BEECH MOUNTAIN PARKS COMMITTEE MINUTES May 3, 2006

I. Call to Order

Chairperson Reub Mooradian called the meeting to order at 10:10 a.m. in the Town Hall Council Chambers. Other members present were Gil Adams, Jim Brooks and Gayle Cooper. Also present were Town Manager Michael Boaz, Mayor Rick Owen, Public Works Director Riley Hatch and Recreation Center Committee Chairman Fred Pfohl.

II. Consideration of Minutes - April 5, 2006

Mr. Brooks moved to approve the minutes of April 5, 2006 as submitted. Mr. Adams seconded the motion and it passed unanimously.

- III. Recreation Center Michael Boaz Mr. Boaz reported that the Recreation Center was now open and the Town held its 25th Anniversary celebration in the facility on Monday, May 1st with approximately 150 people in attendance. The Center is open Tuesday through Saturday from 10:00 a.m. 8:30 p.m. and Sunday from 12:00 to 6:00 p.m. Mr. Boaz noted that the Center was in need of volunteers as well as two part time employees. The part time positions were each 25 hours per week.
- IV. Sledding Hill Committee Report Mr. Brooks reported on the potential upgrades to the sledding hill noting that a sign needed to be placed at the entrance facing Mr. Burleson's office, a new sign needed to be made showing the age limit, 12 and under, adult supervision and the open/closing time, a cushion should be put on the telephone pole and a trash bin for the garbage cans. Mr. Brooks asked for additional fencing, rail road steps and also indicated that the electrical panel needed to be repaired. Mr. Brooks noted that he would provide price estimates for Mr. Boaz to review.
- V. Staff Report Mr. Hatch reported that he had an interview for the trail maintenance, sledding position on Thursday, May 4, at 10:00 a.m. The Committee expressed an interest in attending the interview. Mr. Hatch noted that Sean McNay had indicated that he would be returning to the position once this tour of duty was complete, ads were still being run in local papers. Mr. Hatch also noted that the Public Works Crew had been working on the trails, the port-a-jon would be ordered for Lake Coffey and that Barbara and Paul Piquet had put up the screen at the Buckeye Lake tennis court. Mr. Pfohl asked that the Town re-mulch the children's play area at the Lake.

VI. Other Business -

- a. Budget Update Mr. Adams indicated that signs were needed for the bike trails and estimated that would be \$300 for 50 signs. Mr. Boaz asked that the bill be submitted to the office for payment.
- c. Hiking Trails- Mr. Pfohl presented a list of materials needed for the hiking trails including bulletin boards, Plexiglas, plywood and some other items. After a brief

discussion Mr. Adams approved the list of materials totaling \$601.60. Mr. Brooks seconded the motion and it passed unanimously. Mr. Pfohl also noted that the back fence at the ball field needed to be repaired.

VII. Adjournment

Upon a motion by Mr. Brooks, seconded by Mr. Adams, the meeting adjourned at 10:55 a.m.

Respectfully Submitted

Reba Greene Town Clerk