

**MINUTES OF THE STIRLING-RAWDON PARKS AND RECREATION COMMITTEE
MEETING HELD ON APRIL 30, 2018 AT 6:30 P.M.**

MEMBERS PRESENT: Chairman Steve Elsey and Committee members Bob Mullin, Ken Hoard (Secretary), Bill Cooke, and Jeremy Solmes

ALSO PRESENT: Greg Joslin

MEMBERS ABSENT: Julie Nobes and Wayne Andrews

The meeting was called to order at 6:30 pm by Steve Elsey.

ADOPTION OF AGENDA

MOTION #1

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee recommends that the Parks & Recreation Committee Agenda for April 30, 2018 be adopted as circulated.”

MINUTES

MOTION #2

Moved by Bill Cooke

Seconded by Bob Mullin

“That the minutes of the Parks & Recreation Committee meeting held on March 29, 2018 be approved.”

NEW BUSINESS/CORRESPONDENCE

Letter dated February 7, 2018 from caretaker of Springbrook ballfield regarding grass cutting and trimming of ballfield.

MOTION #3

Moved by Ken Hoard

Seconded by Bob Mullin

“The Committee acknowledges receipt of a letter from Ron Andrews dated February 7, 2018 regarding changing responsibilities at the ballfield in Springbrook

and further that Mr. Andrews be advised that the term of contract commenced on May 1, 2015 and extends to February 28, 2019

and further if he does not wish to continue with terms of tender that the tender be put back out for bids.”

Gregg Joslin provided quotes for surface mount swings, single poly slide and freight for replacement parts and new equipment.

MOTION #4

Moved by Jeremy Solmes

Seconded by Ken Hoard

“That the Committee recommends that approval be granted to replace and purchase park equipment from capital expenditures at an amount not to exceed \$15,000.”

MOTION #5

Moved by Bob Mullin

Seconded by Bill Cooke

“That the Committee recommends that approval of \$5,000 in kind to Rotary Club be granted for rotary park from capital expenditures.”

Gregg still getting prices on benches and pricing for access trail to playground.

MOTION #6

Moved by Ken Hoard

Seconded by Bob Mullin

“That the Committee recommends that approval be granted to construct an access trail for Henry Street Park and purchase benches from capital expenditures at an amount not to exceed \$10,000.”

OTHER BUSINESS

MOTION #7

Moved by Bill Cooke

Seconded by Ken Hoard

“That the Committee accepts the lawn tractor MF2300 and mower deck for Springbrook park and that the committee assume repairs and up keep.”

There being no further business the meeting was adjourned.

Chair

Secretary