MINUTES

Friends of Broad Street Park Committee May 4, 2014 – 5:30 PM

Norma Drummer Room - Seymour Town Hall

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Beverly Kennedy, Sandy Cass

Members Not Present: Melissa Girard, Tom Lavranchuk

The meeting was called to order by Al Yagovane at 5:40 PM. The Pledge of Allegiance was recited.

Minutes from Previous Meeting

The Minutes from April were read. Motion to accept: Beverly Kennedy, 2nd by Mike Horbal. Motion Carried 5 yes, 0 no

Treasurer's Report

There were no transactions since the last meeting.

Current balance:

\$ 5,354,44

Open PO's:

\$ 200.00

Uncommitted balance:

\$ 5,154.44

The open PO is for Jarvis Electric.

Future Expenses

- 1. The Parks Board approved a request to purchase flowers and weed killer. The P.O. Has not yet been issued.
- 2. Al will request quotes for a pallet of bagged Cedar Mulch. It was deemed impractical to use the bulk mulch available from the Park District. There is no convient place to dump a bulk load without having a dump truck drive over the brick walkway.

Electrical Work

The ground lights are still not working properly. The bulbs are burning out frequently.

Ryan Stockman of Grand Light believes the problem may have been a bad batch of light bulbs. He would like to meet us at the park and change out the bulbs.

Kiosk Posting – Brick Placement Map

We again discussed a final cut off date for brick sales so that a final brick placement map can be posted.

The decission was postponed and no action taken. It was noted that we are close to having enough new brick orders to submit the text order to Bricks-R-Us. Al will place an article in the Valley Gazette to announce that bricks can still be ordered.

Lamp Cleaning

We will need to borrow a 12' step ladder. Bill is available to work with Al on week days, others on week ends.

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Christmas Lights

Al has strung them out to dry. They will then be placed in storage at the community center.

Comments from the Public

None

Motion to Adjourn

Moved by Mike Horbal. Second: Bill Wilkin. Carried 4 yes, 0 no.

Next Meeting

Next meeting Monday, June 1, 2015 at 5:30 PM. Al will submit a request to the Parks Board to schedule the meeting at the park rather than at the Town Hall.

Respectfully Submitted: Bill Wilkin