

Town of Seymour
Skate Park Committee

COPY RECEIVED
DATE: 8/8/13
TIME: 4:10 PM
TOWN CLERK'S OFFICE

Minutes

Regular Meeting

August 7, 2013

Members Present: Paul Roy, Matt Thompson, Mike Horbal, Bryan Ryan, Shari McNamara

Members Absent: Dennis Rozum Karl Czerwiowski, Timothy Willis

Others Present: Don Smith

1. Meeting called to order by Chairman Paul Roy at 1845 hours.
2. Pledge of Allegiance to the Flag.
3. Roy made a motion to add July 10, 2013 minutes to the agenda.
Motion to accept Horbal / 2nd McNamara
Abstain - none
Motion carries 5-0-0
4. Reading of Minutes from July 10, 2013
Motion to accept, Ryan / 2nd Thompson
Abstain - none
Motion carries 5-0-0
5. Review and Approve invoices.

Roy presented invoices from Don Smith

Invoice Aug. 5, 2013 in the amount of \$1,100, and Invoice July 10, 2013 \$460.00.

Ryan made a motion to approve invoices for Don Smith.

2nd Thompson - Abstain Horbal

Motion carries 4-0-1

Roy presented invoice for approval from Facility Support Service June 28, 2013, \$1,000.

Ryan made motion to approve and pay.

2nd by Horbal

Motion carries 5-0-0

6. Old Business

Roy presented newspaper article, from Red pegs to half pipes.

Smith presented budget for review. Noted the stripping is completed, environmental stayed within one day budget. Discussion of freed up money was held. Plan to utilize money for equipment. Smith reviewed park plan. Ryan made Motion to go to Board of Selectman to add Phase 2 plus item #8 from phase 3 and approve moneys not to exceed \$16,000.

2nd by Horbal

Motion carries 5-0-0

Smith had reported speaking to the First Selectman and the town will cover the signs and benches. The park design was reviewed and a discussion was held on placement of the entrance, signage and landscaping. Members will look further into donations for site furnishings.

Horbal made a motion we include in the skate park design a pathway from the parking lot to the skate park with a landscaped berm with signage and a bench
2nd -Thompson

Motion carries 5-0-0

7. Other business

Smith reports skate park concrete pouring should be scheduled for week of Aug. 20, 2013.

Thompson and McNamara discussed upcoming Benefit concert to be held Aug. 29, 2013 at the Lakehouse. McNamara will forward flyer to be posted on town website.

Roy will follow up with the Valley community Foundation. Roy will also look into the walkway between the skate park and the river and follow up with VCOG.

A special meeting will be held Aug. 21, 2013 6:00 pm.

Ryan motion to adjourn

2nd Thompson

5-0-0

Respectfully,

Shari McNamara