

Recreation Commission meeting Thursday, July 31, 2008

Tana Babbitt in attendance
Robert Benton in attendance
Len Cidado not in attendance
Kathleen DeGrandis in attendance
Charlie Hammond not in attendance
Mike McDonald, Chairman in attendance
Elizabeth Nikiciuk in attendance

Jennifer Hruniak, Director in attendance

Meeting commenced at 6:07PM

Vote on License Agreement for Olmsted/Richardson Playgrounds

The Commission reviewed the License Agreement between the Easton School Department and Easton Recreation Commission. Mike motioned to accept, Tana seconded, all in favor, License Agreement unanimously accepted.

Jennifer reported that construction of the playgrounds is scheduled to begin Friday morning, August 1st. The structures have been delivered and put into storage units. The playground installers began digging holes and found that the asphalt where the structures are to be located is 8 inches thick. Typical thickness is 2-4 inches. The installer does not have the equipment to handle cutting asphalt so thick. He has to hire a company that deals with highway projects, capable of completing this kind of work. The cost difference in hiring this company is \$2,040. M.E. O'Brien & Sons is proposing to split this additional cost with us. Each party would need to pay an additional \$1,020. Elizabeth proposed that we pay the additional cost and go to the PAC for reimbursement. The PACs could hold a fundraiser to pay the Recreation Department back. Mike and Bob agreed with this proposal. Mike motioned to accept paying the additional cost of \$1,020, Kathie seconded, all in favor. Jennifer will contact Stephanie Coose to discuss getting reimbursement from the PACs.

Meeting adjourned at 6:15PM

Next Meeting Tuesday, August 12, 2008

Approval of Minutes

Michael McDonald, Chairman

Jennifer Hruniak, Recreation Director