

**POOLESVILLE PARKS BOARD  
MEETING OF DECEMBER 8, 2010**

**PRESENT:** KEVIN CARMACK, BUTCH ZACHREL, DOUG MCKENNEY, JEFF MCINTYRE KURT BEHREND AND JIM BROWN. ALSO PRESENT WAS TOWN MANAGER, WADE YOST, AND TOWN STAFF, PRESTON KING.

**Call To Order**

Mr. McKenney: Call to order the December 8, 2010 Poolesville Parks Board Meeting. Present are Kevin Carmack, Butch Zachrel, myself Doug McKenney, Jim Brown, Preston King and Wade Yost.

**Announcements**

Mr. McKenney: First order of business is announcements our next meeting is January 12 of 2011.

Mr. Yost: And January 10 will be the State of the Town Meeting where you will be on the spot I guess.

Mr. McKenney: Yeah.

Mr. Yost: So if you want to shoot some emails around and brainstorm on what you want to talk about and what we go over tonight I'm sure will be part of your presentation.

Mr. McKenney: Yeah, yes all righty.

**Approval of Minutes**

Mr. McKenney: So I think we have a quorum from last meeting we need to approve the minutes from the November 10 meeting.

Mr. Carmack: Make a motion to approve the minutes.

Mr. McKenney: It has been moved.

Mr. Brown: Second.

Mr. McKenney: Seconded. All in favor signify by saying aye.

Mr. McKenney, Mr. Brown, Mr. Carmack: Aye.

Mr. McKenney: All opposed. Any abstentions?

Mr. Zachrel: Butch Zachrel abstains.

Mr. McKenney: Yeah we still have a quorum for those that were here right. I was thinking you were here Butch hang on.

Mr. Yost: No Butch wasn't but the three of you were. A majority of the three...

Mr. McKenney: Yeah, yeah ok got ya.

**Citizen's Comments on Agenda Items**

Mr. McKenney: So the next one is citizen's comments on agenda items. We have two folks here in our citizen's, does anybody have any comments on our agenda items? Ok none then I think what I want to do is...

Mr. Yost: Doug can I suggest that we have just an open forum I think one of the citizens wanted to...

Mr. McKenney: That is what I was going to say since we have citizens here I am going to move to that so if you want to come up and introduce yourself and name and address and then we will go from there, we will listen to what you have to say.

Mr. Kuka: I am Darryl Kuka I live at 17228 General Custer Way in Poolesville. Some time between 1986 and 1990 I was on the Planning Commission and one night during a meeting before a meeting a fellow by the name of Bill Hussman came in and Bill was a representative for Hallowell Developments, they are the ones that developed Elizabeth's Delight, Hunters Run and with Tama I and II. Bill put a map up on the wall at Town Hall and he said I got an idea for you, Bill was a real fan of Poolesville by the way, and he said why don't you put a trail system in here, and here is how I think it should look and guess what we have today, a trail system that pretty much looks like what Bill Hussman proposed. Bill ended up being CAO of Montgomery County under Neil Potter, he was also Chairman of Park and Planning for several years, he passed away some time this summer. He had a picture in his office of the old Poolesville Town Hall, he was responsible after he became CAO he found that the County was overcharging residents on their property taxes and I don't know if any of you remember this but you had to file an application and you could get like \$150.00 or \$200.00 back from the County. Did he agree with us on all cases no, Bill looked out for the Town, and I suggest you think about maybe naming the trail after him. He was the driving force behind it, he came in that night, they were looking at Tama II when he put that up on the wall and said I think --- system would be good, I know there was some problems with it, some people aren't real happy with everything. He said I have got some more land up here that I want to give the Town, he couldn't really do much with it but he said it will fit in with the little trail system, I don't know what you want to do with it but it will help you. So I just suggest that you think about possibly naming the trail after Bill Hussman.

Mr. McKenney: Ok.

Mr. Kuka: Any questions?

Mr. Brown: How do you spell his last name? I know somebody knows it but I don't know it.

Mr. Kuka: Hussman.

Mr. Zachrel: He donated some of the land to the Town?

Mr. Kuka: Yes between Tama I and Tama II, he donated land to the Town. I never met Doc Hallowell, Bill was the Vice President of development for Doc and they did donate more land than they were required to, part of it was wasteland I will admit that, but he said I think it will fit in and be good for the Town.

Mr. Zachrel: I like the idea.

Mr. McKenney: Yeah I had...

Mr. Kuka: I mean give the guy some recognition he is gone now but if someone does something for the Town give him some recognition and he is not asking for it.

Mr. McKenney: Certainly not now. Yeah I had no idea of how I guess in my mind the trail system has simply been designed by whatever and then became a component that was required of each new development, I had no idea that it was something that somebody actually kind of laid out and said here is what I, what do you think of this.

Mr. Kuka: I don't know what happened to that map he put up, it is either taken down and thrown away or in the shed in the back but again sometime between 1986

and 1990 when that occurred and we were looking at as I recall the Tama II subdivision at that time.

Mr. McKenney: Wade any idea if we even have that map?

Mr. Yost: We are researching it and trying to pull it up and see but Darryl came in last week and we talked about it a little bit and it was the first I had heard of it also.

Mr. Zachrel: What would we need to do to make it happen?

Mr. McKenney: Just make a recommendation to the Commissioners right?

Mr. Yost: Right and place it in the Master Plan and things like that and pick the name.

Mr. Zachrel: Do we need to make a motion on that?

Mr. McKenney: Let me ask in --- of the fact that nothing in anybody's decision making process is clean, if we were to make this proposal who would come out of the woodwork and say oh you've got to be kidding me how is it that you're suggesting that the trail system be recognized or named after this individual because they were whatever, whatever, I mean in all fairness.

Mr. Kuka: Who would come out of the woodwork?

Mr. McKenney: Anybody I mean you know some people had their flaws but never really get people so upset that they...

Mr. Kuka: Well when I was in Office we had an inside joke "you first get sworn in then sworn at" ok.

Mr. McKenney: Some of us have the benefit of just getting sworn at without the swear in.

Mr. Kuka: I can't guess, there are some people that absolutely hate developments, the thing the developers do I have a little bit different perspective is that they fulfill a demand, oh the developers make all this money, when I was in I watched two developers go belly up, the developer for Elizabeth's Delight went bankrupt and the one for Hersperger they went belly up and there were empty houses down there full of bird pigeon droppings it was pretty sad, they don't always make a lot of money. One of the other things Bill Hussman did if you are familiar with where the Nessul's live that was known as the Hall House and they took over the property, Hall House was in really bad shape and Bill brought in a restorer to bring the house back, he said it fits with the community it is your history and they put a bunch of money into it to save that building. Again some people just hate developers, all they do is take the money and run, well I think we've had over the years been fortunate at least since I can recall with the developers that we have had. We get our --- we got a bunch of --- Bernie Koteen with Halmos Park he donated a lot did a lot of things for the Town, I don't know what would come out of the woodwork. But my response is look the guy did things for this Town lets give him some recognition.

Mr. McKenney: Ok I like it too I don't have a problem with it at all. What I would like to do and maybe this is maybe this could be done via email I'd like to see if there is some public record that we could point to that supports the I don't want to go and just say hey Darryl Kuka recommended and therefore boom whether you are acknowledged or not I mean I think it is great that you are doing this but I would like to have some public record that said here is what Hussman did and here is why it warrants us considering naming the trail system after him.

Mr. Kuka: Yeah I verified this with Bill Moore who was on the Planning Commission. Bill Hussman came up that night --- like this, which he normally did, he was only about 5'7" a little guy.

Mr. Zachrel: I'm 5'7" and I'm not a little guy.

Mr. Kuka: I believe there is another person that may think that they were the driving force behind it came up with the idea that is horse feathers.

Mr. McKenney: And do you know the potential conflict there or no ok.

Mr. Carmack: Can I ask a question? Besides documenting it somewhere on some map do you put up some kind of plaque along the path or some kind of sign or something in the dedication?

Mr. Yost: Yeah in a couple places we have a generic sign that says recreation trail, it has never been dedicated to anyone.

Mr. McKenney: How many signs do we have?

Mr. King: Maybe 2 or 3, we have a Stevens Park and the Collier Circle Pond but that sign we put up and tied it into Stevens Park through the woods and it has just been ever expanding we just did the loop around Halmos which had no sign, so it is very disjointed so it would be nice to tie the entrances to the trail system designate them.

Mr. Zachrel: Can we make a motion based on the investigation? I don't think we should go from this meeting to the next meeting maybe to the next meeting and now we are 3 months down the road.

Mr. Kuka: There is no hurry Hussman is dead.

Mr. Yost: Let me do the research and make sure we got the supporting data if you all feel the same about this. It is not going to get done quickly we are swamped with the budget and everything else right now, the Master Plan so it won't be on the front burner.

Mr. McKenney: I don't know if those records are there.

Mr. Yost: Yeah it will be a meeting and then a different thing.

Mr. Kuka: And the map to give you an idea was probably about that size maybe bigger.

Mr. Yost: We had tons of old plans and maps and stuff so I am sure it is in that.

Mr. Kuka: Thank you for your time.

Mr. McKenney: Darryl thank you, appreciate it. All right I'm suspecting that you are here for something, had you spoken to anybody before tonight to get yourself on the agenda ok, ok why don't you come on up and I need your name and address.

Mr. Hartman: My name is Chris Hartman I live at 16905 Hoskinson Road. I am just here to listen to your arguments.

Mr. McKenney: Oh I apologize I thought you were here to begin working on the project.

Mr. Hartman: I am but I want to talk individually.

Mr. McKenney: So you are here for community.

Mr. Hartman: Yes.

Mr. McKenney: Ok got you I apologize.

Mr. Brown: We are glad to have you.

Mr. McKenney: Yes we are. I would recommend next time though what are you missing?

Mr. Hartman: Uniform.

Mr. McKenney: Yeah and if and when you do, if you decide to do a project that does involve the Parks Board which would be great if you did, wear your uniform that night and get yourself on the agenda. I apologize there was no reason for you to be on the agenda I made an assumption which was obviously an error on my part but you know how that works. You like those shoes.

Mr. Hartman: I love these shoes.

Mr. McKenney: Even in the winter.

Mr. Hartman: Yeah but I don't feel much cold.

### **Old Business**

Mr. McKenney: All right anyway sorry for the error. So we don't have our other possible project yet so I guess we will go on to old business at the moment. New business just so everybody else knows it was a high school student who was going to present a project here for recycling in our parks, I guess Wade and I frankly are hopeful that she still shows up but we will see what happens. So next under old business in your packet you should have received a copy of this, look familiar, oh I am sorry the record should reflect that Jeff McIntyre is here, he walked in during Darryl's discussion. So the benches are reinstalled yet or no?

Mr. Yost: No I don't think they are installed yet.

Mr. McKenney: Ok my understanding is they took them down to get the center piece put in and they were going to put them all back up. One of the things that the Scout wants to do and I did not say that he had to be here tonight because we were aware of this but I think he wanted to place on a pillar or stand or whatever kind of on its own and almost have the appearance that that was, he didn't intentionally mean for this but it might have the appearance that this was dedicated Dillingham Park Skatepark was dedicated to this effort or this thing and it was really the benches that are supposed to be representative there I think so the first question is are we comfortable with this, are we comfortable with this size he has got it 18x18 here it can be brought down made smaller I guess 12x12 or 16x16 I'm not sure and then where and how do we want it placed and Preston yes.

Mr. King: Well throughout the park we kind of have a standardized bronze with a brown simple memorial benches in there so do we want to stay with that type of theme or are we going to expand to a color, where is this going to go, you know how large, because this is a pretty large item here and most of the ones that we have installed just attaches to the benches you have the gapping and everything also and the ones we have fit right into the board so there is no hanging edges or anything like that just for safety and once again a colored one is it going to last where a bronze one or it doesn't really change where it is going to fade so I don't know where we want to go with this on maintenance and longevity of the item and do we want to have a standardized signage for the park is my only concern.

Mr. McKenney: I will say when the Scout came in and indicated he was going to put a plaque or something there we all said that was fine because that is what the record reflects but I have a feeling that most of us or I know what I had in my mind and that was a plaque that was going to fit in a piece of wood that was on the bench and when I saw this I said oh wait that's not what I had envisioned but then realized we never specifically told the Scout what we had all expected so we are kind of at fault

for that too. I looked at the stuff that this is made out of and it is supposed to be pretty durable in fact very durable, will it fade I don't know it says it doesn't.

Mr. King: Is it made already?

Mr. McKenney: No it hasn't been made yet at least that is what I have been told.

Mr. Zachrel: I would be leaning to maybe the same verbiage, maybe the same look, maybe the same feel but keep it at the same size as everything else.

Mr. Yost: Or keep it so you can mount it on the bench. Is everybody fine with the taste of it or the character of the message, that is an important it is pretty strong is that going to be for some little kids going up there and seeing that is that be adversely taken by someone. It's pretty strong.

Mr. McKenney: That is very true.

Mr. Zachrel: Well personally I hope they get the message. But can you put that message again same look, feel into that standardized size.

Mr. Carmack: It's a lot of words.

Mr. Zachrel: So what we might want to do is be able to give the size and then fit the message for the size.

Mr. Yost: He could shrink it to an 18x12 and that would fit on the back of the bench, because it is two 1x6's I believe.

Mr. McKenney: 12x12 would work to if he wanted to stay square.

Mr. Yost: Probably.

Mr. Zachrel: And a lot of times especially with something like this we could ask for a actual size and he could come back actual size here is what it is going to look like.

Mr. Yost: That's pretty big that would be like 35 font I would think.

Mr. McKenney: 12x12 is basically that square. Now I know that in talking to the Scout when we all kind of --- we don't envision it being mounted as a separate pillar or pylon or whatever maybe attached to the bench the other concern was well if we attach it to the back of the bench where you are going to sit then it is going to get scratched up and marred and worn I mean it is durable but it is not meant to be scratched and rubbed against and so forth and so on. It is weather durable and probably not very comfortable because there is going to be corners or there is going to be bolts or something to hold them in.

Mr. King: Out here we recess them, we router it we set it so we have a flush surface so that eliminates the uncomfortableness but the durability the other ones once again they are actually a recessed with raised lettering so you don't get a lot of wear on the whole thing where this is a --- material and it is flush.

Mr. McKenney: Yeah it will be flush.

Mr. King: We could put it on the back of it.

Mr. Yost: And one of the benches is that faces the skatepark the back of it faces the sidewalk we could just put it there more people would see it when they are walking by.

Mr. McKenney: Well I didn't realize we could router it in I mean I knew that we could I just didn't think that we had ever done that before. My thought would be to put it on the back of the back and just put some ledges behind it so it wasn't facing downward but it was facing vertically.

Mr. King: If you put it on the back you don't have to worry about snagging and as people pull in and come down the sidewalk it is right there so it could be attached to the bench closest to the road.

Mr. Yost: Are they just doing one?

Mr. McKenney: Just one. And the Scout has indicated that he will pay for this he is not seeking funds from the Town or any thing. He may have gotten it donated, he may have gotten a special price because I know that this company they are using the Troop has worked with before and they know what it is for. So the only decision is there is a couple things one are we ok with what it says, two are we ok with the way it is presented, the visual and all, and then three mounting it on the bench I guess right I can't think of any other, is there any other things we probably have to decide on?

Mr. King: Before this goes on this project over at the benches you are talking about hasn't been one of the best projects ok, I think the young man needs to make a template, he needs to make sure it fits on the bench before he goes any further spending any more money and he needs to show us how he is going to attach it and recess the screws.

Mr. Yost: Well if you put it on the back its not so important to really recess it.

Mr. King: No but the mounting screws, he has to mount it to the back so he has to come through.

Mr. Yost: It should be bolted not screwed.

Mr. King: I'm saying they have to be bolted in but he has the bench now so if we don't want him to have one that is an inch too high you know he has to make sure that it fits properly, so once the bench is installed he should bring a template I can meet him over there say this is going to work size wise and when he makes an appointment he needs to be there.

Mr. McKenney: I will relay that, had I known I knew that the early on was difficult I didn't realize that it was...

Mr. Yost: The easiest way to do this and the proper way cause he doesn't have to meet us there he needs to take this information right here and he needs to submit a plan to me here at Town Hall, Preston and I will look at it and all the projects should have a plan spelled out.

Mr. McKenney: Right we got away from that we need to go back to that.

Mr. King: We want to take it to the next level, we want to get back on the Eagle Scout Project.

Mr. McKenney: Because we used to ask for full plans before we did anything. Size wise I don't think we are looking at 18x18, I think we are looking at 12x12.

Mr. King: You should probably add at least a half inch or an inch from the top, top to bottom so there is no overhang. He can probably go as wide as he can.

Mr. McKenney: I hope he gets those benches in soon because he is going to run out of time. Although the project was the bench not the sign so that is not going to mess him up but still.

Mr. Yost: If he comes by my office with measurements and how he is going to mount it, right that minute right there we will take care of it and send him on his way to get it done, so we won't hold him up at all.

Mr. McKenney: Right ok, assuming that the Scout does that. What do you guys think I can't make a motion I can't make anything finalized here I don't know if we need to make a motion but I think we need to formalize what it is that we are willing to see and place and size.

Mr. Zachrel: I think under the 3 that you mentioned because he is going to be resubmitting a plan the third one, where its going to fit, how its going to fit, but its basically the verbiage and the look and feel.

Mr. McKenney: Are? You're ok?

Mr. Zachrel: I'm ok with this.

Mr. McIntyre: We all agree that working with Wade and Preston we let them make the final decision work with him.

Mr. McKenney: Yeah the big changes are the fact that none of our other plaques have colors and are this, they are bronze and brown like you said, so that is the departure, are we comfortable with that for one, comfortable with what it says number two, and then yes if we are comfortable with one and two then three goes to those guys and gets done.

Mr. Zachrel: And I am comfortable with one and two.

Mr. McKenney: Ok all right very good then I will relay that information back to the Scout and hopefully he will be in your office in the next week or so.

Mr. Yost: He can even email it to me, if there is a problem I will call him, to make it more simple. As long as I have his dimensions and how he is going to mount it and everything in place.

### **Multiple Conversations Taking Place**

Mr. Zachrel: Well that would be more of a Scout thing than submitting to the Town.

Mr. McKenney: Well I do believe that yes from the Scout, from the Troop Organization and speaking as one of as an Assistant Scout Master yes the Scout should be meeting with you. Email should be an absolute last resort or a convenience for you not necessarily for the Scout, part of that is project management and that is part of the process so. All right so we did skip over the benches at the skatepark so I am assuming that is something that you guys want to...

Mr. Yost: Oh no the benches are fine, I mean we skipped over the budget also, which I put a new agenda out and it wasn't on the older one.

Mr. McKenney: It's not even in my folder either. All right so we got the benches at the skatepark done I guess because you are simply waiting for him to come back to you, the memorial sign is taken care of so what else do you have on your agenda then before I mess you up?

Mr. Yost: Just the whole budget what we are going to do so that is fine but you want to talk about the Poolesville Day arrows and there is blue marking out there the Town purchases the blue chalk paint and it does take about 4 or 5 months to wear off.

Mr. McKenney: Ok.

Mr. Yost: Because it is in the parking lot also out here where they mark out the spaces and I physically gave it to Rande Davis and he went out there and did the marking so I knew it was the right stuff.

Mr. McKenney: That is really all that was just to make sure that we were following our own...

Mr. Brown: Tell him not to press so hard.

Mr. McKenney: Ok the Park Regs and Rules are there simply because if you remember we had made some changes but we had never approved everything because of the expectation whatever you want to call it that the Charter and everything was going to be changed and that we were going to be doing a little bit different role so we were going to have to go back into it and tweak it again instead of finalizing and then going back in a few months later and do it all over again, we kind of just sat on it. As everybody knows that amendment failed so we are still doing the same stuff we are doing so now it's a function of do we go over and approve what we had already edited and just be done with it and move on.

Mr. Yost: The only amendment you want to make to it is definitely to include Dr. Dillingham Park where we actually have it called Parcel 840 here but other than that yes.

Mr. McKenney: Yeah Dillingham Park and then obviously eliminate Parcel 840 and then I thought that Chapter 2, Section 1, Part B was interestingly worded I didn't realize it the first time but apparently you have free reign, any Town park can be closed to the public entirely for certain uses by the Town Manager or authorized designee. So we can leave it but I found that interesting, I wonder what the intent was there.

Mr. Zachrel: I actually had to look up moral interpretive, do you have that in here, a competent jurisdiction, anybody convicted by a competent jurisdiction of moral interpetude cannot get a permit, I looked that up it is quite encompassing.

Mr. Yost: I didn't even know that was in there.

Mr. Zachrel: What exactly is a competent jurisdiction and then secondly what is moral interpetude and what 1812 bylaw did that come from but it is quite encompassing I tell you that. As a matter of fact thank God you can serve on the Board.

Mr. McKenney: Quick question maybe we talked about this before, page 11 granting a permit, if we deny a permit the applicant for such application is denied may appeal such denial to the Town Board of Zoning Appeals, why did we go there?

Mr. Yost: Well actually it is the Board of Appeals but they mainly stay zoning and that was one of the proposed Charter changes to change zoning appeals to just the Board of Appeals but technically any appeal from any governmental body goes to the Board of Appeals or Zoning Appeals.

Mr. McKenney: Ok and the other thing I had noticed just were some word changes and changing is to are in some cases things like that and I will give those to Wade if anybody wants to see them individually they are simply, they don't change the meaning of it, if you guys are fine...

Mr. Zachrel: I make a motion to approve the minutes oh excuse me to approve the Park Regulations and Rules.

Mr. McKenney: Its been moved.

Mr. Zachrel: I make a motion.

Mr. Carmack: I'll second that.

Mr. McKenney: Seconded that we approve the revised rules and regulations for use of Town parks, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed, abstentions, none and none. So I will give this to you Wade make the little tweaks and then the next meeting we need to sign it right?

Mr. Yost: Yep.

Mr. McKenney: Ok so I am done with the agenda that I had.

Mr. Yost: Ok well lets go to the budget we have some money to spend. It is that time of year isn't it.

Mr. McKenney: There is no fiduciary responsibility on this Board is there, apparently no we don't have it in here, we have moral interpetude we have to worry about I thought maybe...

Mr. Yost: That is why you don't have the fiduciary responsibility.

Mr. Brown: With our vote on the acceptance of the park regs and rules what happens now?

Mr. Yost: Well you know the Charter actually conflicts itself because it says that this is an advisory board but one of its duties is to pass the rules and regs so I'm not sure. Technically the Commissioners could shoot down or change the rules if they wanted to because technically they are adopted by this Body per the Charter, so it is kind of a...

Mr. Brown: Potentially it is done for now unless this won't come in front of the Commissioners then unless it's just that they have been voted on and adopted.

Mr. Yost: Right unless the Charter thing comes back up and they want to change it that is fine. We will start out with some current funding what we have projects in and that are earmarked and slated to actually move forward and we have a replacement of a 1 ton dump truck that is Preston's for \$50,000.00 and that will have a snowplow with it and large dump bed. We have a 10 year replacement cycle on all of our trucks. We have a \$60,000.00 grant we received for the Dr. Dill Park tot lot and we will be taking a look at that this spring and getting some bids and designing a park for that. We've also been approved by the Commissioners for \$28,000.00 to run electric over to the skatepark that will happen this spring. A tot lot at Stevens we have \$130,000.00 plus we have grant proposals in.

Mr. McKenney: Tot lot or the whole lot.

Mr. Yost: The tot lot we saved up we had those 2 line items so we have saved that much money up.

Mr. McKenney: That whole park there isn't considered a tot lot is it because it goes up to age 12 doesn't it.

Mr. King: Its just general terms.

Mr. Yost: Yeah exactly.

Mr. McKenney: But that should be is \$130,000.00 enough to replace everything that is there or do we need those grants too?

Mr. Yost: No \$130,000.00 will replace everything that is there.

Mr. McKenney: Ok.

Mr. Yost: So we get the grants we get a bonus.

Mr. Brown: When is that slated to begin?

Mr. Yost: Well this won't start until July actually this is part of the FY11 budget.

Mr. King: And if we are getting any money maybe we can upgrade the bathrooms.

Mr. Yost: Fisher Avenue Streetscape we do have \$130,000.00 slated, we don't know exactly how it is going to be spent yet, \$48,000.00 of it is from the revenue from the

speed cameras so that has to be used for a pedestrian safety program so we'll talk about streetlights along Fisher Avenue, we are talking about raised intersections of course they'd need a lot more money for that. The brick way crosswalks or stamped asphalt so not really for sure which piece we are going to bite off yet but definitely that is something we will probably be pushing this year also.

Mr. Brown: FY11 begins in July or something like that maybe?

Mr. Yost: No we are in FY11 now, so FY12, this is actually some money that has accumulated already most of it. A lot of times over the years we have been placing money, placing money and...

Mr. McKenney: That is the majority of the Stevens stuff that is there, the Stevens Park stuff is the accrual.

Mr. Yost: We have \$100,000.00 in Stevens Park right now and July it turns to \$130,000.00.

Mr. Brown: The Fisher Avenue Streetscape back to that the money is FY11 already so its...

Mr. Yost: Yes that money is sitting there its all just we have not done anything with it yes.

Mr. Brown: Is that something that still has to come to the Commissioners to designate a start time.

Mr. Yost: Oh yes definitely.

Mr. Brown: But it has not been?

Mr. Yost: Correct.

Mr. McKenney: Do we with respect to Stevens Park and refurbishing or replacing I guess is what it comes down to, will we do we need to wait till July until we can start anything or...

Mr. Yost: Well you know what is going to happen, we have the recreation program that is going on in the park and we don't want to start the construction until that's over and we will probably wait, we will start putting out bids in June, designing what we want to do and go through the process and then once the parks over in August I think it is bam we will go right to work, so we want to be prepared by the time it is over that way we can make sure we get it in before fall, ball really gets cranking too but we have a little window there it will be nice to get the majority of the construction out of the way.

Mr. McIntyre: That's really April May discussion point?

Mr. Yost: Yeah.

Mr. McKenney: Probably as far as designing and picking out equipment and stuff.

Mr. Yost: Yeah we will do an RFP of what is available. We will know in February whether the Governor is going to fund different programs, the initial cuts are going to go through and we will find out if we are going to be having any extra grant monies or not but \$130,000.00 does get you a heck of a park. Bodmer was \$70,000.00 I think.

Mr. McKenney: We should really be able to do some work to that park.

Mr. Zachrel: Actually while we are on Stevens and maybe at the next meeting I know I would like to discuss the possibility of putting in a roller hockey possibly using one of the tennis courts because now they are rolling all over Town especially in the cul-de-sacs and it is relatively inexpensive.

Mr. Yost: I was going to say that wouldn't really take much would it?

Mr. Zachrel: Well really remarking, getting rid of the net, patching the holes.

Mr. McKenney: There is two courts over there right?

Mr. King: Yeah you'd lose one court and turn that into the have a bench put in and separate them from the tennis courts you could do that. You could run another fence down the middle which is not that hard, move the net and just have two nets up being the goal nets you could do it relatively inexpensive.

Mr. McIntyre: But still put a full size fence in between the two.

Mr. King: Yes a 12 foot fence and then we were talking about putting that wall in...

Mr. McKenney: Yeah making it a full wall.

Mr. Yost: Yeah unfortunately we have certain pockets of money, there is not going to be a lot of extra money for a lot of new projects I can tell you that right now.

Mr. Zachrel: And like I said that one is relatively inexpensive.

Mr. Yost: And I am presenting this budget to the President, Mr. Kuhlman next week so I have a draft already done so whatever your priorities are tonight I am going to try to fit in there the best I can but after that it will be very difficult to fit anything else in I can tell you that right now.

Mr. McKenney: That money for Stevens does that include all of the park or does it just include the equipment area of the park?

Mr. Yost: That is for equipment only, those two line items one was ADA replacement and one was equipment replacement, so that is exactly what that is.

Mr. McKenney: So if we were to do anything with the tennis courts either put the one wall in and convert the other court to a roller hockey rink we need to find other money that is not coming out of the \$130,000.00.

Mr. Yost: Correct that is totally earmarked right now.

Mr. McKenney: And are those are the tennis courts on a resurfacing schedule?

Mr. Yost: We have done that one, it would probably be about another 8 to 10 years before we would do it again. It has been done once.

Mr. Zachrel: Can you let us know just an estimate of what it might cost to do that?

Mr. Yost: Yeah to put a fence up and is there nets to go in or something.

Mr. Zachrel: Actually net to come out.

Mr. King: No but you got little cross nets for them to score right, you got to have a net for them to...

Mr. Zachrel: A lot of times they bring them because they are portable.

Mr. Yost: So with a grant we could do something.

Mr. McIntyre: We don't have to have boards built into the...

Mr. McKenney: I think it would be nice to do it but I don't think it would be necessary, to get it done and get it started...

Mr. Yost: Yeah there are --- around it but even with 5 grand putting the fence up is going to be \$1800.00 for 5 grand you can probably get the bumpers and everything. We can definitely check into it though.

Mr. Zachrel: It is something they could look forward to.

Mr. Yost: Also this spring we have Seneca Chase paving and that is \$750,000.00 and we will be doing that this spring.

Mr. McKenney: Are we going to incorporate speed humps in there?

Mr. Yost: We may.

Mr. McKenney: Traffic calming devices.

Mr. Yost: We are definitely looking at those, we have not even written the specs out on it yet.

Mr. Zachrel: Those things are not boat friendly.

Mr. Yost: You go pretty fast.

Mr. McKenney: See they do work.

Mr. Yost: And then the Community Center we did put it into the budget last year and we've accumulated about \$20,000.00 just from impact fee money. And we will talk about our funding here in a minute. Our year funding and this is FY13 out to 15, 16 and we actually have an accumulation of funds for equipment needs for the parks and streets and water and sewer and it is typically about \$10,000.00 a year we save up. We also have an accumulation of funds for trucks and mowers, did you see that \$50,000.00 truck it took 3 years to accumulate the funds for it to purchase it and we have all the way out to 16 to replace (inaudible) so we will start socking money away.

Mr. Zachrel: Kudos to Preston for keeping those suckers running for 10 years.

Mr. Yost: Won't go there will we. For the Community Center in FY15 we start putting \$50,000.00 a year away for that. Sort of open it back up in the out years in the anticipation that more funds start coming back in that are being withheld from the State and County now. Dr. Dill park actually in FY13 we start collecting \$50,000.00 a year all the way out that can be for whatever extra amenities we want to put in there or paving the parking lot or whatever it is going to be. It could be rolled into the Community Center also.

Mr. McKenney: We haven't done anything specific with respect to a dog park in that area yet right?

Mr. Yost: We'll get into that.

Mr. McKenney: Ok see I did interrupt you.

Mr. Yost: So we do have an ADA park upgrade \$10,000.00 per year and the park equipment replacement for \$20,000.00 per year we should talk about that, I looked up where we replaced all the other parks and we are at an 18 to 20 year modernization schedule so that is how long they last and we redo them. So our next one we are going to be doing will be Lori Gore, which was built in 2000, which is a really small park up in the Woods of Tama. Bodmer which is still in great shape was in 2004, and Brooks in 2007. So what I see this year is that ADA park upgrade is going to disappear this year and we will just be carrying \$20,000.00 a year.

Mr. McKenney: Right because everything is already ADA compliant now, it has been upgraded.

Mr. Yost: So we will do our best to keep that in the parks put a replacement in which still saves up a lot of money by 2020.

Mr. McKenney: But let me ask you this is there any by the time we get to 2020 \$20,000.00 isn't going to be whatever we have accrued at that point in time, we are accruing \$20,000.00 a year so you are looking at \$400,000 by the time...

Mr. Yost: They start stacking up again about then so we will just keep accumulating the money right now.

Mr. McKenney: I'm just wondering do you really want to take the \$10,000.00 out per year or you want to roll it in and accrue \$30,000.00 per year because you know it is not going to buy as much 20 years from now.

Mr. Yost: You may fight for that in a couple years to get it back but its not going to happen this year, just not going to happen. And then Hunters Run paving was something we talked about earlier when we did the Master Plan, 2013 we will be accumulating \$575,000.00 is the estimate for that and we do projects that we do we put the out years when we do an estimate we do have a 3% increase as it goes out so we do look out for...

Mr. McKenney: Inflation whatever. Now does that 575 include...

Mr. Yost: No. Carryover funds, now this is where we have some money that is just leftover from projects we had completed and in account 2025 which is the major projects, which was some streetscape stuff, Westerly swales, sidewalks we have done, we actually have \$107,000.00 left over that is not earmarked for anything right now. And in Account 2035 which is the Parks and Recreation which is just replacements, upgrade, what do we do to the different parks, we have \$32,000.00 in there that is not earmarked, that is something that if its not used out or earmarked in a priority of what you guys want it will be used up by somebody else I am sure. Because even these Commissioners they all have their pet projects. For the consideration...

Mr. McIntyre: Before you jump there didn't we have the insurance money from the gazebo sitting somewhere?

Mr. Yost: We took that money and that is what is paying for the electrical upgrade to Dr. Dill.

Mr. McKenney: Ok.

Mr. McIntyre: I'm sorry?

Mr. Yost: That money was reallocated to Dr. Dill electrical upgrade.

Mr. McKenney: But that was only \$28,000.00 what happened to the other 20.

Mr. Yost: Yeah the total was 40, there is 28 so there is a little bit of money left over and I don't know off the top of my head where that is, it probably just got (inaudible) into the General Fund.

Speaker: There is that red Corvette setting out in the parking lot.

Mr. McKenney: So do we need to make a decision with the 2035 account do we need to make a decision tonight about that \$32,000.00 I mean I am sure it is going to be somebody will --- it off to go somewhere else if we don't decide.

Mr. Yost: Just remember those two numbers as we move on here.

Mr. McKenney: Ok and we have access to the 107 too in theory.

Mr. Yost: Ok considerations are really important from Staff's perspective. Right now we are stretched to the limit. We have not increased the parks crew in over 10 years, we have Preston and 4 guys still do everything in the park. The trees have grown, we have leaf removal now, we do fertilization program, the trimming unbelievable the amount of tree trimming we have to do and the leaf removal that just takes up a whole lot of time. We've picked up all these concerts and movies and the events that go on in the park, the Farmers' Market stuff, that takes a lot of time for Staff to set up, take down, make sure the grounds are mowed, cleaning up afterwards, and people want more well we've got 5 guys we can only do so much.

Mr. McKenney: Do we for an example the Farmers' Market and I am not picking on them but just as an example, nobody is charging a fee for a table or a spot are they.

Mr. Yost: There is a fee I am not for sure what it is. For an in town it is like \$5.00 bucks for out of town its \$20.00 or something like that.

Mr. McKenney: So it's so nominal that it wouldn't even be valuable to try and say we need a piece of that to cover the Town's expenses.

Mr. Yost: Right well they use that money to pay for the advertising and stuff that goes on for the event. The skatepark brought online that does take up more time and then Tom he seeded a lacrosse field out there he is going to turn that over to us this spring and we are not going to be wanting to use that for an athletic field this year because it will be too new so we will be over there mowing it, and we are going to fertilize and reseed it.

Mr. King: Aerate it and get it in good shape.

Mr. Yost: But that will take some time in itself and Stoney Springs is not that far from turning that park over which is nothing yet, it won't be developed yet. But we are at our max, we were slated to hire an employee this year, not going to happen, just won't happen. So our request is no expansion of any park facilities that will require added maintenance until staff increases.

Mr. Zachrel: Wow that's a demand.

Mr. Yost: It's a request.

Mr. Behrend: You can use the Commissioners as Staff right?

Mr. Yost: They said I can use the Parks Board.

Mr. McIntyre: Well what does it cost to add a body?

Mr. Yost: Probably around \$60,000.00 and that is a \$30,000.00 employee, you have your Workman's Comp, you have your benefits package, you have your health insurance and all that.

Mr. Zachrel: Would it be feasible to use any of that 107?

Mr. Yost: Nope that is capital, one time deal.

Mr. Behrend: Yeah \$60,000.00 per year for 30 years.

Mr. Yost: But that doesn't mean we can't still take like a dog park if you guys want to recommend it go forward that's fine but you can also just put it as a line item in there and fund it in the out years and go like that in advance too just so it is in the budget so something to think about.

Mr. McKenney: Wouldn't we have to use that money?

Mr. Yost: You have to.

Mr. McKenney: Yeah but I thought if we don't use it its going to be kind of redirected elsewhere won't it?

Mr. Yost: It could be. I mean the Commissioners have their priorities too. But I have all the wish lists that we have kind of talked about over the years and I think I have them all. This is something new here and I don't see this being purchased in one year, maybe we will put in a two year line item if you guys like it, Preston does, it's a chipper and you see the one on the left is what we have now, which was great 10 years ago or 12 years ago when we bought it because the trees were really small. During the last storm events we had to rent, we rented a big chipper.

Mr. King: It's a time saver safety wise using the right equipment. We have reached a point and really Wade has been the one pushing fertilization of trees and the trees

are doing well they are getting larger, bigger and we had two events this year which the snow event which we lost a lot and then the wind event and you get this equipment we can get it done. We ended up renting equipment...

Mr. Yost: Especially for 5 days the equipment we rented...

Mr. Carmack: How much did it cost to rent it?

Mr. King: \$1,200.00 a week.

Mr. Carmack: How many weeks?

Mr. King: Twice.

Mr. Yost: Well three times because you rented it for (inaudible).

Mr. King: We did it for the big storm, we did it for 7 days of snow, because after the snow event they all crushed and then the wind storm we had it for a solid week and then just for the fall trimming we are getting so many big pear trees now and that machine would not handle it so we rented it another day or two, so probably overall it was close to three weeks, that's \$3,000.00 worth of machine use.

Mr. Yost: So a brand new machine is \$31,000.00 we may be able to trade the one we have in now, pick up one that has a few hours on it, but this is what a new one would cost and typically we do put that number into the budget and split it over two years.

Mr. McIntyre: Do we chip up stuff that is like that 12 to 14 inches, do we really need to.

Mr. King: When that storm came in...

Mr. McIntyre: I know you've got the wood there but if you just took it up to the what you call it, where you guys do the water treatment, if we just made wood available to people.

Mr. Yost: Well if it is quality wood I mean no one is going to take a pear you can't really burn that it will clog up the fireplace.

Mr. King: The biggest thing is actually volume when we get the wood chips they pack into nice and small, you start putting large pieces, I mean when you are trying to move a lot...

Mr. Yost: We had two big mountains bigger than this room of wood chips, that is how much we chipped.

Mr. King: Actually I am just saying when we talk at the January 10 meeting I am listing whatever all we did this summer and winter and you will understand the volume of stuff we moved, it was amazing this year.

Mr. McIntyre: I was just curious I didn't know if you actually chipped up stuff (inaudible).

Mr. Yost: We do and sometimes bigger stuff we just throw it because we don't have a chipper to use all the time anyway.

Mr. Behrend: Something like this you would hold it for 20 years.

Mr. Yost: 20 would be an exact time right.

Mr. Behrend: Take that \$30,000.00 more or less divided by 20 for (inaudible) and then looking already you spent \$3,600.00 this year, well over 20 years...

Mr. Yost: And give it another 10 years the trees are going to be older.

Mr. Behrend: Right so I am just thinking for --- its cost efficient to actually buy it rather than rent it, because we've already gone over what we would have spent amortizing over 20 years.

Mr. McKenney: You mentioned getting a used one or one with a few hours on it have you looked at that, what those prices range.

Mr. King: 16 to 18 that are reasonable machines, which we don't mind.

Mr. McKenney: Yeah but I 100% put in the brand new price and work with...

Mr. King: We did research it, we done that before we've bought used, our bucket truck the same thing we went to the used because it is not a high use every day but when we do need it we need something that moves the wood around.

Mr. Yost: Next thing was the bandshell awning we talked about. I got a company that they do make custom ones they can make a 40 footer, it comes out 13 foot and its similar to what you see there, its retractable awning and it rolls up into like an 8x8 case when it is done, you can set it up so it comes out at whatever angle is best for you and then it has automatic wind sensors that if it lifts it, it automatically retracts back, so it is kind of dummy proof in a way, you are looking at \$10,000.00 for something like that.

Mr. McKenney: And that was a pretty regular kind of comment right.

Mr. Yost: It was. And it's a canvas like material.

Mr. McKenney: How many years is that scheduled to last?

Mr. Yost: Most of these, well this one is out of a whole new application so they couldn't really tell me how long it would last but anywhere from like 10 to 15 years is what they anticipate it lasting. I have the printout somewhere of the estimate with the guarantee of like 5 years.

Mr. McKenney: It retracts into a case you said or a box?

Mr. Yost: Right it would be like a box similar to what you have up here, it would be on the front of the bandshell itself.

Mr. McKenney: How would that look, I'm trying to remember what the front...

Mr. Yost: Its stucco across the top right there it will set underneath the roof ledge.

Mr. King: I think if they do it right tuck it underneath that little lip in there the right color you wouldn't even notice it. It will stay with the lines nicely.

Mr. Yost: So really what I have done here is just a list of everything we have kind of talked about this year that we've talked about just to be a budget item. We really need to go through this and I put my own in here, the extreme bill is to make over our Parcel 840 but we can get to that in a minute. I could have missed something to but really I think...

Mr. Behrend: The 240 for Tom Fox that is the Chevrolet plan we have been talking about?

Mr. Yost: That is right I was just using the same one we had last year.

Mr. Behrend: That is probably up 10% from there.

Mr. Yost: Yeah but hopefully with the road project we can actually probably save some money. FY13 is when we are going to do that so...

Mr. McKenney: So we have the things you talk about putting in the budget already are the chipper and the awning right?

Mr. Yost: Possibly. Yeah the chipper we can spread out over a couple years no problems. So really this is not prioritized this is just I was just grabbing them and adding them.

Mr. Zachrel: But either one of the key things I think Preston said was the right tool for the right job and also spread it over 20 years to me that would be the number one priority.

Mr. Yost: But then it wouldn't touch your money we talked about in the parks. I can get this out of regular equipment money if you want to say that.

Mr. McKenney: So I guess strategy wise we should prioritize this list and then go back in and say all right what do we want to do with the \$140,000.00 we have, 107 and 32 right. Now the 107 is tied to streets?

Mr. Yost: No.

Mr. McKenney: We can use that for park equipment or whatever or something else.

Mr. Yost: It's in a park account.

Mr. McKenney: I think we should prioritize this first because this is going in the budget and then decide what we want to do with our extra money so to speak.

Mr. Yost: And what makes it in, makes it in, so if I only have any excess money we will do something with that list and maybe it goes in the out years, maybe it just sits on the burner until next year or whatever.

Mr. McKenney: Let the record reflect that Kurt Behrend is here he walked in as we were going through the PowerPoint presentation here. My top priority is to add a personnel, I think you are right you got to get one more person in, you are going to have two more parks to deal with, actually three I mean until this year you really didn't have to do anything with Dillingham now it needs to be maintained, before it could be an open field and mowed two or three times a year, now it needs to be maintained. And then you have the two coming online Brightwell Crossing and Winchester.

Mr. Behrend: Yeah that was a priority last year trying to get a person.

Mr. McKenney: And I think that, I am hoping that if there wasn't evidence of a need last year that there hopefully is evidence of a need this year, given the fact that you have physical evidence what I just said.

Mr. Yost: Because last year nobody knew if these houses were going to be selling and they are moving forward.

Mr. McKenney: I mean its good but if we are going to maintain the Town we need to have the personnel there to do it. So I would say add a personnel first and then the chipper.

Mr. Brown: Wade is there any other pages, are you setting up for more pages after this?

Mr. Yost: There is one more page but it's...

Mr. Brown: Is it a secret page?

Mr. Yost: It's a secret page.

Mr. Zachrel: I mean for me it would be added personnel and then a chipper and then after that...

Mr. McIntyre: Is there anything else that is not on the list?

Mr. Yost: This is everything we have talked about this whole year. I went through old agendas and everything.

Mr. Behrend: After personnel I would say sidewalks because that is a safety issue.

Mr. Brown: Can we talk about the sidewalks for a minute since Kurt brought it up? I just want to runt his passed you guys. I have had input from several residents that

are very much in favor of putting curb, gutter and sidewalk on Tom Fox but not putting it on the other three sides of that walk around Hoskinson and Halmos etc., so just doing going down Tom Fox where it is bad, and there is no question it is needed and the most traffic by far but not continuing that theme where really on the other side of Kurt's house and up the road and then down Halmos it is not the same issues that plague Tom Fox do not plague the other three sides.

Mr. Behrend: Not from a safety issue but I tell you nobody has any grass there between the sidewalk and the street because it is all driven over or whatever.

Mr. Brown: There is some grass there, it may be...

Mr. Behrend: In spots. You are right there is less traffic on those three sides, this 240 covers that section of just down Tom Fox it doesn't cover any of the rest as I recall. Would I eventually as a homeowner sitting there like to see curb and gutter yeah eventually, is it a priority no. I think it is one of the bottom priority but the Tom Fox one I'd like to see it and truth be told I would to see sidewalk on both sides but that would probably make my neighbors have to shovel snow I guess. So I got the big snow blower this year. It is a safety concern for where it is, it's the idea, that is why we tried to look at all sidewalks what --- kids are walking and that is the biggest one and if we put off for a few years 10 years, 15 years fine, we have gone 20 years so far without any.

Mr. Zachrel: And I have no problem I guess having that be I guess if we are going down 1, 2, and 3.

Mr. Behrend: What is number 2, personnel has got to be 1.

Mr. Zachrel: Right a personnel, chipper and then Tom Fox.

Mr. Behrend: That is fine.

Mr. Yost: Which are all different pots of money so really number 3 is...

Mr. Brown: Still up in the air.

Mr. Yost: Well it is actually the number one thing as far as monies that potentially could be used as the 107 and 32 we talked about, we could afford that project.

Mr. Carmack: Which project?

Mr. Yost: Tom Fox if the Commissioners agree to that it is a priority also.

Mr. McIntyre: What about the dog park people?

Mr. Zachrel: I abstain.

Mr. McIntyre: What you are a dog owner?

Mr. Zachrel: I'm a dog owner and I am not a big fan of dog parks and I bet a lot of people are.

Mr. McIntyre: Is the \$30,000.00 number --- I guess or I am sure you've looked into it.

Mr. Yost: No we did this came from I pulled my notes up from when we talked about it before and I think that was it had double gates on it, it was divided they had big dogs on one side, small dogs on the other and some kind of small little structure of some sort for shade in between and a doggie pick up poop bags, but it came from our previous discussions we had.

Mr. McIntyre: Ok I was just curious. Because to me it just seems like a high number for something that would I remember when we talked last month that we'd have it in one spot for 10 years and then probably move it to another.

Mr. Yost: If you are going to do it right with entranceways and everything to separate the dogs it adds up. Its not as simple as just putting a 4 foot fence out there.

Mr. Brown: Wade question for you has it always been that we that the Parks Board has had to have designated responsibility for equipment purchases before it goes to the Commissioners has that always been the one, like the chipper comes under our discussion first and then goes there.

Mr. Yost: Well it ties everybody in together as far as communicating where the budget is headed and the needs of the employees and everything sure.

Mr. Brown: I just thought in terms of the \$30,000.00 basically coming under our initial responsibility for designation but then also being discussed with being its like --- with where the extra money is coming from.

Mr. Yost: Right equipment purchases and personnel are certainly separate. However a recommendation from the Board to say this is what we need to make sure we can maintain our parks, that is important also.

Mr. Behrend: Since it is all park equipment theoretically that is why it falls under our...

Mr. Yost: They really are two different categories.

Mr. Brown: You know sit there and talk about a --- surplus is it really a surplus or not but then its our Boards responsibility to figure out a way to eat up or want to designate a way to eat up this surplus but separate budget categories like a chipper and...

Mr. Yost: Right and even that is the wrong way to look at it we really are prioritizing your wish list and if the Commissioners agree with you that money will be used toward how you prioritize it. They are not going to take money out of the tax base when we have 107 sitting here doing nothing.

Mr. Brown: And what does personnel cost approximately?

Mr. Yost: About \$60,000.00, 50 or 60.

Mr. Behrend: Per year.

Mr. Brown: Including benefits?

Mr. Yost: Yep. That is for entry level.

Mr. Carmack: So would the work for the new lacrosse field come out of some other budget?

Mr. Yost: Yes we have the regular operations account.

Mr. Carmack: Ok so there is no spike in that its going to need to get it online, if we have to put a fence around it or...

Mr. Yost: No actually Tom Kettler has they have lined the field up and had to build it up quite a bit 6 foot on one side actually to make it nice and flat and put a drainage pipe underneath of it and lined it, it was acidic soil and seeded it and they are going to reseed it again in the springtime and then he wants to turn it over to us. But he is going to put a fence around it to keep everybody off of it and it will be up to us to make sure people stay off of it also. There won't be a parking area there or anything right now so that should help getting it established.

Mr. Behrend: Yeah that is the advantage for the developers they pay for these, we pay for it other ways, but they pay the upfront cost of building those parks, building those fields.

Mr. McKenney: And that would just be part of what he is going to build over there right because he has got some open fields and some basketball courts I think too.

Mr. Yost: And a tot lot.

Mr. King: There is a graveyard over there too I think that we will have to maintain.

Mr. Yost: At least it is nice and flat.

Mr. McKenney: Just another thing you got to bring the mower to. So personnel, chipper, sidewalk is that the order we have, am I right on that.

Mr. Yost: Everybody on board with that.

Mr. Carmack: When you talk personnel are you talking one, only one or two.

Mr. Yost: Right now we have it slated to have one and then in another three years I believe we can bring another person online. The water department also is slated to bring another person online with these extra wells and pump stations that we are bringing online and actually sewer lines and water lines and as it all grows we need more people.

Mr. Behrend: Not a town of 3500 anymore.

Mr. Carmack: Were there any other, the only thing that has to do with real fields is the putting some shade on the skatepark, were there any of the soccer or baseball fields or anything that you wanted to talk about any big improvements to.

Mr. Yost: Yeah we had Halmos 3 but then we did move the infield in but we did bring the fence in so that saved some money, which is part of that \$32,000.00 because we cancelled that, the balance of that project.

Mr. Carmack: So there is no big field projects other than soccer or baseball that...

Mr. King: The fields are in pretty good shape, I mean we got a nice program on it now I mean not perfect since we can't water them but we do aerate and do reseed them and that has made a huge difference.

Mr. Yost: Actually a fence around West Willard.

Mr. King: Oh forgot about that. That fence is literally almost 15 years old and that really needs to be done.

Mr. Carmack: How much was that?

Mr. Yost: We'd have to get a price on it.

Mr. King: I can probably get a price tomorrow.

Mr. Yost: You put it up didn't you?

Mr. King: Yeah we put it in. It was one of my first projects. Once again we don't mind doing it, that is what I say guys we don't mind doing the projects to save money. We have a talented crew we can do almost anything, we will do what we can to save money. And that --- or something I think the paving at Dillingham when it rains it really is a mess so that is something we don't have a price on.

Mr. Yost: Well yeah there is a lot of issues that go along with that because if you create an impervious area then you could trigger stormwater management so when you take a look at doing impervious concrete like we did out here the cost is huge. So we need to look at it actually and try and figure out the price on it.

Mr. Behrend: Well that is one reason we are trying to do this is for cost --- looking at (inaudible).

Mr. Yost: You save money on new construction because you don't have to build, like Tad had to build in front of his a catch basin.

Mr. McKenney: Are we ok with the soccer fields at Halmos because there was some issues with that in the past?

Mr. King: We got the sign into it, the biggest we need one more field every once in a while I need to take one out of service for springtime or fall because well you guys see when we have those fields starting April they are used all the way through October, I really don't have a 2 month period where if I reseed let it go in the spring and be healthy or do it in the fall time I am not having enough time to shut a park down for 2 months. And they call and say well can I put some sod in it well I put sod in it you go play on it the next weekend and its all gone and you know and the biggest thing it is right in front of the goal nets, that is the highest use.

Mr. McKenney: But there was a boulder or something in there that is not an issue?

Mr. King: Gone, gone took care of that.

Mr. McKenney: You did?

Mr. King: Yes we did we dug that out and...

Mr. Yost: Before we had that big soccer tournament they gave us some money.

Mr. McKenney: Ok good.

Mr. King: So that was taken care of and actually we do get a good chunk of change from the guys for use of the field but we also saved them a lot of money because per game at the Montgomery County Complex is \$250.00 to \$300.00 a game, not a day, a game, and they are getting our facility, they use our ball fields for 2 solid days.

Mr. Carmack: Two years ago we talked about looking into like a batting cage some kind of netted batting cage is that something or that kind of died off. It is probably low on priorities but it is too big for an Eagle Scout Project.

Mr. McKenney: I mean I would love to have it too but...

Mr. Carmack: Some people use the field and batting at the same time.

Mr. McKenney: I guess you'd have to take it down at some point in time. I just know the experience that UMAC had with even their metal ones and the snow brought them down. All right personnel, chipper, Tom Fox sidewalks, what is next?

Mr. Brown: I am definitely in favor of both the awning and the dog park but I am open for discussion, especially on the dog park.

Mr. Behrend: I think the awning is going to get more, it's a quick one we can do and it's got more benefit.

Mr. Brown: I don't know how you guys do it but I tend to stack my priority list with the cheapest stuff near the top and then fill out the big stuff somewhere in there where it is important, so you can at least accomplish the bang for your buck.

Mr. McIntyre: Wasn't there a tot lot at Dillingham Park as well?

Mr. Yost: Yeah a \$60,000.00 grant is going to pick that up. But a pavilion we talked about too.

Mr. McIntyre: Is that for next year?

Mr. Yost: No this spring.

Mr. Brown: Can the pavilion money come out of the tot lot money?

Mr. Yost: Nope.

Mr. Brown: Who said?

Mr. McKenney: The State.

Mr. Behrend: But I would like to put the cameras up higher that was \$15,000.00 I think at Dill to do that and I would like to throw that back up in that pile, eventually we will want to camera all of the parks.

Mr. Zachrel: I agree with Jim though on the awning.

Mr. McKenney: Yeah I put that on as 4.

Mr. Yost: The awning is 4?

Mr. McIntyre: Right after the awning I would go with the camera.

Mr. Carmack: I don't want to belabor this thought but I mean if it was me if I was doing this myself I would put in 2 personnel first priority because you just said, one the growing need and two how those people actually help do some of these projects cheaper, is two even an option, I know you talked about in two years but is there a real need for two now or did you save any money with some of those other projects.

Mr. Yost: Well what Wade and the guys just kind of help a little bit we do have summer help now, which kind of buffers it now, just barely gets us through.

Mr. Carmack: So that is covered already?

Mr. King: We've been talking about that.

Mr. Yost: No the summer help is covered. One thing we are looking at is the tax base needs to grow to bring the new people online, that is why there is a lag.

Mr. Carmack: What is the chance that it could be --- like last year.

Mr. Yost: One personnel this year not going to happen, more than one personnel, not going to happen. We are also looking at...

Mr. Behrend: I still think we need to put it as our number one priority.

Mr. Yost: Right I agree I am with you on that.

Mr. McKenney: You are going to have...

Mr. Yost: And it could happen, they said they are going to raise the taxes and they raise it a penny, which would cover it, a penny is about \$70,000.00 in our budget.

Mr. McKenney: Do we need to snow clear on the streets over at Winchester and Brightwell yet?

Mr. Yost: No they are not ours yet.

Mr. McKenney: But the parks will be soon or at least one of them.

Mr. Yost: At least one for sure and then the number of --- homes they give up triggers when they actually give them to us.

Mr. McKenney: Right ok so personnel, chipper, tot lot, awning, cameras. We are going to get the tot lot for Dillingham.

Mr. Zachrel: I kind of like the idea of the pavilion, really start getting use of that land.

Mr. Yost: Oh the Dill?

Mr. Zachrel: Yeah we already have the parking lot there people drive there.

Mr. McIntyre: Pavilion tot lot will be going in more usage.

Mr. Zachrel: And seeing it is 9:00.

Mr. McKenney: You asked me to come back to the gazebo insurance money. There was 28 and then another...

Mr. Yost: Yeah I don't know if that just rolled back in to the General Fund because that had come in prior to this fiscal year. I don't recall exactly if we spent that or not.

Mr. McKenney: Ok that was the \$12,000.00 from the gazebo, left over from the gazebo. Why am I saying there was \$12,000.00 were we using 28 again. Electric, right, right, right, electric ok. So in theory there is that \$12,000.00 somewhere so we could use that for the cameras.

Mr. Yost: Possibly just prioritize it we will find the money.

Mr. McKenney: Ok so pavilion at Dillingham what is left?

Mr. Yost: What did you do after the cameras?

Mr. McKenney: The pavilion at Dillingham right guys ok.

Mr. Behrend: Depending on what we want to do with the paving.

Mr. Yost: Yeah that one there is a big number.

Mr. McKenney: Yeah that is a chunk of change.

Mr. Yost: Now the best case scenario is prices are down right now for pavers and we get them in the springtime doing the Spates Hill project and we have \$750,000.00 there and if it comes in under budget and we could do it, that is a real possibility.

Mr. Brown: Also too though you really do have to come up with will it trigger wastewater...

Mr. Yost: John is working on it, we have been talking...

Mr. Brown: You really can't decide until then.

Mr. Yost: Will it go on your list right now?

Mr. McKenney: It would be number 7.

Mr. Brown: (Inaudible) there is no cost attached to it right now, I mean it is kind of a nebulous ranking.

Mr. Yost: Possibly but if something pops up bam its on the list.

Mr. McIntyre: If we were to pave that though then we are locked in, we couldn't really change how where we want to put a Community Center.

Mr. Yost: You are right about that.

Mr. McIntyre: It would lock us in to a community center has got to be here, and a tot lot has got to be here, we don't have any flexibility.

Mr. Yost: You are right.

Mr. Behrend: Although we are kind of limited by the size we'd have to put in anyway for the number of..

Mr. Yost: If we get to the point that that is going to happen we can definitely open it up for discussion about what we have for the Master Plan for that particular parcel and revisit that.

Mr. Behrend: Could we put like half of the lot to be paved.

Mr. Yost: And we talked about doing that also, John is looking into that.

Mr. McKenney: Now it triggers stormwater management if we put asphalt on it right?

Mr. Yost: Possibly a brand new regulation just came out that says stone dust used to be permeable, last month a new regulation came out that said stone dust is impermeable so if we put it in as a permeable it did trigger stormwater you might be able to pave over it now and now it is permeable so you are not increasing any impermeability issues. So that is what we are looking at right now.

Mr. Zachrel: And if we put a pavilion up do we really need a shade area on the skatepark done?

Mr. Yost: Oh no they are sitting right next to each other.

Mr. Zachrel: And a couple thousand dollars for a new bulb for the projector.

Mr. Yost: I just put a new bulb in it.

Mr. McKenney: And it just corrected itself?

Mr. Yost: Yes it did.

Mr. McIntyre: So what have we got left, the paving, the dog park and...

Mr. Carmack: You have to put the fence up there the one you just talked about on West Willard.

Mr. Yost: We need to plug that in somewhere.

Mr. King: That needs to be addressed either this year or next I can tell you right now, I forgot all about that.

Mr. Yost: That actually should go up it's a minimum number but still.

Mr. Behrend: Slide that somewhere under the sidewalk or number 4 or 5.

Mr. McKenney: Well I say we use for part of the \$32,000.00 or whatever for that, or do we have to spend that this year, the 107 and the 32.

Mr. Yost: No.

Mr. McKenney: No ok. All right so we have got 1 through 6 here, I think the other what's left is paving and...

Mr. Yost: What was number 6?

Mr. McKenney: Shade area dog park pavilion.

Mr. Yost: Ok I got it. Yeah do you need a shade area for the skatepark if you have the pavilion. I just threw them both up here because we talked about them.

Mr. McKenney: That may be a poor use of money and space.

Mr. Zachrel: Yeah I think they are one and the same.

Mr. McKenney: It was going to be the skatepark, the pavilion, and the tot lot right as far as going across the top there.

Mr. Yost: Yeah it could either be side by side this way or it could be this way also whichever you want, you never really locked in just had a space that said...

Mr. McKenney: Right and then the dog park somehow.

Mr. Zachrel: So really what we are looking at is the paving, the dog park and sidewalks.

Mr. McKenney: No sidewalk was number 3.

Mr. Zachrel: So paving and the dog park and I'd go for the paving before the dog park but you know why.

Mr. McKenney: Well I know we have a plan I'm a little leery about paving before we have a lot of stuff in because what if we get put one thing in and you find out that something is whatever that you never contemplated and now you got to move stuff around and because you got to move stuff around now you got to cut something in the parking lot I don't know I may be wrong.

Mr. McIntyre: If I heard correctly that has basically got to be put off anyway until another decision is made with John?

Mr. Yost: Right till we get information. There are some Commissioners that were talking about they definitely want to pave it because that stone dust tracks all over the road and it is going to be muddy.

Mr. Behrend: One thing I would say about the dog park being up on that whole list, that is the hardest one of everything up there to make an argument for, especially

people that would hit their budget going why do we need this frivolous thing for people who can't walk their dogs.

### **Multiple Conversations Taking Place**

Mr. Brown: The people spoke.

Mr. Behrend: Yeah but people can be idiots and yes I said that publicly. And I will say pardon me Butch but I also say the people spoke and not in favor of the skatepark and we did the skatepark because the (inaudible) and they got their way, that is not an attack it is what it was.

Mr. Zachrel: Yeah they spoke actually for it but I understand what you are saying.

Mr. Behrend: There was also a group a large group that was against it...

Mr. Zachrel: And a larger one for it.

Mr. Behrend: That is neither here nor there for the argument I am trying to make for this point. It is the highest thing on the priority list but I can see an awful lot of folks going why especially when we are desperately needing personnel.

Mr. Zachrel: And a fence.

Mr. Behrend: And a fence I think there are much higher priorities.

Mr. Brown: What if we got a grant for it, would that be the only way you would be in favor of it or would you be in favor of it then.

Mr. Behrend: I am always in favor of grant money especially when there are no strings attached. If somebody came up with the grant money great but in terms of spending town dollars I think this is probably the lowest priority on our list.

Mr. Zachrel: Where is it on the list of the survey?

Mr. McKenney: It was I might be wrong here but I want to say it was number 5 or 6, I know it was a couple above skatepark.

Mr. Yost: Wasn't number 3 like "we should do nothing more to the parks they are fine" that was like number 3.

Mr. McKenney: Yeah.

Mr. Behrend: I'm not trying to start something and people who know me I looked at the policy for this too and I can just see people going why and we've had good arguments for and against the dog park we've had discussions on it here.

Mr. McKenney: On the list is personnel they won't directly see but they will see because stuff gets addressed in a timely manner so they are not likely to complain. A chipper they may or may not see but again that kind of falls under the personnel thing, things get done...

Mr. Behrend: And the amortized cost for buying a chipper versus a...

Mr. McIntyre: We started a list, we got our top 6 down, we need to throw I think a fence in, in at least the top 3.

Mr. Yost: Yeah it is a minimal purchase but I agree.

Mr. Zachrel: Exactly because it is now quarter after. And I think dog park at the bottom and what was the we only had like one more left. And leave a line for the Redskins tied for last place.

Mr. McKenney: Well the last two are paving and dog park yeah.

Mr. Yost: Ok so how will they fall?

Mr. McKenney: If you decided not to do a shade area at the skatepark.

Mr. Zachrel: And I would just put those as kind of a tie for...

### **Multiple Conversations Taking Place**

Mr. Zachrel: I think we should really be --- to this list until we get more information from John.

Mr. Yost: And it is certainly not going to be funded something would have to happen for it to be funded.

Mr. McKenney: And I would like to see pervious stuff over there anyway for a couple reasons, one I think it is better environmentally, I think it is more responsible, it would also deter any extra curricular boarding outside of the park because that is too rough I think to ride on.

Mr. Yost: Ok now the Tom Fox sidewalks you guys are looking to have that executed or implemented with the FY13 Tom Fox Hunters Run paving correct?

Mr. Behrend: Probably the efficient point to do it.

Mr. Yost: Which makes it easy for me to fund it.

Mr. Behrend: That is probably the more efficient point more logical point.

Mr. McKenney: 2013 is what 2014 in real, no 2012 in real...

Mr. Yost: Exactly.

Mr. Brown: Wade so there is no chance of this Board when Seneca Chase paving takes place that we are going to be able to roll off some of that money towards paving the Dr. Dill parking as it stands right now.

Mr. Yost: Oh very good potential with that. Well if we have a contractor in here with a mass contract like they are going to be doing that would be something we would look at, if bids come in at \$500,000.00 and we have \$750,000.00 we can say hey...

Mr. Behrend: Exactly shuffle it up and they could be per pervious...

Mr. Yost: No that would be, well unless we decide we need it, if it was that big of a discrepancy in what we have funded versus what they come in at.

Mr. Behrend: Which would be nice.

Mr. Yost: Really there are a lot of variables with that.

Mr. Brown: I know this is (inaudible) but asking the Scouting members of the Board too would it ever be possible or is it too big a project for a shade awning to be built actually inside the skatepark say up on the it could sit up on the highest point on that ridge...

Mr. Behrend: I would say with the technical aspects of it would go towards Preston.

Mr. King: We put a trashcan in there and we needed to take it, you put poles up its attached to...

### **Multiple Conversations Taking Place**

Mr. McKenney: All right so we still got \$139,000.00 that we can decide what to do with is that correct.

Mr. Yost: Yeah I am trying to think in my mind because we also have if the Commissioners are with you about the Tom Fox sidewalks when I do the FY11 close and projected we are going to have about \$90,000.00 left over. We don't want to have too much in the kitty the rainy day fund so typically we would allocate those to projects so we might be able to slide some money to the Tom Fox project on that. We have a couple years to do it also I can take \$50,000.00 a year it is pretty easy to do.

Mr. Behrend: Which park is coming up for renewal?

Mr. Yost: Stevens.

Mr. Behrend: That is going to be a big number.

Mr. Yost: Fully funded, \$130,000.00 we have.

Mr. Behrend: Plus you are going to --- another one in there to that process.

Mr. Yost: There is no more. The next one is the Lori Gore park which was built in 2000, so what we did before you came we had about an 18 to 20 year turnover for modernization...

Mr. Behrend: Right if we are not in need we are not in need.

Mr. Zachrel: But what I am hearing is the \$240,000.00 is a big number, we got a big number here, like the 107 and we got another not this fiscal year but the next fiscal year or we might be able to do that project.

Mr. Yost: I think you would be better off to do it in FY13 when the paving is done.

Mr. Zachrel: Ok but what I am saying, if we hold that money and put that money towards the sidewalks is it more likely it would get done.

Mr. Yost: Possibly what is going to happen we are going to have this go forward show the list of priorities and Commissioner Kuhlman he is not sold on doing the sidewalk as it was done under the \$240,000.00, you recall the conversation Jim and so I am not for sure what is going to happen with this, a lot of people are saying they want this done and I am not for sure where he is or if he is going to win the battle once we get to that conversation.

Mr. McKenney: He wants the Cadillac version?

Mr. Brown: Yeah or nothing. He doesn't want to do the half way...

Mr. Behrend: I am not sure that is half way but I am an interested party there because the full one would probably take out my flowerbeds too.

### **Multiple Conversations Taking Place**

Mr. Behrend: But that adds in just if I take out the flowerbeds remember that adds in an erosion issue, that is why those flowerbeds are there.

Mr. Yost: Right, right.

Mr. Brown: You know that is (inaudible).

Mr. Behrend: I know.

Mr. Brown: We can't speak for the other guys.

Mr. McKenney: So where are we at?

Mr. Yost: Well I don't think we need to say where we want this money to be divvy'd up, we will use those monies as the priorities go, because we have the priorities.

Mr. McKenney: So we can roll it over to next year, we can use it as we see fit so to speak. I mean as far as things coming up we can't do anything with that money with respect to personnel, we can't do anything with that money with respect to a chipper because it is the wrong fund right?

Mr. Yost: Exactly. So you are talking about the awning...

Mr. McKenney: Yeah we are down to awning, cameras and pavilion.

Mr. Yost: You are right and Tom Fox sidewalks.

Mr. Carmack: (inaudible) the bathrooms, the ones at Halmos are not the best in the world either, should we think about doing something to them to make them a little more presentable?

Mr. Yost: We can. Of course I asked him a month ago to give me his list.

Mr. King: They didn't get back to me on my bid. I never got the bid back, Wade knows it is on there. The park bathrooms are antiquated basically there is no ventilation over at Halmos park and they stink there is no air moving, there is no

nothing in there and then the way it was laid out if you look almost every one there is holes in the wall where every winter we have to go in after the winter and splice and cut so we really need to address the one at and Stevens we just need to replace what is in there. But Halmos we really need to take a look at in the future as a new structure or new, you know they need to be redone.

Mr. Yost: Whole new structure is about 80 to \$100,000.00.

Mr. McKenney: For at Halmos?

Mr. Yost: Because you got to tear it down and then just build a whole new one.

Mr. King: At the time it probably was fine but it should be redone.

Mr. Behrend: That's got to be what 30 some years old. It was there well before I came here.

Mr. Brown: When is Halmos slated for a redo?

Mr. McKenney: Now Stevens does not include anything with the bathroom or that concession stand area right?

Mr. Yost: Well that is all our money so if we do get grant money we could switch some of that money off and actually upgrade them now.

Mr. McIntyre: Is it being just slated for Stevens?

Mr. Yost: Up to you guys by this Board here I mean it is just the next one in line.

Mr. McIntyre: I was thinking if we got money could we do the bathrooms at Stevens and then possibly if we had more depending on how much grant money we get do something at Halmos.

Mr. Yost: If you get grant money yes.

Mr. McKenney: With the grant money that we have that is tied to Stevens right now...

Mr. Yost: Or the tot lot would free up the money we have there.

Mr. McKenney: Right ok how much was that?

Mr. Yost: Well we have \$130,000.00 right now.

Mr. McKenney: But the grant was?

Mr. Yost: Well we don't have a grant for that one yet, we have proposals in but nothing...

Mr. McKenney: Got you.

Mr. Behrend: We got a grant for 130 for a tot lot?

Mr. Yost: No we saved it up.

Mr. Behrend: The whole redo of Bodmer was 75 to 80,000.00 because I know Eddie yelled at us because we turned back \$20,000.00 in grant money, we were responsible taxpayers.

Mr. Yost: We were not happy either.

Mr. McKenney: Well I am sure we will find a way this time, it is a bigger park and its got the facility the concession stand area and everything I'm sure and the restrooms there I am sure we can do something and if we still have money left over we can do roller rink or whatever.

Mr. Behrend: Put the cameras in there or whatever.

Mr. McKenney: Yeah we will find something to use it for I am sure.

Mr. Yost: The bathrooms need to make it on to just the budget itself. Maybe we will have an estimate by then I can place in there.

Mr. McKenney: All right so is there anything that we have not addressed that you need us to address?

Mr. Yost: No so the last thing is listen here the extreme deal we got to talk about that because we have BMX biker guys that are going to the skatepark messing it up taking all the fun away from everybody, so lets go ahead and my idea for parcel 840 is lets put a BMX bike trail in there but I know a lot of motocross guys too that are going to say man you built that for them so they are going to be over there, so lets build a motocross trail there also and then we will put the dog park dog in too.

### **Multiple Conversations Taking Place**

Mr. Brown: I like that I could actually keep that thing because I'd like to put it out there for an April Fools thing in one of my newsletters.

Mr. Yost: This would be number one on the list right?

Mr. Brown: Yes definitely and paint ball too.

Mr. McKenney: Ok so I guess then well so that is done any comments or any reports with respect to the skatepark, I was driving by...

Mr. Yost: Cold weather seems to keep them out.

Mr. McKenney: I noticed that a Montgomery County Cops were sitting up there Friday or Saturday night I think it was, yeah Saturday night most of the evening as opposed to over at the church parking lot.

Mr. Brown: Well one of the guys was in the church parking lot and I just drove over there and asked him I said why don't you go hang out at some of the other parks instead of right here, they like the central location.

Mr. Yost: There has been activity in a couple restaurants that serve alcoholic beverages in Town to some younger folks fighting.

Mr. Brown: Definitely Saturday night at the House of Poolesville, saw that one.

Mr. McKenney: Trash is ok, no more skate issues or bringing stuff in. Last time we talked we were really concerned with them bringing in stuff other than skateboards.

Mr. King: At this point in time we are not having any issues with it. We have handled it.

### **Committee Reports**

Mr. McKenney: Good and it is cold. All right then Pike is not here so Jim.

Mr. Brown: The Commissioners meeting probably could have been a lot shorter than it was but we had some interesting reports and discussions. Jerry gave us actually a lot of information on talking about trying to develop a game plan for basically what would be best for our Cluster period, our school Cluster period in terms of our recommendations to the school board and that one of the things we were hanging our hat on was option zero, which basically is special rules, special exceptions, special designations for schools in the Ag Reserve and that that was not really advocated by Weast so then we started about how we could put this into our own Master Plan so it would serve as a tool as a planning tool we would have adopted so that that hopefully encourages the school board to consider it as well. And so we also had a report from the Planning Commission which was interesting about the Jamison townhomes property, they had not taken into account that the height of the townhomes proposed there whether by Habitat for Humanity or by anybody else, actually exceeded the height limit, so they have asked for a variance on it and I believe the Planning Commission awarded it right or recommended it.

Mr. Yost: Recommended it.

Mr. McKenney: What is our requirement our maximum how much has it gone over?

Mr. Yost: 25 is the maximum and they want to go 27.5.

Mr. McKenney: So you are not going to see it anyway.

Mr. Brown: This was due to us wanting to have the garages built in underneath which made it a three level townhome. And then once again Wade talked about the State of the Town for January 10 and then that's it.

Speaker: (Inaudible) open forum whatever to talk about what they did to the parks.

Mr. Yost: We haven't yet.

Mr. Brown: I know that we mentioned it.

Mr. Yost: Nothing formerly we haven't brought it up to see if we want to do it. It probably wouldn't happen until after January 10 it may be something we can bring up at the State of the Town meeting.

Mr. Brown: I'll bring something up and put it here to us and then I will put it formally to the Commissioners (inaudible).

Mr. McKenney: You got all our changes for the transportation and whatever the other document was, I have forgotten what the name was right that goes to the Commissioners?

Mr. Yost: Planning Commission. We are still working on the Vision Statement so we are hoping to finish that next Wednesday and start moving in to the chapters.

Mr. McIntyre: Did you ever send out a --- version with all the changes and everything built in?

Mr. Yost: I have this redline version with every chapter now.

Mr. McKenney: Can you forward that PowerPoint to us or no?

Mr. Yost: Sure.

Mr. McKenney: Ok that would be helpful for at least for me to remember or notes or something for January.

Mr. Brown: Wade will you summarize at the next Commissioners meeting that versus me trying to piecemeal it back together after you have already done it.

Mr. Yost: It won't be until January 10.

### **Citizen Forum**

Mr. McKenney: All right done with Committee Reports, Citizen Forum, any citizens in the audience that wish to make a comment, Sir?

Mr. Klobukowski: Jerry Klobukowski, 17300 Fletchall Road. One I am glad to see Tom Fox sidewalks in I think Mr. Kuhlman's idea that it has to be a Cadillac plan doesn't recognize that there is two sides to the street and if we need a little more room maybe we need to take a little more on the side on the opposite side of the street and make us move some mailboxes but it shouldn't do anything else and we still accomplish what needs to be done. I think it is a safety issue you got kids going down to the school and the other issue is two things, is one just because you have the money doesn't mean you have to spend it, I have a hard problem I guess coming up growing up in upstate New York and the area and everything else where people were maybe overly frugal or downright cheap as compared to here where it seems like all they know is if you have the money you have to burn through it and if you don't you are not doing your job, I think there is sort of a misunderstanding what fiscal responsibility means and that comes to my third issue and that is the dog park,

I don't know what on earth possesses people that want or need a dog park, I understand it may be number 2 or 3 or 4 or 5 or whatever, it could be number 1 but there has to be some mode of rationality applied to some of these things and when I see dogs people are saying dogs like to socialize well we have a lot of parks that dogs can socialize in and you create one just for dogs and you see the concept just boggles my mind as to have we become that politically correct or whatever you want to category you want to put it in that we need to provide a park for dogs. I know in another town San Diego they had two parks because one dog was attacked, a small dog was attacked by a large dog, the other issue is picking up the dog doo and its like if you guys want to vote for it that's fine go ahead and vote for it but then I would recommend that you do your p squared d squared, poop pickup duty day and you all sign up to take a part in doing that so the Town guys don't have to direct their time to picking up what other people don't pick up and what I've seen in dog parks and I recall one in New York City was it was more bare ground than any green there. So it is like do we really need a dog park, is it just because we feel we have to meet some need that we think is really there, I mean we are talking dogs, we are talking animals, we are not talking people. I can see the sidewalk, sidewalks deal with people, deals with safety, dog parks I don't know, worrying about dogs socializing to me is not exactly one of my priorities and Merry Christmas and Happy New Year.

Mr. Zachrel: If I am not mistaken we just make recommendations we don't actually vote or spend the money, that is the Commissioners.

Mr. McKenney: Thank you Jerry.

Mr. Behrend: Merry Christmas Jerry.

Mr. McKenney: And I guess one thing that I had not mentioned and I was unable to attend the Christmas Lighting on Friday but kudos to Preston and Wade and everybody else.

Mr. Yost: They did a great job on that.

Mr. McKenney: Who got to climb on the roof this year?

Mr. Yost: He did he had duct tape on his pants, he had duct tape all over the seat of his pants and went right up and down the roof.

Mr. King: It wears my pants out.

Mr. Behrend: The nose is in the right spot this year.

Mr. King: Actually it is expanding and it takes over 2 weeks to build up to that point with everything done.

Mr. Yost: No more.

Mr. King: We are about done on that with the personnel we have. But thank you for the compliment I think number wise we had more people this year than ever, it started up slow, it came in, Tim Pike I wish he was here, I want to compliment him on the Santa Claus building, you know we sat it up did a little bit but him and his son Alex came in and put a big fireplace in there, beautiful chair and it was just out of this world, I mean he really did a nice job with it. So I give him some kudos too and Alex, Alex is always a hustler, so they did a nice job, Cathy did a nice job so it was...

Mr. Yost: Jim did a great job.

Mr. King: That is why we are a great town right there shows how good we are as a town the people came out and they enjoyed our park so...

Mr. Brown: It was a great crowd, we probably just need like more food and more fire pits. But no more town infrastructure has to be added to what we do there just more probably vendors and volunteers. We put the volunteer call out a little late too, probably could have been a little bit better that way.

Mr. Zachrel: And after it ended like Cugini's and AHOP and Bassett's everyone just kept going out.

Mr. Brown: And the First Friday I heard did very well for the night, especially for the radius pulling away from the center of town.

Mr. McIntyre: What about the vendors inside I forgot that how did they do?

Mr. Yost: I'm not sure there were so many people but Cathy said they were doing very well.

Mr. Brown: Yeah their lines never stopped for the most part the whole night.

Mr. Zachrel: Yeah actually the lines were kind of long.

Mr. McKenney: So the two buildings the structures those are temporary.

Mr. King: Tom Kettler loaned us the red that was the train station and Capital Fence Dave MacKenzie has loaned us actually on several occasions now he has allowed us different uses on it.

Mr. McIntyre: How do they get it in and out?

Mr. McKenney: Hook it up and drag it.

Mr. King: They pull up in a rollback and off it goes.

Mr. Brown: Can we use that train when we have the wine and beer tasting thing, can they give us rides homes.

Mr. Yost: Might need it.

Mr. Brown: Like in Ocean City.

### **Adjournment**

Mr. Behrend: Adjourn.

Mr. Zachrel: Second.

Mr. McKenney: Its been moved to adjourn and seconded, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: All opposed. Any abstentions, motion carries we are out of here at 9:40.