Crystal Pond Park Commission Minutes from Meeting on July 6, 2022 Location: Crystal Pond Park - 6 pm Submitted by David Barlow, Chairman

Members present: David Barlow, John Cimochowski, Brian Griffin, Chuck Lee, Paul Oleszewski, Rick Torgeson

Members absent: Bill Bradley, Jillian Jette, Molly Thienel, (open position from Eastford)

1. The Meeting was Called to Order at 6:01 pm

- 2. Citizen Participation: Roger Wolfe, representing the Eastford Conservation and Historic Preservation Commission, asked for an update on the Trout Pond Dam project. The Commission reviewed with him the history and current status of the project.
- **3.** Approval of Minutes of the June 1, 2022 Meeting: Cimochowski made a motion to accept the minutes as written. Seconded by Lee. Passed unanimously, with Griffin abstaining.
- **4. Financial Report:** Torgeson circulated a report of year-to-date CPPC revenues and expenses. The number of disc golf players continues to increase. June was a record month for receipt of disc golf donations. Cimochowski made a motion to accept the Treasurer's report. Seconded by Lee. The motion passed unanimously.

Barlow reported that he spoke to the Eastford Board of Selectmen regarding applying for a STEAP grant to fund the Trout Pond Dam project. However, it was determined that the project was not "shovel ready", which is a requirement for STEAP funding, and therefore the project did not meet STEAP qualifications.

5. Rental Update: There were 5 rental events in June: a Cub Scout camp out, a birthday party, graduation party, wedding shower and an association meeting. Barlow reported that on the afternoon of July 4th, there were approximately 25 cars in the lower parking lot and the use of the park was quiet and orderly. Torgeson led a discussion of several recent safety events on Crystal Pond.

6. Maintenance and Management:

Work completed in June included: 1) Torgeson and Barlow cleaned out the utility room and installed a new storage cabinet donated by David Jacobowski. 2) Barlow planted additional lilies and mulched the gardens around the Dining Hall.

The Commission received a price quote from Woodstock Valley Electric on installing an attic-type exhaust fan and several large ceiling fans in the Dining Hall. After discussion, Lee made a motion to install a louvered exhaust fan in the gable peak of the Dining Hall. Seconded by Cimochowski. The motion passed 4-2. Barlow will follow up with Woodstock Valley Electric.

7. New Business: None

8. Motion to Adjourn: Cimochowski made a motion to adjourn. Seconded by Griffin. The motion passed unanimously at 7:30 pm.