedule

The 2015 schedule is now set for 1st Monday each month at 5:30 PM in Norma Drummer Room. We must be out by 7:00 PM.

Motion to Adjourn

Moved by Mike Horbal. Tom Lavranchuk seconded.

Next Meeting

January 5, 2015 at 5:30 PM

Respectfully Submitted: Bill Wilkin

