

PARK & RECREATION COMMISSION

MINUTES

December 13, 2010

7pm

Town Hall

Present: Chair Jean Brisson, Secretary Jerry Gosetti, Steve Reynolds, Erwin Reynolds Jr.

Absent: Rick Mullen

Meeting called to order by Jean Brisson at 7:25 pm

1. Paul Hicks VP of The Friends of The Charlemont Fairgrounds along with Jerry Dupree and Bob Jillson addressed the Commission about the bottom of the Exhibit Hall. It was voted by majority, after discussion that Friends would recalculate how much wood is there and needed to complete the flooring. Proper protocol was also discussed with respect to utilizing licensed professionals approved by the town. The Friends fo the Charlemont Fairgrounds will schedule a follow up meeting to present the results of their research. The board voted by majority that Jerry Gosetti would meet with the Friends to examine the Exhibit Hall.
2. Discussion of Lawn Mowing bids ensued, bids for the service must be submitted along with proof of insurance at the appropriate time. The board explained to the FCF that we currently are under agreement for one additional year with Carl's Four Seasons.
3. Discussion ensued about the orange fencing left up after YDD event. FCF reported that they were not negligent in leaving the snow fence attached to the split rail fencing, they had been instructed to leave it by one Park and Recreation Commissioner. The Commission as a whole reminded the FCF that, as in the past, that every group/organization/individual who utilizes the fairgrounds must restore the grounds to it's original condition, unless otherwise instructed by the board "in writing, or during a joint meeting". The Park and Recreation Commission wish to Thank Jerry Dupree for volunteering to remove Last year's orange fencing that was left up. Motion made by Jean B to allow Jerry Dupree to remove orange fencing; Seconded by Steve R motion carried unanimously.
4. Motion made by Jean B to level fund the annual budget for the Park and Recreation, 2<sup>nd</sup> by Jerry G motion carried unanimously.
5. Motion made by Jean B to accept Sept. 2010 meeting notes 2<sup>nd</sup> Steve R motion carried unanimously
6. Motion made by Jean B to accept Oct. 2010 meeting notes 2<sup>nd</sup> Steve R motion carried unanimously
7. Motion made by Erwin Reynolds JR to accept Oct 2010 Treasurers Report. 2<sup>nd</sup> Jerry G motion carried unanimously
8. Motion made by Jean B to move the following to old business Grandstand Historic Nomination Update- Jean B., Grandstand stabilization update- Jerry, Town Property Book, Research Summer Program, Cleanup of Chain Link Fencing area. 2<sup>nd</sup> by Jerry G motion carried unanimously.
9. Winterizing of Fairgrounds was previously completed by Erwin Reynolds, Jean Brisson & Jerry Gosetti.
10. Motion made by Jerry G to schedule next meeting for Feb 21<sup>st</sup> Jean B 2<sup>nd</sup> all in favor aye. Motion carried.
11. Motion to adjourn by Jerry Gosetti, 2<sup>nd</sup> by Jean Brisson. Aye- Erwin Reynolds Jr, Aye- Steven R Reynolds, Aye – Jerry Gosetti ; aye- Jean Brisson Meeting ended at 9:30 pm

JDG 12/21/2010