**Shandaken Parks & Recreation Board**

**Draft Minutes**

**June 26, 2014**

Call to Order - 3:00 p.m.

Present: Martie Gailes, Chair

 Carol Urban, Parish Field Park Manager

Guests: Joyce Grant

Due to the lack of quorum and the fact that court was in session, our meeting was held downstairs in the break room and the usual agenda was not followed.

Communications, Conditions and Recommendations

* Big Indian Park -

Martie and Lisa Schnack, park manager, applied a new coat of stain to the small pavilion. Lisa will oversee some minor carpentry repairs that need to be made to the pavilion. Alicia Schnack painted the two park benches. A letter was received from Ulster Savings Bank that our application for a grant to underwrite the creation of a band stand was not approved. Martie was contacted by Tom Crucet regarding a $500 bequest that has been given to Big Indian Park. The new dog restriction sign has been posted by the highway department.

* Smith Park -

The new dog restriction sign has been posted by the highway department.

* Glenbrook Park -

The new dog restriction sign has been posted by the highway department.

Lorena Pomeroy has expressed an interest in serving as park manager for Glenbrook. Martie will contact her to review the process for applying and park manager's responsibilities including:

* Attend monthly meetings of the Parks and Rec. Board
* Participate in fundraising activities
* Check the park after reservations to determine if it was left in good condition and deposits can be returned
* Monitor periodically condition of restrooms (these are maintained by the Town Hall custodian) and the park in general
* Serve as a liaison with Little League
* Parish Field -

Carol Urban sought assistance in spreading the mulch which has been delivered to the field. Martie offered to contact the Phoenicia and the Fleischmanns/Pine Hill Rotary to recruit volunteers for a "Spread the Mulch Party" to be held 4 p.m. Wednesday, July 2. Volunteers should bring a pitch fork or rake. Carol will provide refreshments.

The new dog restriction sign has been posted by the highway department.

* Recreational Holdings - No report
* Chairman -

Martie has been in contact with Tony Lanza, Chief Operating Officer at the Emerson, concerning staging a fund raising event similar to what was held for "fishing frenzy." Martie, Carole Chanler, and Carol Urban will meet with Tony Friday.

Old Business

* Parks Brochure -

 Carol shared the draft of the brochure. After careful review and minor changes, it was approved for printing. It is hoped the brochures will be ready next week. Board members will be asked to help distribute brochures throughout town.

* Summer Recreation -

 Letters soliciting support for the T-shirt campaign have been distributed. To date, the following businesses have sent in $50 donations:

* Ruth Gale Realty
* Catskill Seasons Inn
* Peekamoose Restaurant
* Town Tinker

New Business

Joyce Grant, Town Clerk, demonstrated the Google calendar that has been set up for Parks and Recreation and will be accessible to Park and Rec. Board members. Members should establish a google account if they haven't already. Next month Joyce will provide a tutorial on how to use our calendar.

 Next Meeting Scheduled for:

 **Thursday, July 24 - 3 p.m. at Town Hall**

Adjourned: 4:00 p.m.