

Park and Recreation Commission Meeting
October 11, 2018

Members Present: Chairman John Ruf, Sue Urban Miller, Brian Wilson, David Felkner, Dave Johnson
Also Present: Chris Smith – Town Board Liaison, Edward Kranick – Town Board Supervisor, Baseball Coordinator - Alyssa Vaughan, Theresa Fitzsimmons – Highway Department

1. Call to order
2. Pledge of Allegiance
3. Approval of Minutes from September 27, 2018
 - Approval of Minutes John moved, Sue seconded. All in favor, Motion passed.
4. Unfinished Business
 - a. Discussion and action on 2019 Park and Recreation Budget
 - The Commission reviewed the proposed budget and confirmed the numbers for the purchase of a new sign to be installed at the Sports Commons entrance. Motion made by Sue, seconded by Brian to approve. All in favor, Motion passed.
 - Alyssa presented proposed baseball signs to be installed at the fields indicating field reservations. Motion made by Brian, seconded by Sue to purchase an extra base for backup. All in favor, Motion passed.
 - b. Discussion and action on Commission Owned Fright Hike Assets and props
 - Mr. Smith informed the commission that props owned by the town were donated to Friends of Lapham Peak.
5. New Business
 - a. Discussion of Park Maintenance – updates, observations

Theresa informed the commission that the paving has begun at North Shore Park. Baseball field equipment will be removed and stored for the winter.
 - b. Discussion and action on baseball program sponsorship opportunities
 - Tier levels for sponsorship?
 - Installation of sign on the field to be seen from I94?
 - This issue will be discussed at a future meeting
 - c. Discussion and action on 2019 – 2024 Master plan
 - As the budget process is complete, Sue suggested changing the Master plan dates to 2020 – 2025.
 - Discussion followed on obtaining a copy of the current Master plan to use as a guide.
 - This issue will be discussed at a future meeting.

Motion to adjourn made by John Ruf, Sue Miller seconded. Motion passed.