

Park and Recreation Board Meeting, Tuesday, 2/8/22, 3:00pm, Town Hall

Attending: Commissioner Overcash, Butch Rasmussen, Don Mau, Commissioner Roe, and Bonnie Crosser

1. Recreation Park. Town is moving ahead with the purchase of the BBQ Grill and Horse-Shoe equipment. Lengthly discussion regarding the drainage issue at the Park. Due to drainage issue the Horse-Shoe pit will need to be moved to higher ground. Commissioner Roe took action item to reach out to drainage contractor to obtain estimate. Crosser took the action item to reach out to drainage contractor Town uses. It should be noted until the drainage issue is resolved the Walking Trail around the area cannot be completed.
2. Dog Park. Discussed drainage issue at the Dog Park. Town has since brought in fill around the entrance to alleviate the "muddy" area. Rasmussen took the action item to reach out to the Coastal Fence regarding necessary repairs.
3. Review of First Draft of 2022-2023 Budget. Attached is the Second Draft. Commissioner Overcash took the action to reach out to Engineering/Architect Firms to obtain the initial design cost estimate for the future use of the baseball area. Commissioner Overcash took the action to locate the "old" star for the Pavilion at the Recreation Park. Discussed the possibility of a reserve fund for necessary re-grading for John Bon Beach after the road/drainage work is complete. Recommendation - restoration of the beach after road/drainage repairs should be addressed the project cost.
4. March 5th Lupton Park Spring Clean Up Day. Agreed on the date. Crosser took the action item to coordinate with Town calendar and PW staff.
5. Commissioner Roe requested the Town PW to review the condition of the electrical panels in advance of upcoming events. - Please note Manager Miller and Andrew Cox.

Please note the minutes will serve as an update to the Commissioners.