

Crystal Pond Park

Minutes from September 4, 2019

Submitted by: Chris Mayhew, Chairman

Members present: Chris Mayhew, David Barlow, Paul Oleszewski, Beach Baywood, Jim Trowbridge, Rick Torgeson, Bill Bradley, Chuck Lee.

Members absent: Dave Mullen, Brian Griffin

1. Called to order: 6:02pm

2. Approval of August minutes: Moved: Lee, 2nd Oleszewski, passed 7 yes with 1 abstention.

3. Day camp summary presented by Director Liz Scranton: Liz presented financial numbers from the camp which ended in a negative balance of \$117.11. Strengths from camp would include new nurse's station worked out well, catering company a big hit with kids and positive feedback from parents. Areas that could use improvement including hiring more experienced staff to work with children, more equipment for rainy day activities, and less money spent on advertisement. A subcommittee consisting of Mayhew, Torgeson, Baywood and Trowbridge will meet with Liz in the future to further discuss improvements for next year.

4. Maintenance and management:

* Timber harvest timeline was presented by Mayhew.

* Letters will go out on September 5th with a deadline of October 1st, 2019

* Lighting project has been completed in dining hall and kitchen. Motion: Torgeson 2nd: Bradley to pay bill of \$5710.00 to Ed Thompson of Woodstock Electric for his service. Passed unanimously. Mayhew Thanked Torgeson for his efforts on this project.

* November 2nd has been selected as date to winterize park.

5. Chairman's comments:

* Mayhew mentioned that Camp director has filed for unemployment. Mayhew spoke of concerns about this, that funds would be used from Crystal Pond Park commission's account. This would be unfair to many commission members who have worked very hard to help raise funds to improve park.

* A local resident has a propane stove to donate to park, lightly used. Mayhew will make arrangements to pick it up and store in arts and craft building for the time being.

* Local Troop has expressed an interest in completing some volunteer projects at the park.

* Short discussion took place on area between dining hall and nurse's cabin. Possibly reaching out to UConn for assistance.

6. Motion to adjourn: Moved: Bradley, 2nd Torgeson, passed unanimously at 7:13pm

