Broad Street Park Committee Minutes – Special Meeting September 04, 2013

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TIME:

The meeting was called to order by Al Yagovane.

Attendance

Committee Members: Al Yagovane, Sandy Cass, Bill Wilkin, Mike Horbal, and Tom Lavranchuk.

Preparation for Dedication Ceramony September 15

Invitations have gone out to all volunteers and to a list of dignitaries.

The "Seymour Traditions" committee is donating chicken, sides, water & soda. Seymour VFW Post 12084 is donating hot dogs & buns.No funds donated to the park will be used for food.

Bill will provide a portable grill and pop up canopy. Sandy will provide a cooler. We will set up to start grilling at 1:30.

Next Engraved Brick Order

We have enough engraved brick donations to place another order. Sandy will pull together the paperwork and submit the order.

Disposition of Unused Bricks

We have received 3 requests for use of the "left over" bricks: (1) Seymour Ambulance Association, (2) the Skate Park Committee, and (3) a cemetary memorial. The committee felt the final decision should be made in collaboration with Kurt Miller and Bill Paecht. Al will set up an appointment.

Mike will take a count of the available bricks.

Disposition of Project Tools and Unused Funds

Al reported that the Board of Selectmen has authorized the continued existance of the Broad Street Park Committee. The committee will continue to sell engraved bricks and usethe funds for Park landscaping and maintenance. The current balance of unused funds should be kept for Park landscaping and maintenance. Project Tools appropriate for park maintenance should be kept. Tools not needed for maintenance should be given to the town for disposition. Al will provide a list of available tools.

Respectfully Submitted:

Bill Wilkin