

**Minutes**  
**Alton Parks and Recreation Commission**  
**July 10, 2008**  
**A.V.A.S. Building, 6:30pm**

Members Present: William Lionetta (arrived 7:10pm), Gerry Theodora, Peter Bolster, Cydney Johnson.

Excused Absent: Brad Smith

Staff Present: Kellie Troendle

***Call To Order***

P. Bolster called the Meeting to order at 6:35pm.

***Welcome New Commission Member***

The Commission welcomed C. Johnson as a new member.

***Approval of Agenda***

P. Bolster made a motion to accept the Agenda as presented, motion was seconded by G. Theodora and passed.

***Approval of Minutes 3-13-08***

The March 13, 2008 Minutes could not be approved by the members present at the beginning of the meeting because there was not a quorum of members present that was also present at the 3/13/08 meeting.

***Public Input***

P. Bolster mentioned that the Commission might want to consider taping their meetings for Public Access Cable television.

***Old Business***

Alton is a Park Brochure- P. Bolster discussed the “Alton is a Park” Brochure that he and Pat Rockwood worked on putting together. P. Bolster noted that the concept of the Brochure is that Alton does not have an official park but the Town does have the components of a park in different locations. The map is posted at the kiosk in Alton Bay and copies are placed around town. P. Bolster suggested doing a more professional map for 2009. P. Bolster suggested a design logo be created that can be posted at each site highlighted in the brochure so the locations are marked. G. Theodora suggested adding GPS coordinates under the site description. P. Bolster suggested that the park locations be considered when the Department is putting together the 2009 Budget, plan for updating the Brochure and the maintenance of the parks. The Commission discussed the current use property owners and if they should be included on the map. The Commission said the map was more for promoting town properties and informing people about what resources and services the town offers and did not want to add the current use properties. The Commission recommended advertising that if a current use owner would like to be included in the Brochure that they contact the Department. The Commission noted that Conservation Land could be included in the Brochure if appropriate.

Adult Softball Meeting- K. Troendle reported on the status of the Adult Softball Program and noted that two teams did not have enough players and one of the two teams has withdrawn from the league. K. Troendle reported that two teams registration fees and rosters were not received/submitted to the Department in addition to some other items that were not completed as scheduled and the consequences that are now facing the program. The Commission discussed the program and their disappointment with items not being completed that were contracted. W. Lionetta made a motion to request the return of \$125.00 for services not completed, motion was seconded by G. Theodora and passed. W. Lionetta made a motion to send notification to the two teams representatives requesting payment for program registration fees by July 18 or the teams would be ineligible to play, motion was seconded by C. Johnson and passed. The Commission asked K. Troendle to inform those individuals of their decision. C. Johnson suggested drafting a list of expectations for 2009 that would be reviewed with the coaches at the end of the 2008 season and the coaches would have to come to an end of season meeting or send a representative to attend. Some of the suggested expectations included: (1) Teams would have to submit registration fees and rosters at the May 2009 meeting in order to play, no late forms would be accepted; (2) Payment is to be made by one check from the coach to the town for the teams full amount; (3) The coach is responsible for their own team.

#### ***New Business***

Maintenance Projects- The Director briefed the Commission on some of the projects the maintenance staff will be working on this summer and fall. P. Bolster informed the Commission that the Town is working with the State to correct erosion problems at the Town Beach. P. Bolster also informed the Commission that the Beach Committee will have their last meeting next month and the Commission will take over the Beach Facility.

Summer Programs- K. Troendle reported that summer programs are going well. The children and adult yoga classes and junior tennis lessons are full. Commission members discussed 5K Road Race prize options and volunteers needed for the race on August 9.

#### **Other**

Milfoil- K. Troendle distributed a memo to the Commission in regard to a Milfoil Committee the Town is trying to put together if anyone is interested in being on the Committee they should contact the Town Administrator.

#### ***Adjournment***

W. Lionetta made a motion to adjourn the meeting at 8:45pm; motion was seconded by C. Johnson and passed. The next meeting will be Thursday, August 21, 2008 at 6:30pm at AVAS.

*Respectfully submitted,*

*Kellie Troendle, Certified Park and Recreation Professional  
Parks and Recreation Director*