

Friends of the Broad Street Park Meeting
June 4th, 2018, 6 p.m.
Seymour Town Hall, Flaherty Room

In attendance: Mike Magut, Mike Horbal, Beverly Kennedy, Al Yagovane, Wendy Rossi.

Absent member: Sandy Cass

1. The Pledge of Allegiance was recited at 6:07 p. m.
2. Public Comment. None.
3. Review of minutes from May 7, 2018. Motion to approve, 1st Wendy, 2nd Mike M and Beverly abstained.
4. Financial balance is \$2,022.34. Open P O for Filanowski is for \$368, but the financial report shows \$736 outstanding. Al to meet with Lori from Finance tomorrow. It appears the figure was doubled in error. The report can't be approved at this time.

Old Business:

1. Electrical work to be done. Al called and left a message with Marcinczyk Electric to get this taken care of. Mike M. made note that the timers need to go on later. Marcinczyk Electric made a recommendation last year to move boxes for timers at end of panel for easier access.
2. Centerpiece for circle. Al brought in a catalog from The Garden Ornament from Oxford for all to take a look at and chose what centerpiece the committee would like to purchase. The diameter of the hole is 11.5". The company can make this to speck and use any material we decide upon. The committee will decide on price. This needs to be approved or disapproved by Parks Department first. Mike H. still entertained a 12-15' dwarf Christmas tree planted in the center to have permanently, as this will cut down on cost of Public Works placement of tree annually. Al stated the acid from the tree is harmful to surrounding flowers if planted in the center. Mike M. and Wendy made mention of planting a dwarf Christmas tree elsewhere in the park. Al stated the acid from the tree could be harmful to the grass also. Mike H. to check on the acidity of the tree with local nurseries. Parks Department wants a permanent dwarf tree planted.
3. Flowers to be purchased. More flowers will be planted in the park, but will keep the cost under \$368. Mike H. made mention that the flowers in the flower boxes have died that were just planted and asked who is watering them. They are not getting water, as they are under the roof of the gazebo. Al will take the flowers back to Filanowski that have died.
4. Brick work to be done. Al sated that all bricks that have been ordered are in the park. A list of bricks was given to Mike H. There are 4 areas of concern of bricks lifting due to root growth under the bricks. Al has two volunteers by the names of John and Brian who will address these areas and will need at least 4 hours per brick to correct issue.

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5. Dedication. The date was set for June 23 from 11 a.m. to noon. Al will call the volunteers to invite them. Mike H. asked if he needed help calling the 94 volunteers to extend an invitation of those names that are on the sign. Mike H. and Mike M. feel we will need police directing traffic. Al to contact police chief. A rain date of June 30th from 11 at a. m. to noon was made, if it rains both dates, dedication ceremony will be cancelled.
6. Al mentioned the last meeting minutes should be amended regarding the caps for the sign poles. Ryan from Grand Light sent Mike H. 72 pages of caps to choose from. Mike M. received a copy of the 11/5/13 invoice for the pole and caps from Grand Light. This was \$1374. The invoice had Al Yagovane, Town of Seymour at the top. Al now has the copy of invoice. Mike M. made mention that we will need a P O if we purchase the caps.
7. Mike H. suggested we show a record of accomplishments monthly of what has been done in the park. Prestige Landscaping did a great job in cleaning the park in preparation of Memorial Day. They mowed, raked, weeded, trimmed and mulched. Beverly suggested we send a formal thank you note in appreciation of their hard work.
8. Al recommended to committee that we purchase a tape recorder for the monthly meetings. All thought that was a good idea and a recorder that is compatible with other committees. Beverly will call Monica regarding the tapes asking if the tapes need to be made public. A motion was made 1st by Wendy and 2nd by Mike M.

New Business: Mike M. tried to tidy up the garden hose and organize the area at the park, as it is unsightly and time consuming rolling up hose. He suggested we purchase a hose and reel caddy. He got prices from Home Depot, Ace Hardware and Tractor Supply. The prices ranged from \$24.99-\$29.99. An anonymous donation was made for the caddy.

Any other business brought before the board.

Public comment. None

Adjournment at 7:27 p.m.

Submitted by secretary, Wendy J. Rossi