

Crystal Pond Park
Minutes from August 7, 2019

Location: Crystal Pond Park

Submitted by: Chris Mayhew, Chairman

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

Member absent: Beach Baywood

1. Called to order: 6:07pm
2. Citizens participation: none
3. Approve amended minutes from June meeting: Motion: Lee, 2nd Torgeson passed unanimously
4. Financial report: Mullen reported that a more accurate balance will be provided once all day camp expenses and income have cleared.
5. Day Camp: Commission agreed to store larger parts of dock behind maintenance building. These parts will be chained and locked. Wooden parts and legs will be stored in maintenance building. Mayhew shared email correspondence regarding reason for taking dock out and clarified dock was not purchased with tax dollars. Mayhew stated that dumpster will be locked after final day of day camp.
6. Rental update: Torgeson requested from Griffin a contact name and number for each rental. Griffin will email out updated upcoming rentals. Griffin announced having two weddings already booked for 2020.
7. Maintenance and management: Lee will send an electronic version of Trout Pond Dam inspection report. Same results occurred from inspection with a need to replace or decommission dam. Mayhew advised only replacing half of the roof on cabin by the lake as it appears the lake side portion had already been replaced. Torgeson presented quote from Ed Thompson regarding replacing light fixtures in dining hall and kitchen. Commission voted unanimously to replace lighting and approved to spend \$3960.00 for this project. Motion was made by Lee and 2nd by Trowbridge. Wiring will be brought up to code and a savings on electricity will also take place. Mayhew would like to create a step onto the bridge over causeway on each side as it has become a challenge for some to step up to current height. 6x6 beams will be used to complete this. The commission voted unanimously to hire Tom Trowbridge for an estimated cost of \$1440.00 to oversee timber harvest should it be approved by Woodstock Selectman. Motion : Mullen, 2nd: Torgeson passed unanimously. Commission members will attend Woodstock conservation commission meeting on August 12 to learn what their recommendation will be. Mayhew also stated that financial gains from this project will also be utilized to remove dangerous trees in other parts of the park. Mayhew stated that kitchen flooring project should be tabled for future discussion.
8. Chairman's comments: Mayhew mentioned attending funeral services for Billy Mac along with commission members Trowbridge and Torgeson. The park has received a check for \$50 in honor

of Billy Mac. Mayhew suggested using this income along with any other donations to purchase a practice basket for disc golf course as Billy was a major part of the installation of the course. Barlow also stated that there are openings on tee signs for sponsorship. New signs have been erected around the park reminding visitors there is no life guard on duty and that dogs need to be on leash.

9. Lee stated that he had recently encountered a person who once worked at the camp as a director in the 70's and mentioned how please he was of all the work that has been completed at the park.
10. Motion to adjourn: Motion Trowbridge, 2nd Mullen passed unanimously at 7:19pm