

MINUTES  
Friends of Broad Street Park Committee  
October 3, 2016-6 pm  
Outside on the picnic table in Seymour, CT

COPY RECEIVED  
DATE: 10/11/16  
TIME: 10:50 AM  
TOWN CLERK'S OFFICE

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

Members Not Present: Bill Wilkin

The meeting was called to order by Al Yagovane at 6:09 pm. The Pledge Of Allegiance was recited. Meeting was held outside on picnic table, as Town Hall was locked.

Comments from the Public:  
None.

Minutes from Previous Meeting:

The minutes from the September meeting were read. Motion to accept: Wendy, Second Sandy. Carried 4-0, Bev abstained as she was not present.

Treasurer's Report:

Current balance is \$6,845.11. Less, \$200 owed to Jarvis. Acct balance \$6645.11.

Bricks have been paid for and received, delivered to Al's house. They will be reviewed for errors or issues.

Once the bricks are approved that were delivered to Al, Bill Wilkin will check with Al. Brian Coldwell will place them in place at park. Bill Wilkin and Mike Horbal have to be notified of placement of all new bricks in park.

PO for WJ Electric is still open. A bill has not been received.

Electrical work: Has not heard from Jarvis Electric. We may want to look elsewhere. The work that needs to be done: Need separate line to boxes on the poles to the circuit breakers and lower the light in the gazebo. A write up will be made for electrical work to be done, estimate for cost and then to Parks for approval.

Al received a PO for the tree. Asked Public Works to dig hole, Al needs a call after today for the hole to be dug. Mike feels to wait 2 more weeks to hopefully get some rain. All in agreement.

Painting quotes: Bill Wilkin and Al made up a bid/proposal of what has to be done for gazebo. The bid has not been sent out. Committee needs to approve this first. Mike feels we should hold off with the painting/staining, power washing until next spring. Stain has only been applied 2 times since 1991. Mike called 5 contractors for the painting and only spoke to 1. All in agreement with the bid/proposal by Bill Wilkin and Al. Motion to accept bid/proposal to Parks, all in favor, sending for immediate approval.

Al went to town hall about mulch. Mike said the stain, mulch and light bulbs were approved by Parks. Need volunteers for painting/staining. Needs to be done ASAP.

Al will see if the PO # is available. Getting stain out of Oxford Lumber which was where the quote was from. Lowes had 600+ bags of mulch left last week of dark brown mulch. The price has been submitted for mulch. 2 palates have been approved which is 130 bags.

The minutes from Parks Dept were not filed yet.

Mike said the Parks Dept gave us 2 weeks for the list to be submitted to them. Matthies Foundation has to be changed to Katharine Matthies Foundation per Mike. We also need a title and date on the list. The title will say....."A list of the names of the volunteers that worked at the park".

Mike broke down the list of the bricks of what they say and where they are located in the park into sections. They are broken into military groups, messages, businesses and organizations and individuals which is 4 groups. Mike and Bill worked on the master list together. Space is limited in kiosk. The map depicts the areas of the brick. If there should be another category, we are open for suggestions. The size of the font is acceptable for reading the map and list of brick.

Pruning needs to be done on rose bushes after the flowers are dead.

Al needs help with Veterans Day evening. Guest speaker will be Deputy First Selectman, Nicole Klarides, Seymour Middle School will do readings and the Pledge of Allegiance.

Mike wants me to change the center cone. I have failed to do this.

Motion To Adjourn:

Moved by Wendy and Bev. All in favor.

Submitted by Wendy Rossi