Broad Street Park Committee Minutes – October 15, 2012

COPY REGEN DATE: 10 / TIVIE: TOWN CLERK

The meeting was called to order by Al Yagovane

Attendance

Al Yagovane, Sandy Cass, Bill Wilkin, Theresa Spak, Mike Horbal, and Melissa Girard..

Minutes

The minutes from the September meeting were read and accepted.

Treasurer's Report

Deposits:	9/19 9/27 10/2 10/2 10/9 10/10 10/15 Total	\$ 250 \$ 150 \$ 550 \$ 350 \$ 2060 (includes a bench) \$ 100 \$ 650 \$ 4110
Expenses:	Total	 \$ 1000 Down payment on Wet Saw \$ 248 Allen's Plumbing – Black Pipe \$ 1866 Bricks R Us – First order of Engraved Bricks \$ 3114
Current Balance:		\$ 10575.21
Pending Expenses:		 \$ 425 to Jim Spak for balance on Wet Saw \$ 4080 for three Benches \$ 597 Haynes for Blue Stone & 3 pallets of Grey Bricks \$ 1083 2nd Engraved Brick Order \$ 4000 est. for additional bricks
	Total	\$10185

Balance after pending expenses are paid: \$390

It was also noted that 2 brick order deposits were counted twice, overstating our balance by \$250.

Brick Engraving

Bricks R Us ran the first order again with a deeper cut and larger font. This order has been accepted and the invoice is paid. The bricks are now in the gazebo at the park. It was decided to move them to Mike Horbal's basement for safe keeping until they are needed.

Since the first order was placed we have sold an additional 14 large bricks and 25 small. It was decided to hold off placing a 2^{nd} order since additional sales are still coming in and there is not an immeadiate need for them at the construction site. The plan will be to lay the whole walkway with standard bricks. Then when all engraved brick orders are completed, we will space them evenly throughout the park.

Construction Status

It is clear that the work will not be finished before winter sets in. Only about 1/5 th of the walkway is in.

P:riotities will be to finish the walkway near the gazebo and the area between the sidewalk and the flag poll. Then complete and cap the wiring, smooth out the ruts and complete a rough grade.

Bench Placement

The original plan called for three benches. We have now sold five and will likely sell one more. It was decide to place two benches near the circle and an additional one on the River Street end facing back into the park.

Sign for Champions Park

Al said the parks department asked him to remove the sign. It was decided to ask for a written request to insure we have the authority to remove it.

Next Meeting

Monday, November 19, 2012 at 4:30 PM in Town Hall.

Respectfully Submitted:

Sill Wilkin