

Crystal Pond Park

Minutes from July 11, 2018 meeting

Submitted by: Chris Mayhew, Chairmen

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

1. **Call to order:** 6:09pm
2. **Citizens participation:** none
3. **Day Camp update presented by Torgeson:**

Reported that boat house had been broken into and fishing equipment taken. Community respond through Facebook was incredible. New equipment provided by many individuals as well as monetary donations.

Director request that open pavilion and amphitheater be trimmed.

Wash sand was delivered and counselors spread material.

Torgeson also reported that there is power in changing room, and that the day camp could use a projector. Mullen has offered to donate one for day camp.

4. **Approval of minutes** from June 6 and June 20 meetings: Motion:Mullen, 2nd Lee , approved unanimously.
5. **Financial report:** Balance of \$21,975.43, Approved report presented by Mullen: Motion Jim, 2nd Griffin, approved unanimously.
6. **Maintenance and management:**

Mayhew spoke about finishing up painting of dining hall. Also Thanked Mullen for moving material to be used as a walk way near new propane tank.

Rental update provided by Griffin: Things are going well, encourages people to utilize new website to seek information. Lee has donated his recent security deposit of \$100 to day camp campers fund.

Fire Marshal report presented: Three minor issues which have already been taken care of, signage needed around new propane tank, ground wire located on maintenance building and screw tightened at ground wire on open pavilion.

Email received from Yale School of Forestry. They would like to provide two presentations regarding recent land survey and possible future timber harvest.

Mayhew reported that porta potties would be cleaned weekly on Mondays during day camp weeks.

Mayhew Thanked Trowbridge for organizing maintenance building.

Mayhew presented results of state sanitary survey. Tabled discussion until August meeting.

7. **Chairman's topics:**

Mayhew received Thank you card with \$50 donation to check from Missy Vincent for use of benches from park for recent event.

Plan for Experience Eastford day will be to have stickers available to sell as well as two disc Frisbee baskets set up for community members to use. Torgeson and Barlow stepped up to be present at this event.

New locks will be ready soon. These will be utilized around the park and will all operate with the same key.

Mayhew presented recent Crystal Pond Association report and highlighted how clear and clean the water is in the pond.

Mayhew announced that elections would take place at August meeting.

Mayhew reported recent discussion with Mrs. Ellsworth regarding having names added to service plaque. Once plaques are updated with new park name further discussion will take place as to what names should be added and also establish criteria which will benefit future commission members.

Lee questioned status of trout pond dam. Mayhew will contact Woodstock and Eastford foreman.

Barlow presented detailed list of materials needed to move forward with rehab of cabin by the lake. Commission Thanked Barlow for completing this research and will have further discussion at August meeting .

8. **Adjournment:** Motion by Mullen, 2nd by Bradley, passed unanimously 8:32pm

9. **Minutes submitted by : Mayhew on July 16, 2018**

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