## Shandaken Parks & Recreation Board Meeting Notes November 19, 2015 3:00 p.m.

Call to Order – 3:05 p.m.

Present: Carole Chanler

Kathy Williams Carol Urban Martie Gailes

<u>Minutes</u> - Carole Chanler moved that the minutes from the October Meeting be accepted. Carol Urban seconded. The vote was unanimous.

The focus of the meeting was recommendations concerning the insurance review. Park Board members had visited all of the parks and developed an improvement plan for each park. The plan will outline what must be done, what should be done, what we would like to have done, and fix-up projects. Estimates of costs will be included without regard to labor. We expect to have the plan completed by November 30.

No old or new business was raised.

Public Comment - None

Adjournment - 4:45 p.m. Carole Chanler moved and Carol Urban seconded.

Next Meeting: 3:00 p.m. Thursday, December 17