

Crystal Pond Park

Minutes from Special meeting May 7, 2019 6pm Crystal Pond Park

Submitted by: Chris Mayhew

Members present: Chris Mayhew, Bill Bradley, Chuck Lee, Jim Trowbridge, Rick Torgeson, Dave Mullen, David Barlow, Paul Oleszewski,

1. Called to order: 6:07
2. Citizens participation: none
3. Approval of minutes from previous meeting: Motion: Trowbridge, 2nd: Oleszewski, passed unanimously.
4. Treasurer's report: Commission agreed with presentation
5. Maintenance and management:
 - a. First water tests of season were favorable. Trowbridge indicated testing should take place towards the end of April due to cold weather.
 - b. Trowbridge presented letter that will be mailed to licensed foresters regarding our timber harvest project.
 - c. Yellow caution bumps were placed near 9th tee box to warn drivers of pedestrians.
 - d. Joe Polulech will complete Dam inspection in June when everything dries out.
 - e. Mayhew has emailed ECC to let them know once softball season is over then there will be time to meet at park. Lee presented information that cove trail is very treacherous at times due to high water level and tree roots.
 - f. Commission received estimate to replace kitchen floor from local flooring company, Basto Flooring. Further discussion will take place. Bradley will reach out to J. Andert as well to obtain another quote.
 - g. The commission did not move in the direction of buying a camper, instead they will move forward and invest that money in finishing up cabin by the lake to be used as nurse's station this year.
 - h. New Day Camp Director Liz Scranton provided current numbers for the day camp and will also continue advertising in local papers seeking more participants.
 - i. Mayhew received letter from Energy and Environmental Protection agency stating that there is no money available for Dam funding.
 - j. Bradley presented a letter from local citizen concerned about restricted use of park during day camp hours. Barlow made comment that it is difficult to please one person and cannot guarantee good weather on certain days for water use.
6. Chairman's topics:
 - a. Mayhew thanked everyone for their work on volunteer day.
 - b. Mayhew discussed moving all lumber into vacant Highland building for storage and easy access.
 - c. Mayhew will purchase two mattresses for cots in nurse's station as well as a hot/cold water machine.
 - d. Mayhew will also purchase recycling signs for dining hall and kitchen areas.
7. Motion to adjourn: Motion Torgeson, 2nd Oleszewski, passed unanimously at 8:15pm