

MINUTES  
Friends of Broad Street Park Committee  
May 2, 2016 – 6:00 PM  
Norma Drummer Room - Seymour Town Hall

**Members Present:** Al Yagovane, Mike Horbal, Bill Wilkin, Tom Lavranchuk, Sandy Cass, Beverly Kennedy, Wendy Rossi

**Members Not Present:** None

The meeting was called to order by Al Yagovane at 6:05 PM. The Pledge of Allegiance was recited.

**Comments from the Public**

None

**Minutes from Previous Meeting**

The Minutes from the April meeting were read.

Two corrections were made. Under attendance, Sandy Cass and Beverly Kennedy were listed as both absent and present. They were in fact absent.

Under "New Term of Office", the term was listed as 3 years. It should read 2 years.

Mike Horbal made a motion to accept the minutes as corrected. It was seconded by Tom Lavranchuk.  
Motion Carried 7 yes, 0 no

**Treasurer's Report**

No Report on current balance.

A check for \$49.50 was issued to Bricks-R-Us for one brick previously delivered.

**Future Expenses**

Two purchase requests will be submitted for approval at the next Park Board meeting, \$740 for spring flowers from Flanowski, and \$250 for a Dogwood Tree from Planter's Choice. Motion to recommend purchase offered by Mike, second by Beverly. Motion carried 7-0.

Mike and Al will go to Planter's Choice Thursday AM to pick out a tree.

**Matthies Foundation Grant**

As reported last month, Al applied for a grant to have the gazebo and Kiosk power washed and painted. He expects to hear back in late May.

He has one written quote from Falcioni Painting for \$2885. Other quotes should be obtained.



### **Kiosk Postings**

Mike brought a seasonal schedule from the Culture and Arts Commission and suggested that it be posted in the kiosk.

### **Electrical Work**

Ryan from Grand Light wants to check the wattage in the ground light fixtures before replacing the bulbs.

### **Thank You Sign**

Al has submitted the final list of volunteer names. The Parks Commission will purchase and install the sign.

Mike suggested that we provide some appropriate wording to be included with the list of names. We also need to decide where the sign should be placed. We agreed to meet at the park on Tuesday May 24 to finalize wording and placement. Bill will submit an Agenda for a Special Meeting.

### **Special Meeting**

A special meeting is scheduled for 6:00 PM on Tuesday, May 24 at the Broad Street Park.

### **Motion to Adjourn**

Moved by Mike, Second: Tom. Carried 7 yes, 0 no.

### **Next Meeting**

Next meeting Monday, June 6, 2016 at 6:00 PM, in the Norma Drummer Room.

Respectfully Submitted:

Bill Wilkin