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MINUTES
Friends of Broad Street Park Committee
July 11, 2016 – 6:00 PM
Norma Drummer Room - Seymour Town Hall

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

Members Not Present: Tom Lavranchuk

The meeting was called to order by Al Yagovane at 6:10 PM. The Pledge of Allegiance was recited.

Comments from the Public

None

Minutes from Previous Meeting

The Minutes from the June meeting were read. Mike Horbal moved to revise the minutes to include the following: "Al Yagovane will provide to the committee a copy of the Falcioni Painting Quote so that other painters can quote on the same work." Mike then moved that we accept the minutes as revised. Second by Sandy Cass. Motion Carried 4 yes, 0 no

Treasurer's Report

Current balance is \$6,876.61

One outstanding invoice \$428 for flowers, leaving \$6448.61 available.

This balance includes 3 deposits, \$150 for an 8x8 brick, \$100 for a 4x8 brick, and a \$25 donation.

Future Expenses

We still need to purchase the replacement Dogwood Tree. Al is waiting for approval by the Parks Board.

Al will submit a request to approve a P.O. To Bricks-"R"-Us for the next engraved brick order.

Report on Parks Board Meeting

Mike Horbal reported on two recent messages from the Parks Board:

- 1) The final volunteer list is needed ASAP.
- 2) The Obelisk lighting decision is set by the Parks Board.

Matthies Foundation Grant

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

He has one written quote from Falcioni Painting for \$2885. Other quotes should be obtained. Beverly Kennedy questioned if it was our role to secure competitive bids. It was acknowledged that we are only an advisory board, and all final decisions are made by the Parks Board.

Spring Cleanup

Flower planting and mulching is complete. Al, Sandy, and Bill will meet in the park at 9:00 AM next Monday to clean the lamp post fixtures.

Brick Placement Map

Bill updated the map to match the actual brick placement in the walkway. He gave copies to Al and Mike.

Electrical Work

Al had set a meeting with Ryan at Grand Light, but Ryan didn't make it. Meeting is rescheduled for July 12 at 5:30 PM in the park.

Thank You Sign

Al stated that the list distributed by him on 6/6 is correct and complete to the best of his knowledge. Mike moved that we include the list in the minutes. Wendy has the list on her laptop and will send it to all committee members in an e-mail.

Pipe Hole at Center Circle

The Pipe Hole is used to mount a Christmas Tree in season, but is uncovered except for a caution cone the rest of the year. Wendy will shop for a large flower pot to cover the hole.

Motion to Adjourn

Moved by Wendy, Second: Beverly. Carried 6 yes, 0 no.

Respectfully Submitted:

Bill Wilkin