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Friends of the Broad Street Park Minutes
July 2nd, 2018, 6 p.m.
At The Gazebo

Members present: Mike Horbal, Mike Magut, Sandy Cass, Al Yagovane, Wendy Rossi

Member absent: Beverly Kennedy

The Pledge of Allegiance was recited by all at 6:02 p.m.

Public comment: None.

Reading of the minutes by Wendy from the June 4th meeting, 1st motioned by Sandy, 2nd Mike M.

Financial Report: Mike H. obtained the report which showed a balance of \$2,469.36. Al spoke with Lori and did not see an error on financial balance and she will look into it further and get back to Al.

Old Business:

- a. Electrical work, adjustment of timers: Marcinczyk Electric worked in the park for what was needed on the electrical boxes as a donation to the park. Mike H. and Mike M. to meet and change the time of the timers. Mike H. is giving keys for locks for electrical to Bill of Parks Dept, Al will not receive the keys, if he wants a copy; he will have to ask Bill for a set.
- b. Watering flowers. Mike M. is watering all flowers and all look beautiful. Al wants to purchase more daffodils where the truck damaged the flowers installing the annual Christmas tree.
- c. Resetting brick. Al stated John Behun and Brian Caldwell will be working of this project very soon.
- d. Cleaning mold off bricks. Al and Mike M. will get together and plan this in the near future.

New Business:

- a. Brick orders. Al turned in 4 brick orders. 2 more orders to place. He mailed out 2 applications which he has not received back yet. May have a total of 8 brick to order.

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Re: Friends of the Broad Street Park

Any other business brought before the board. Mike H. questioned about the ceremony and Bill P. of the Parks Dept. said Parks Dept. was not invited. Al called Bill and left a message with no call back. Also extended invite to Len Green and to pass on invite to Kurt and others. Al called approximately 50 volunteers to invite to ceremony, Sandy called approximately 25. Mike H. said we should have taken care of this in a more formal way. The Police Dept helped greatly with traffic and pedestrians. Sandy had the permit signed to have the event. Mike H. stated that Bill from Parks Dept stated the center of the circle will have a dwarf tree planted permanently. It will be approximately 12-15' tall. Motion to be made that we send a letter to Parks commission requesting approval to plant a live dwarf tree in center. Motion 1st by Mike H. and Mike M. 2nd requesting discussion. Mike H. agreed with Bill that this will save money and not destroy flowers and shrubs. Al does not agree with the planting. Once again, the roots will lift the brick and cause issues down the road. Mike M. questioned on how far the roots will grow, does irrigation and electrical work get disrupted by the planting. Al feels that the roots will lift brick as they have in the park, acid will kill off flowers. Mike H. wants to ask an arborist to confirm the acidity of the tree and the flowers. Al asked for a vote: 3 no's, one abstained and one in favor. This topic led to ANOTHER heated debate between Al and Mike H. Mike H. stated on the charter when a member misses 3 consecutive meetings, Al needs send a letter to the member, and Al did not send a letter.

Public comment. None.

Adjournment: 6:40 p.m. motion 1st Wendy and 2nd Sandy

Submitted by: Wendy J. Rossi, Secretary