## Meeting Minutes for Birchwood Parks and Natural Resource Committee Meeting 3-24-2014

Present: John Lund, John McCormick, Kelly Paradise, Mary Wingfield, Kevin Wooolstencroft, Greg Donavon, Randy La Foy.

Meeting call to order-

Approve Agenda-

Approve minutes-All approved meeting minutes from Feb. John McCormick seconds... all approved.

## **Old Business:**

**Plaque for warming house-** John is getting prices on the plaques. Bronze plaque \$1390.00 includes the engraving. 4 x 6 for Washburn and Dellwood country club. Aluminum \$830.00 and \$117.00. for Washburn and Dellwood. All in favor of Aluminum plaques. Kelly seconds. All in favor.

**Volunteer recognition-** May 1<sup>st</sup> try to get plaque done by then.

## **NEW BUSINESS**

**Maintenance**-Tennis court have \$1000.00 to get rid of roots that are making a bulge. John got estimate for \$1630.00 to anchor court surface down. John will get 2 prices one on scare firing or cutting it out.

Trees to be removed by hockey rink. Hockey rink surface needs to be painted this summer. Ken Johnson will be doing the lawn. Ken will be hired for \$45.00 per hour to do tennis court.

Chris will be doing/calling vendors on ongoing maintenance. Such as tennis courts, cleaning out catch basins.

Everyone needs to work on a list for their park. Debbie will send out a list of who has which park.

Treasurer will be on board to do a budget. Mary wants us to come forward with project.

Sidewalk----for entryway for village hall.

Ice Rink Manager-\$4,476.00 for kids.

**Debbie-** motions to have the city take back the operation of the hockey rink, Kelly Paradise seconds, All in favor.

Mary Wingfield-Come up with a plan when parks can be used. Council wants to get new signs.

Add no skateboarders in on tennis courts.

Music in the parks- what is the success rate, how many people come to the meeting etc. Invite AI to the meeting....John will invite AI to the next meeting.

Get Chris up to speed on maintenance.

Next meeting April 28<sup>th</sup>