

Judy Walberg

From: Chris Mayhew <cmayhew52002@yahoo.com>
Sent: Sunday, November 6, 2016 6:53 PM
To: Judy Walberg
Subject: Approved Nahaco Park Minuntes October 5, 2016

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NAHACO PARK COMMISSION MEETING
7:00 PM October 5, 2016
Nahaco Dining Hall
APPROVED MINUTES

Members Present: Beach Baywood, Bill Bradley, Brian Griffin, Chuck Lee, Chris Mayhew, Dave Mullen, Paul Oleszewski, Rick Torgeson, Jim Trowbridge

1. Call to Order

Chairman Mayhew called the meeting to order at 7:02 PM.

2. Seating of Alternates

MOTION: Bradley moved to seat Torgeson as a voting member. Lee seconded. The vote was unanimous.

3. Citizen's Participation

None

4. Open Position/ Election of Vice-Chair

Mayhew shared a letter indicating Trowbridge had stepped down from the position of Vice-Chair on Sept. 30. Mayhew opened the floor to nominations for election to the position of Commission Vice-Chair.

MOTION: Trowbridge moved to nominate Bradley for the position. Torgeson seconded. Bradley accepted the nomination. The vote was unanimous.

5. Approval of Minutes

MOTION: Torgeson moved to approve the Sept. 7 minutes. Lee seconded. The vote was unanimous, Baywood abstained.

MOTION: Oleszewski moved to approve the Sept. 19 minutes. Lee seconded. The vote was unanimous, Baywood abstained.

MOTION: Lee moved to approve the Sept 26 minutes. Bradley seconded. The vote was unanimous, Baywood abstained.

6. Treasurer's Report

Mullen passed out copies of example spending reports with example figures. He reported he is still compiling a complete report.

7. Rules and Regulations

The commission completed their review of the Nahaco Park Rules and Regulations. Revisions and additions were made.

8. Work Day/ Winterization

Mayhew informed the commission winter workday will be on Saturday Nov 19, details to follow.

A list of winterization chores were passed around and discussed.

Trowbridge reported that dumpster service has been canceled for winter.

9. Chairman's Comments

Mayhew reported:

- a) The next meeting will be devoted to the budget.
- b) Mayhew has been in contact with both towns for website updates.
- c) Maps have been restocked.
- d) Copies of the fee schedule have been passed out along with an updated phone list.

10. Maintenance and Management

- a) Chimney: The chimney in the Dining Hall will be cleaned on Nov 10 at 11:30, Trowbridge volunteered to be present, possibly along with Mayhew.
- b) Stove: The stove in the kitchen was equipped with a new pipe, new valves, and an emergency turn-off valve complementary of Rob Eubanks. The commission has thanked him.
- c) New Signs: New signs are being considered.

- d) Presentation of Keys: Key #10 was presented to Baywood. The extra keys will be split between Bradley and Mayhew.
- e) Polar Plunge: The paper for the polar plunge was passed out and discussed. Everyone was on board.

11. Citizen's Participation

None.

12. Adjournment

MOTION: Trowbridge moved to adjourn at 8:51 PM. Oleszewski seconded. The vote was unanimous.

Respectfully submitted by Emily Hughes.