There was a meeting of the above referenced committee held on November 26, 2018 at 7:30 pm.

Committee members present: Lou Blumenfeld, Paula Jones, Donna Banks, Orindel Kidd, and Gail Nolan
Absent: Lincoln Anderson, Caryl Fletcher, Jamelle White, and Seth Pitts
Also present was: David Melesko, Director of Leisure Services

The meeting was called to order at 7:41 pm

November Report
A brief overview of the report was provided by David Melesko

New Business
Capital Improvement Review
Preliminary budget numbers for the Capital Improvement Budget were presented and discussed. Not all budgetary numbers were ready for the time of the meeting but would be shared with the committee later in the week. Projects discussed included additional funding for the Splash Pad and Park School Complex Tennis Courts, new funding for Outdoor Athletic Field Lights at the Park School Complex, Farmington River Park, and High School Athletic Field Replacement Program funding. Project still awaiting the final numbers at the time of the meeting included Basketball Courts Crackfill & Resurfacing Program, Pershing Park Improvements, and Wilcox Park Improvements. David also discussed that Public Works would be including the Park Maintenance Improvements Program into their Capital Budget.

2019 Meeting Schedule
The following 2019 meeting dates were discussed and approved:
January 7, February 4, March 4, April 1, May 6, June 3, September 9, October 7, November 4, and December 2. All meetings are scheduled for 7:30 pm in the Alvin & Beatrice Wood Human Services Center.

Old Business
Farmington River Park
At the previous meeting the following items were questions that needed further discussion and pricing: What are the potential uses for the house vs a pavilion? Composting toilet vs permanent toilet vs portable toilet? Demo costs? New building costs? After discussion the committee is recommending the demolition of the house and replacing with an open air pavilion over the existing foundation and incorporating the chimney in the pavilion. The committee would like to the pavilion to be designed in such for the potential of full enclosure if future use supports this need. Portable toilets were recommended for the time being, if park usage increases and warrants the committee would like to reassess at a later date. The project
cost is estimated at $526k which includes the following work: Demolition of the house, new pavilion, culvert replacement, walking bridge, well water, trail signage, privacy fence for portable toilets, trail development including stream passage, parking area, timber guiderails & gate, and timber clearing.

**Current and Upcoming Projects**
No update provided

**Public Comments**

**Approval of Minutes:** A motion by Paula Jones seconded by Donna Banks to approve the November 5, 2018 minutes passed unanimously.

**Adjournment:** It was moved by Paula Jones seconded by Donna Banks and voted unanimously to adjourn the meeting at 9:47 pm.

Next meeting will be held on Monday, January 7, 2019 at 7:30 pm in the Alvin & Beatrice Wood Human Services Center.