

## **Crystal Pond Park Commission**

### **Minutes from Special Meeting November 13, 2019**

**6pm at Crystal Pond Park**

**Submitted by: Chairman Mayhew**

**Members present: Mayhew, Trowbridge, Oleszewski, Mullen, Barlow, Baywood, Lee, Bradley, Griffin, Torgeson.**

1. **Called to order:** 6pm 14degrees
2. **Citizen's participation:** Ms. Newall-Vuillemot, a parent of children who have attended or worked at Crystal Pond Day Camp, inquired why day camp operations were terminated. An efficient and informational reply was given by Commission member Mullen. Citizen agreed that she now understands why Commission made this decision.
3. **Approval of minutes from previous meeting:** Motion: Lee, 2<sup>nd</sup> Griffin, passed with one abstention.
4. **Financial report:** none
5. **Rental update:** Griffin informed commission that five weddings have already been booked for next year along with BMW group. Commission also needs to come to an agreement on what to charge for overnight stay in cabin by the lake.
6. **Budget:** tabled until December meeting. Trowbridge and Mayhew will develop information to present to commission at next meeting.
7. **Maintenance and management:**
  - Chairman commented and thanked everyone for helping out with the process of winterizing park for colder weather.
  - Commission has received a check for \$1000 as part of the Timber Harvest contract. Mayhew asked Trowbridge to check on bond check with Hull Forestry.
  - Commission agreed to add three businesses to open sponsor spots on disc golf signs: Woodstock Electric, Mike O'Shaunessy and Lindon Tree Service.
8. **Chairman's comments:**
  - Mayhew presented information regarding a first time Winter Festival which will take place Sunday Dec 15 at Roseland Park from 10am to 2pm. The CPP will have a table and hand out literature about the park as well as treats.
  - The Commission brainstormed ideas for summer use at the park in the absence of the Day Camp Program.
    1. Nature programs
    2. Last Green Valley walks and programs
    3. Yale School of Forestry classroom activities, trim trails
    4. Swim lessons
    5. Bird watching classes
    6. Land Trust programs
9. **Motion to adjourn:** Mullen, 2<sup>nd</sup> Trowbridge, unanimous at 6:50pm.