

Parks Commission Meeting Minutes

December 22, 2011, 4:00 PM @ City Hall Board Room

Attendance: Bill Pearce, Susan Beebe, Carol Maines, Terry Pinto & Marilyn Lustgarten.
Guests: Kevin Beal

Susan is concerned about the trees that were delivered to the Lincoln Center by Project Canopy. Susan will follow up with the Lincoln Center.

Carol and Susan will try to get the rose bushes planted tomorrow.

A motion was made to request to send out a RFP in January, with a March 1st deadline, to obtain proposals to fulfill the scope of the Project canopy grant. Motion was made by Terry and seconded by Susan. Motion was passed unanimously.

A motion was made to approve the October 27 minutes with revisions. Additional corrections must be received by December 31 to allow the secretary to have them posted to the web site. Carol made the motion and Marilyn seconded it. Motion passed unanimously.

Terry made a motion that Carol be appointed as Tree Warden for 2012 starting immediately. Susan seconded the motion. The motion passed unanimously.

Carol provided us with a report on her tree warden activities prior to tonight's meeting.

Terry made a motion to request the City Manager contact the contractor to have the arborist to make an evaluation concerning damage to trees in regards to the sewage line replacement project. Carol seconded the motion. The motion passed unanimously.

The next meeting should be to discuss how to get projects completed by the city.

Next meeting will be January 19, 2012, at 4:00 PM.