

Park Improvement Committee Minutes

Meeting Date: Tuesday, January 3, 2023 @ 7:30PM, Library Community Room

Committee Members Present

Frank Ryan

Shannon Quinn

Mike O'Donnell

Richard Thomasey

Thomas Moskal

Jeremiah Carnes

Michael Conahan

Spencer Durkin

Marie Filik

Committee Member(s) Not Present

Stephen Greco

Kristen Bennett

Other Attendees

Martin Quinn

1. Meeting opened at 7:35pm
2. Roll Call
3. 12/6/22 Minutes (accepted by Frank Ryan, second Mike O'Donnell)
4. Committees
 - a. Mountain View Park Committee: Mike O'Donnell, Shannon Quinn, Todd Nicolay, Stephen Greco
 - b. Victor Cromwell Park Committee: Spencer Durkin, Frank Ryan, Rich Thomasey, Thomas Moskal, Kristen Bennett
 - c. As they were absent, need to confirm with Kristen Bennett and Stephen Greco that they are okay with committee placement.
 - d. Committee members tasked with visiting their park and bringing back recommendations.
 - e. Pocket parks, Haverstick and Cook parks will be addressed as part of the general meeting.
5. By-laws
 - a. Need to create by-laws for this committee. Policies for the group including voting quorum.
6. Parks & Recreation

- a. Invite Mark Stitt, park supervisor for DPW will be invited to next meeting to update on current projects. It was suggested that he be sent dates for all meetings to see if he can attend as many as possible.
7. Mission & Vision
 - a. Richard Thomasey drafted a mission statement. He was tasked with condensing the draft and bringing it to the February meeting for discussion; a definitive decision on the Mission/Vision statement will be made in the March meeting.
8. Meeting Schedule
 - a. Meetings will be held the first Tuesday of each month at 7:30PM in the Library Community Room.
 - b. 2023 schedule as follows: January 3, February 7, March 7. April 4, May 2, June 6, July-NONE, August 1, September 5, October 3, November 7 and December 5.
 - c. Weather concerns that may cause rescheduling to be addressed in the future.
9. Discussion
 - a. Bruno & Associates, new grant writing company. Our chair people can send grant writing recommendations and information to them for further investigation and application.
 - b. Move by Richard Thomasey to tabling discussion of Planting/replanting safe foliage, Monarch butterfly attraction and use of rock salt around the pond until Kristen Bennett (who added these agenda items) is present. Second by Frank Ryan
10. New Business- NONE
11. Old Business- NONE
12. Correspondence-NONE
13. Committee Comments- NONE
14. Public Comments-NONE
15. Adjourn Meeting at 8:25pm by Nicolay, seconded by Thomasey.

Next Meeting- Tuesday, February 7, 2023