

**POOLESVILLE PARKS BOARD  
MEETING OF MAY 5, 2010**

**PRESENT:** JIM BROWN, BUTCH ZACHREL, TIM PIKE, JEFF MCINTYRE, KEVIN CARMACK, AND DOUG MCKENNEY. ALSO PRESENT WAS TOWN MANAGER, WADE YOST.

**Call to Order**

Mr. McKenney: Call the May 5, 2010 Poolesville Parks Board meeting to order. In attendance are Butch Zachrel, Kevin Carmack, myself Doug McKenney, Tim Pike, Jim Brown and Wade Yost.

**Announcements**

Mr. McKenney: First order of business is announcements our next meeting is June 9 at 7:30. Next item is...

Mr. Yost: I have a couple.

Mr. McKenney: What's that?

Mr. Yost: I have a few. (inaudible) you also have another Eagle Scout that is inquiring (inaudible). What I have before you here is parking on Spurrier Avenue, every time this year I guess every body starts getting their licenses and the older kids don't have parking spots and they start parking on Spurrier Avenue both sides and it is very hard for vehicles to get down through there especially emergency vehicles and buses, we have had a lot of complaints from buses. We have talked to the school several times, called the Police out they did put some warning tickets out, they were back there this morning and wrote a couple real tickets but they can do like too close to the intersection and those types of things. Maybe between now and the next meeting if you guys could take a look at it or even talk to people and maybe want to consider putting No Parking on one side of the road from 7 to 2 or something like that and if you guys do think about it shoot me an email and we can actually put a letter out to the residents see how they would feel about it on Spurrier Avenue that is the new section of Spurrier Avenue I am speaking of. So I just wanted to bring that to your attention.

Mr. McKenney: Ok I think we can independently do that and make some suggestions, I would ask that you email Wade and just email all of us so that if we make a decision or can make a decision before...

Mr. Yost: Well we are trying to head in that direction I will notify the residents they can come to the next meeting.

Mr. McKenney: Yeah exactly.

Mr. Pike: Is that General Custer there too?

Mr. Yost: Yes.

Mr. Pike: Because they might move over.

Mr. Yost: Not so much. The complaints are really on Spurrier Avenue constantly.

Mr. Brown: Spurrier closer to West Willard right?

Mr. Yost: Yep exactly.

Mr. Pike: But I am saying if people are going to have to move from one side they are going to go down to General Custer.

Mr. Yost: Well they may.

Mr. Pike: We are going to have that problem there too.

Mr. McKenney: All right so anybody else have announcements?

### **Approval of Minutes**

Mr. McKenney: Need to approve the minutes from the April meeting.

Mr. Carmack: I make a motion to approve.

Mr. McKenney: It has been moved.

Mr. Zachrel: I will second.

Mr. McKenney: Seconded.

Mr. Pike: I wasn't here.

Mr. McKenney: We have 3 out of the 4 of us that were here so we are ok. All in favor signify by saying aye.

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

Mr. McKenney: Opposed, abstentions, motion carries.

Mr. Pike: Me.

Mr. McKenney: Abstention Tim Pike, not present.

### **Citizen's Comments on Agenda Items**

Mr. McKenney: We have a number of citizens here tonight obviously do any of you have any comments on our agenda or want to add anything to the agenda? Ok.

### **New Business**

Mr. McKenney: Election of Officers lets postpone that momentarily because I know that Jeff is here somewhere. Conner that brings you up next.

Mr. Kirby: I am Conner Kirby, a Boy Scout for Troop 496 and I would like to present to you guys some ideas for my Eagle project. I could have some funding from various places such as Home Depot or Lowes so funding isn't really a problem in this, anything that you guys can't pay for I can help get paid for and I can really do anything that the Town really needs but some ideas that I have had are for the new skatepark I wanted to put memorial benches for the kids who have passed away in recent years and I thought that was a good idea but any ideas that you guys have would be great. I am open to any suggestions.

Mr. McKenney: I think the idea of benches by the skatepark would be a very good idea in fact I think we had a couple of them kind of drafted in didn't we in the site plan.

Mr. Yost: We had talked about them but since we cut our budget back we didn't have them, they weren't implemented.

Mr. McKenney: I don't know if they would be actually in where the concrete stuff is going now or they would need to be out in the grass more back toward the pavilion area right.

Mr. Yost: Right we have been discussing that hopefully depending on where the budget falls when we come to closure on the park if we have some money left over we may actually pour maybe a patio area right outside of the fence that we could put the benches and maybe a small canopy or something.

Mr. McKenney: Timing unknown whether we could do that would be what?

Mr. Yost: By next month.

Mr. McKenney: How many benches do you think would fit there, and how many benches Connor did you think you were maybe planning to make?

Mr. Kirby: I didn't have an exact number in mind but I am really open to do as many as I can.

Mr. Bruce Kirby: I think originally he was thinking of doing something just for Dale Carnahan but when we were talking about it being there are a lot of kids who have died in driving accidents in the Town here so it might be nice to have a memorial for those kids and one of the things Connor was talking about is by getting the volunteers to come and help it will kind of spread the word amongst the young kids within the Town that are going to the skatepark, how to make better decisions and basically just commemorate everyone who has died.

Mr. McKenney: Do you have any plans yet, drawings or anything?

Mr. Kirby: No I do not have any plans yet just because I just need clarification from you guys if that is ok.

Mr. McKenney: So you will know in about a month.

Mr. Brown: Connor you are talking about building the benches and working with the Town to put them in place?

Mr. Yost: Even without the patio we could still put benches in in grassy areas, either way we could work it.

Mr. Brown: It would be nice obviously if there is money, if we have money left to tie in to build a little like a canopy because it is definitely going to be a place that needs shade and if you did benches and there was a canopy and the benches could definitely serve as a memorial for those who and Dale has a bench out here now so it would probably be a good idea to have one for the people that have passed away and hopefully get the skaters to be amongst the group that makes good choices when they are resting there, that ties in nicely.

Mr. Bruce Kirby: And we can put some kind of a sign there so every time they go there they see that and they would kind of spread the message you know drive responsibly and kind of watch out especially out in here in Poolesville in the middle of nowhere people drive very fast.

Mr. Pike: So Connor you want to make like 20 benches. 4 or 6 something like that.

Mr. Kirby: Yeah.

Mr. Pike: Because I know you got to put the idea on paper and get it approved right.

Mr. Kirby: Yes.

Mr. McKenney: Without giving you too much guidance because you need to figure this out but what I would like to suggest is that in the next couple of weeks you get in touch with Mr. Yost, find out when he is available to go over to the site with you and show you where the opportunity exists to put benches, you will know about how much room you have, you will know than how big you can make them, talk to him about what would fit in with what else we have done and then hopefully by the next meeting here next month you can have some drawings and a little bit more of a plan, does that work for you Wade?

Mr. Yost: That is perfect.

Mr. Bruce Kirby: Ok I will give you a call.

Mr. Kirby: Thank you.

Mr. McKenney: Thank you I look forward to seeing you next month.

Mr. Pike: Good job.

Mr. McKenney: Let the record show that at about 10 minutes ago at this point Jeff McIntyre joined so we have the Eagle project done, now that you are here we will go back to the Election of Officers, I skipped that so you could vote. So this has been a year, every year we need to elect officers, Chairman and Vice Chairman at our April 1 meeting, we didn't have I guess we are short Kurt this time too, but we were short I think more last time so we deferred it until this time.

Mr. Pike: What if we want to nominate Kurt?

Mr. Carmack: That would be fine.

Mr. McKenney: You can nominate him, somebody has got to second it and he just isn't here, easy. So we need nominations.

Mr. McIntyre: I nominate you continue.

Mr. Carmack: I second.

Mr. Pike: I'll third it.

Mr. Zachrel: I'll fourth it.

Mr. McKenney: Ok.

Mr. Brown: Did you make a motion to approve the current slate for reelection?

Mr. McKenney: That is the alternative, can you do both at once.

Mr. Pike: Is Kurt the Vice now.

Mr. Yost: No you should do one at a time.

Mr. McKenney: No Tim is actually Vice Chair.

Mr. Pike: I am?

Mr. McIntyre: You are doing a great job.

Mr. Pike: Thanks a lot of great leadership here.

Mr. Zachrel: Looks like we are going to have to put that on his nametag.

Mr. Pike: I think I need business cards made up.

Mr. McKenney: All right so was the intent well we should do them separately.

Mr. McIntyre: Make a motion to nominate Doug McKenney to continue as Chairman or President or whatever you call it as chair.

Mr. Zachrel: I will second.

Mr. Pike: We going to vote?

Mr. McKenney: Ok. It has been moved and seconded, all in favor signify by saying aye.

Mr. Zachrel, Mr. Pike, Mr. McIntyre, Mr. Brown, Mr. Carmack: Aye.

Mr. McKenney: Opposed, abstentions, I abstained because it was myself. All right that carries thank you.

Mr. Carmack: Congratulations.

Mr. Zachrel: I nominate Tim to continue as Vice Chair.

Mr. Carmack: Second.

Mr. Pike: And I will nominate Butch. All right I will withdraw my nomination for Butch.

Mr. McKenney: All right it has been moved and seconded that Tim Pike for Vice Chairman, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed, abstentions. All right congratulations. Next order review park permit application, I think we only have one right.

Mr. Yost: That is correct.

Mr. McKenney: And is that...

Mr. Pike: That is the graduation one right.

Mr. McKenney: Yeah. So who is Gloria? Ok I called you the other day looking for because I wasn't sure what was on this, so if you can tell us name and address and all that other stuff.

Speaker: Gloria --- 17541 Kohlhoss Road. My daughter is graduating from Virginia University come the 14<sup>th</sup> of May.

Mr. McKenney: Congratulations then real life starts.

Speaker: So we are going to do a little picnic at the Stevens Park if it is available to us. It will be basically family members from outside family, no activities of unbecoming family type orientation.

Mr. Pike: How big is your family?

Speaker: Family is huge. My Dad had 15 siblings so it --- from that point on, that is my side (inaudible) and some co-workers.

Mr. McKenney: So you expect 100 or more roughly.

Speaker: Hopefully they should be there in shifts.

Mr. McKenney: Ok so you need the pavilion and the surrounding areas, are you going to need the baseball fields?

Speaker: We were told they would be occupied.

Mr. McKenney: It probably is.

Mr. Carmack: Yeah we have at least three games that day.

Mr. McKenney: Well you have something watch, if you get bored with family you can go over and watch the baseball game.

Speaker: Will the basketball courts be available.

Mr. McKenney: They should be because those we haven't reserved.

Mr. Yost: Right we don't permit those.

Mr. McKenney: And there is a soccer field over there as well that I don't...

Mr. Yost: I don't believe there is anything going on.

Mr. McKenney: Tennis courts and then there is the playground.

Mr. Yost: Parking might be a little tight.

Mr. McKenney: Now if you don't want to cook for 100 people the concession stand is going to be open and the restrooms.

Speaker: We already have the food.

Mr. McKenney: All right we need a motion to approve.

Mr. Zachrel: I make a motion to approve.

Mr. Pike: I'll second it.

Mr. McKenney: Moved and seconded, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed, abstentions motion carries congratulations.

Speaker: Thank you gentlemen.

Mr. McKenney: Ok so that was that. Snuck one in on me the CEDC Farmers' Market right is the next item.

Mr. Yost: This is that group that Stan Janet writes about all the time, I don't know if you have...

Mr. Whitehouse: I will say it on the record, we are trying to figure out how to spend out 7 million dollars.

Mr. McKenney: Right, right get in line. So if you could give us your name and address and go from there.

Mr. Whitehouse: Sure my name is Tim Whitehouse I live at 1727 Lightfoot Lane.

Ms. Bupp: And I am Cathy Bupp at 20611 Whites Ferry Road.

Mr. Whitehouse: And we wanted to give you an update on the Farmers' Market and seek any input you may have on how we use the front area and to let you know about our activities.

Mr. McKenney: Ok.

Mr. Whitehouse: So you have a package there that includes our original proposal, a draft application, draft rules, and draft vendor letters and we plan in the next week to begin sending these letters out. We expect to have probably between 10 and 15 different stalls on this side of Whalen Commons, we intend to have the vehicles pull up into the parking spaces have those reserved keep the vehicles off the Commons and have them set up their stands which will be in the area of 15x15 on this side by the sidewalk. Each of the dates, there are four dates, we will have other activities going on, the Farmers' Market will be from 4 to 8. On June 25<sup>th</sup> we are having a cute pet contest and micro-chipping clinic from 5 to 6:30 and then the Poolesville Band Project will play from 7 to 9.

Mr. McKenney: Yeah what is Micro-chipping?

Ms. Bupp: It is through the Vet...

Mr. Whitehouse: They put a chip in your dog and when it goes into a vet it will be scanned and they will know who it belongs to.

Mr. McKenney: Got ya ok.

Mr. Whitehouse: On July 30<sup>th</sup> in addition to the Farmers' Market we will have a celebration of local artisans and we have been talking with them as well as the band So Far Gone, and on August 27<sup>th</sup> we will have a Sports Galore demonstration, so we will get some of the local teams particularly those teams that don't have strong feeder programs from young kids to seek and develop an interest in the younger kids in some of these sports, so we were thinking of and talking to people involved in lacrosse, volley ball, martial arts and skateboarding and then September 10<sup>th</sup> we would have local author book signings and Mindy Miller and the Steamers from 7 to 9. You will see in the materials we have certain vendor responsibilities so they would be responsible for bringing their own materials, their own tables, their own tents, chairs, we do have language about them requiring to comply with all local, county, state and federal laws, as well as being required to clean up after themselves. This would be volunteered staffed, we hope to overstaff with volunteers at least in the beginning until we get a sense of how big the turnout is and that staff will be helping direct and clean up. So in addition to just taking your input and ideas we also want to see, we know you were discussing a dog park idea and if you are interested certainly it might be a good time at the June 25<sup>th</sup> Farmers' Market to create some sort of survey for the people who come to Whalen Commons.

Mr. Zachrel: I didn't see the Jim Brown Car Show?

Mr. Whitehouse: Yeah we do want to talk about that, we sort of had these four things lined up, I think it is a great idea, we were concerned it might be too much to take on this first year, but I do want to talk to you about that because I personally think it would be a great idea to have a car show not only looking at the past but the present and the future and get a whole lineup of cars, I know there is a lot going on in Montgomery County and there is a big interest there.

Mr. Brown: You know my wife has been twisting my arm on this thanks to Cathy for some time now but probably the best shot that we would have because it is I know I make it look easy but it is not easy putting together a car show, it is not easy getting the participants to come out and do what they need to do, you know they are very finicky and some people if there is a cloud they don't come out, it's a mixture so what it would come down to and (inaudible) right exactly set a few real nice cars in there bring them out, but what it comes down to is it possibly could work and I have already started the process of talking to some clubs like the Corvette Club, like theme specific clubs so they would come out and maybe do a concourse, like for Poolesville Day we got darn lucky last year that Brunswick brought their car club or else I would have had a lot of empty spaces up in the old Selby's parking lot. So that is our best shot and I am already putting out feelers to those, to a couple of like mark car clubs and if they would be willing to do that I think that could be really kind of from a historic and interesting perspective to have a bunch of like 1 style of car, you know they have the orphan cars like the Packards and Studebakers, and now my Pontiacs and everybody else that are, there are different clubs out there so I put out feelers to all of them and we will see, I am doing it for both, possibly this as well as Poolesville Day of course to try and make sure we cover it.

Mr. Whitehouse: And so have you given them these dates?

Mr. Brown: I did but I know for a fact that June would not be, they would never make it in time for that so I gave them all the dates but it would probably be if we were lucky the last two dates.

Mr. Whitehouse: Well I think there is certainly plenty of room on the --- I think we were concerned we didn't have the connection or the expertise to go about making those initial...

Mr. Brown: Well if we could get it going I will obviously help run it and make sure that the people are taken care of. It may be that hopefully we don't have to pay anybody but you never know but it might be that we have to give them like 10 Poolesville dollars or something like that to come up and they can spend it at the thing around here etc., I mean I can help sponsor that but I mean it is just kind of weird getting groups together and they really have to buy in and you are lucky if you get them all or  $\frac{3}{4}$  of them. It is a shame but it is the way it works.

Mr. Whitehouse: Right. Are cars allowed on the Commons?

Mr. Yost: If it is dry.

Mr. McKenney: Yeah I don't think we have anything, well actually we do, we do say something about vehicles don't we...

Mr. Yost: Well like on Poolesville Day we can make exceptions.

Mr. McKenney: Right because it wouldn't be driving in the sense of driving as much as...

Mr. Yost: Right parking.

Mr. McKenney: Yeah getting there and parking.

Mr. Zachrel: I don't know if this is something that you would do but recycling computer equipment, I don't know if that would be part of a Farmers' Market but really just kind of having a place where you could drop off your old computer equipment and your old cell phones and whether they could be recycled, resold, or what have you, because I could clean out part of my basement.

Mr. Brown: Corporate Network Services is talking about potentially sponsoring something like that so that is not a bad idea Butch.

Mr. Whitehouse: The County are they responsible for that because I know I did that recently went up to Germantown and it was quite an operation so someone is running it and you drive up and you just they have a whole line.

Mr. Brown: Well yeah Cathy could talk to Brenda Sneed or Karen Micheals because they I know that they have looked into it hard so I think they would have a game plan that is a great idea though for one of these things, that would bring a lot of people up.

Mr. Whitehouse: I think what we are trying to do here is create synergies to make these dates and people come out and have a good time and if they can see a multitude of things or have a service provided that is another benefit.

Mr. Brown: So I am not guaranteeing about the car show just put that on the record.

Mr. Carmack: Where would the band set up, would they be using the new...

Ms. Bupp: Yes.

Mr. McKenney: Will it be done by then June 25<sup>th</sup>.

Mr. Yost: Should be.

Mr. Whitehouse: If they are not done they will set up in here and we will open the doors and windows.

Mr. McKenney: Anybody have any other suggestions or questions? The down side is I don't know when you guys were, the down side is with respect to suggestions I mean I wasn't ignoring you while you were talking but I was trying to read through this and so we might have some good suggestions I just don't know unless they kind of pop into our head tonight. But this looks pretty well thought through and organized and set.

Mr. Whitehouse: Yeah this would be a process if you have comments as individuals or as a committee where we are constantly looking for ideas and I assume since we haven't done this there will be some kinks that we need to work out too as it goes along.

Ms. Bupp: And as far as the dog show we have a lot of vendors like the Maryland Dog Whisperer coming, Woodhaven Kennels and Lizzy Dog Treats so there will be a lot there and it might be a good time if you are going to do a survey about the dog park.

Mr. Whitehouse: You might get a biased result but...

Mr. McKenney: Yeah probably yeah. I am assuming that given that activity you'll provide additional baggies or whatever.

Mr. Whitehouse: Yeah especially that one we need to really monitor well there are a lot of issues, we have talked to people who run dog shows, that is one issue the waste, the other issue is making sure you have good doggies and get rid of the bad doggies.

Mr. McKenney: I guess presumably for the most part you are going to maintain that they need to be on leashes I would guess right ok.

Mr. Whitehouse: Yeah the other requirement is that if they are under 16 they have to have a parent.

Ms. Bupp: And they have to show vaccination records.

Mr. McKenney: Ok.

Mr. Brown: So I will take the pressure off you Doug, so we are just going to potentially add stay with the dates, add an event or two to each one of these things as best we can, make sure it fits into the scope of the park and go on from there.

Mr. Whitehouse: So I think the cars and the recycling would be good.

Mr. Brown: Yeah the recycling could be a huge draw.

Mr. Carmack: Is September 10 the Friday before Poolesville Day?

Mr. McKenney: No.

Ms. Bupp: It's the 25<sup>th</sup>.

Mr. McKenney: Now this is, so who is actually running this the CEDC?

Mr. Yost: Yes its not really a permit because it is a government agency, it is more in partnership with the Parks Board and Tim was the liaison but I don't know if you at the last meeting he didn't get to speak, but they have been talking about it for awhile but if you have a problem with something than we can work it out, so it is kind of a partnership.

Mr. Pike: We've been talking about it for a year.

Mr. Whitehouse: Yeah well the survey was done, the survey was completed to Town residents the CEDC did was completed at last years Poolesville Day so the Farmers' Market came out on top and so we began exploring back in September to see how feasible it would be.

Mr. Pike: So it has been awhile.

Mr. McKenney: I remember why I had that question it had to do with I am not out of theme here but I guess I am, for the human beings are we going to have facilities, you going to have porta-johns or what?

Mr. Pike: We will have the bandshell.

Mr. McKenney: If the bandshell is not open yet.

Ms. Bupp: Yes...

Mr. Yost: We'll have something there absolutely.

Mr. McKenney: Ok. So I guess it kind of makes sense to say that we approve this plan because of the joint working relationship whatever so.

Mr. Yost: And it would be good if everybody (Inaudible).

Mr. McKenney: The one thing I would like to ask you guys especially the first year, lets see June, July, August, if at all possible, June 25, if at all possible if you could come to the July meeting, to the August meeting, come to the September meeting and just kind of give us your feedback saying this worked well, this was a disaster and this is what we are going to do next time or it went well we had a couple little hitches here and there just so that we can keep the lines of communication open.

Mr. McIntyre: So the CEDC is the ones that actually approved, I am assuming you want the people to fill out these permits that look a little bit like our Parks Board permits, and then you guys are the ones that approve.

Mr. Whitehouse: Yes so we have to make sure they comply with the vendor requirements, that will be the main thing and there is a small fee associated with that.

Mr. McKenney: And if somebody does not comply with the vendor requirements, in other words they fill this out but when they get there they are not complying.

Mr. Whitehouse: They will be asked to leave. The main thing for Farmers Markets and I don't think it will happen here but certainly in areas like Bethesda where you get retailers selling produce from Florida for example and that is the big problem with some of the larger markets but I don't really anticipate seeing our list of people that are interested in it being a problem but it is something we will watch.

Mr. Zachrel: Do we need to make a motion to approve this?

Mr. McKenney: Motion has been made to approve.

Mr. Zachrel: I make a motion to approve.

Mr. Pike: Do we need approval?

Mr. McKenney: I think we should do something formal so that would mean yes we approve it. So it has been moved that we approve this plan with the request that the group come back each month afterwards and kind of give us an update so we as Jeff said keep the line of communication open, so I need a second.

Mr. Carmack: I will second that.

Mr. McKenney: Moved and seconded all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Any opposed, no, any abstentions, no. All right great thank you very much.

Mr. Whitehouse: Thank you.

Ms. Bupp: Thank you.

Mr. McKenney: All right security cameras.

Mr. Brown: And electric panel.

Mr. Yost: I sent out some information. Everybody got the email right.

Mr. McKenney: Yep everybody got the email.

Mr. Yost: And John has been working on it with me as far as what it would take to get the power there and our other option was to look at solar issues and you had to have a solar for each one of the things and the security company really wasn't that inclined to go with those because they wanted a durable reliable power source and also with the event we are looking at possibly having a band and we are probably going to have power on the site no matter what.

Mr. McKenney: Right and that makes sense.

Mr. Yost: Its tough luck you --- to waste some of the money on solar stuff you can just bite the bullet and try to do it now and get the panel and transformer placed on the property.

Mr. McKenney: I mean I have no expertise in this at all but it only makes sense, well money wise I do but it makes sense to buy something in today's dollars than it does to try and put something off until tomorrow and buy it with tomorrows dollars where it will always cost more.

Mr. Yost: And John is here do you want to explain, he has been working with Allegheny as far as how we would actually facilitate getting the power to the site.

Mr. Strong: Where the power has to come from from Allegheny is there is a transfer box on the other side of Wootton Avenue. And there is an --- manhole located behind there. We'd have to tap into that manhole, carry conduit across Wootton Avenue, set another transformer right in this area which is kind of near the sidewalk and the entrance of the skatepark, this is the skatepark right up here, run a 3 inch conduit, there is 2 ways of getting across Wootton Avenue one is to open and cut the road and the other is to bore the road and boring is much more expensive than open cutting. Then from the transformer pad it continues a 3 inch conduit up to the distribution panel behind the meter socket, this run of wire will be supplied by Allegheny Power and I think there is some fees...

Mr. Yost: It is up to \$3000.00.

Mr. Strong: And then from that distribution panel it runs up to a light pole down by --- lights, a light pole down here backtracks down here we'd have to put a junction box here and tie into the light pole here which your cameras would be mounted on. Your feeds for the cameras the recording device would be housed in that same panel area and right now we have it set for basically a 4x8 panel that everything can be mounted to. And that is the extent of the work now getting across Wootton Avenue seems pretty straightforward but it isn't. There is a series of storm drain piping and an inlet right there and Allegheny declares which way we run them. And then we have water, we also have a storm drain that we are trying to get around, we are plumbing actually up against that inlet area so we are kind of we went through a bunch of obstacles. The wire in the for the light pole we can use a 2 inch conduit with a number 10 wire, relatively light but that is where we are at, we tried to keep it as close as we could to the sidewalk just so we could parallel it and keep things simple and that is it.

Mr. Yost: As far as the light poles we do have standard colonial style light poles in the developments, we have probably 30 or 40 of those on hand that we could use, so we would take 2 of those out of stock supply and put them over there.

Mr. McKenney: They are high enough?

Mr. Yost: Yeah they are 16 foot, a couple feet taller than those out there.

Mr. McIntyre: How do you determine that you only need two?

Mr. Yost: That was talking to the security camera folks, they said 2 would give you adequate light enough so they could create an image, I guess they have different lenses and it goes to a third one at night but you still need some type of lighting to set it off. Now also with this camera it has a horn system you can put on it that is one of the options included in the bid so if someone does jump the fence it will be a 2 minute alarm ba ba ba that the camera sets off that is attached to the pole also or somewhere attached there.

Mr. McIntyre: Based on what a motion detector.

Mr. Yost: A motion detector right, the camera picks up motion inside the park and it will go off automatically for 2 minutes, it can be set to dial a phone number or if you want it to Doug's.

Mr. Pike: I think Kurt would volunteer.

Mr. Yost: I think Jerry would be (inaudible).

Mr. McIntyre: With what we are building now that whole parking lot and all that, do we have any kind of lighting that we are going to do into the other parking lot.

Mr. Yost: We have no lighting, no power on the site period now. And power was the issue but once we --- the parking lot becomes a hang out at nighttime and I wouldn't doubt that, we may end up putting a row of streetlights up.

Mr. Pike: What is this going to cost?

Mr. Yost: You are looking at about \$40,000.00 to put the panel in, get the road cuts, and also this includes the cameras go right on the web where someone could log in and pull up the site and be able to see the cameras, like a web camera at the beach that kind of thing.

Mr. Zachrel: So all in 40K?

Mr. Yost: Yes. The cameras aren't the expensive part it is getting the power to the site, which we are going to need.

Mr. McKenney: Yeah which you are going to need regardless and I think you are right you are going to find that we are going to probably want to add to it within 5 years for whatever reason whether we make it a parking lot because we need it for other purposes, whether you need it because there is stuff going on at night or whether we are just ready to go to the next step with the pavilion and the dog park or whatever that is there.

Mr. Carmack: Can I ask a sill question I know you guys think it costs a lot to go across that road what about coming the other way, from Tads and McDonalds and on that side?

Mr. Yost: We did look at coming from Tads.

Mr. Strong: There is no right of way there, there is no power easement or right of way and then also the phasing there was an issue about the power having to come down this conduit and burning too long but that is basically what you are going to be doing, it will be a load problem. We looked at McDonalds, we had to kind of circle around and Allegheny just said well this is too --- for that. And also remember that in the future if you ever do expand you will have a transformer there that really can bump it up a bit to carry on down to the new building. It will be signal phase that is the only problem.

Mr. McKenney: Which means what?

Mr. Strong: Well we are probably going to add three phases to a commercial building.

Mr. Yost: For AC units and things like that.

Mr. Strong: And there are no three phases right there to be had.

Mr. Carmack: What is the closest place that you think you could it from.

Mr. Yost: Well you have to put a little --- this phase there so they probably had to bring another leg from up Wootton Avenue and bring it to that corner of the property there, you will have two transformers eventually if we do have a big community center or something there.

Mr. Pike: Would we have it finished by the time it opens?

Mr. Strong: No because it takes 12 weeks for Allegheny to do what they have got to do.

Mr. McKenney: But where we are working so the line of conduit and everything you wouldn't have to dig up anything that, you are still going to...

Mr. Yost: No you could actually lay out the conduit and everything up the sidewalk right now, and all the conduit around it for the lights all that could be done and just tie in with Allegheny.

Mr. McKenney: Got ya right the road cut and tie in.

Mr. Yost: We could do everything, we could do the road cut. That is all Allegheny does, when we do our own streetlights down Westerly and Hughes we did those, put the conduit it, put a line in, they just come in and hooked to a wire.

Mr. Strong: They will inspect the conduit to make sure it's in compliance with what they...

Mr. McKenney: Got ya ok. All right so I think that...

Mr. Yost: There is a \$75.00 charge per month for the Comcast and that is worth it the security both guys said that Comcast is better than Verizon DSL for this type of application if you want to have other webcams not for sure why.

Mr. Pike: Good think Link is not here.

Mr. McKenney: Maybe wider bandwidth I don't know.

Mr. Yost: Something. But we get Verizon cheaper as it is.

Mr. McKenney: I have to assume, you got to figure that they know what works best for their equipment and for them it is I don't care because they are not going to get any money from Comcast or Verizon.

Mr. Yost: Well if we move forward we will definitely look at both options and see.

Mr. McKenney: So then I guess the other question is what do with respect to the security cameras I gather that the computer is needed because you can't tie in here or there is a \$1500.00 charge here roughly or \$1460.00 for the Pentium dual core burners that would monitor it.

Mr. Yost: Yeah I guess that is to tie in here. I told them exactly what we talked about at the last meeting and how to do it.

Mr. McKenney: So we don't have already in here what is needed to run that.

Mr. Yost: I don't know yet. We could get cheaper, this is the closest expenses that we can see right now.

Mr. McKenney: Ok got you. Because that was kind of a question that I thought well gee don't we have our own server.

Mr. Yost: Well no we don't have our own server we use Verizon.

Mr. Zachrel: We wouldn't want to tie that server into an open Internet.

Mr. Yost: True, true that is right absolutely.

Mr. Zachrel: We would have to build all sorts of firewalls.

Mr. McKenney: Although Jeff just said that that is not a bad place for providing here.

Mr. Yost: Yeah this guy was really great. He came out a couple times and looked at the site. He is the guy that came to our meeting once before.

Mr. McKenney: Ok good.

Mr. Carmack: Does it have to go to bid?

Mr. Yost: I will take portions of this to bid yes. I have already received a couple bids.

Mr. McKenney: Does this set up the proposed, this is a live Internet so anybody can go on it and look at it whenever.

Mr. Yost: You know probably more about it than I do Butch.

Mr. Zachrel: It should be a live feed.

Mr. Yost: So I think you just go on and you can go on the Town's website and hit whatever that is that will take you to it.

Mr. Zachrel: --- would be more for security so it is going to take snapshots where actually storing probably video.

Mr. Pike: How long will it store it for?

Mr. Yost: 30 days it starts copying over again.

Mr. Zachrel: And with video and compression now there is 30 days so if it happens on a Saturday night and you come in Monday morning and see what happened. Or unless you happen to be on the Internet Saturday night and actually see it happen.

Mr. Yost: The alarm was an option too but I thought that was a good idea.

Mr. Zachrel: Well I'd have to understand what kind of motion, you know you would hate for somebody to throw a ball over the fence and have that thing go off for 10 minutes.

Mr. Yost: He said there are different sensitivity levels.

Mr. Zachrel: And that is what I would think too.

Mr. McKenney: All right so we probably need to make a, I heard somebody asking do we need to put this out to bid.

Mr. Yost: We will portions of it once we get approval from the Commissioners, if they say yes you can go on it I will start putting packets together and especially the road cut one, I mean we have already talked to a couple guys but we definitely want to put an RFP out for that which is the biggest price.

Mr. McIntyre: What is the view from the Commissioner liaison are we going to get shot down anyway?

Mr. Brown: No I feel a 3-2 coming on.

Mr. Pike: I think one guy will switch.

Mr. Yost: But you do want to use the funding from the \$40,000.00.

Mr. Brown: Yes that will definitely be very spelled out. Need an upgrade for this parcel.

Mr. McKenney: Now looking back I didn't have a chance to look back at all the but I do recall looking back at some minutes that this whole idea of security cameras or systems was discussed and approved early on, it kind of fell off the front burner so to speak for a while and came back on again but it has been around nearly from the beginning.

Mr. Brown: Its not new information. We are not breaking any new ground but what we will want to do though I mean Wade do you have, you will present like a comprehensive, this is the security camera part of this dollars broken off and then what is required to do all the electricity that we are going to need to do separate. I mean keep it simple for the guys and I think they will see it very clear cut what is needed.

Mr. McKenney: Yeah and the big point is is that yeah the security system is 10 grand give or take if you want a couple options on there, getting the power there which we are going to need anyway is the big piece. And you either pay for it now or pay for it later and we got presumably money for the gazebo coming in that you can use to pay for it.

Mr. Yost: And we have that we just did a bid opening for the trail on Fisher Avenue and we did some other asphalt work so while we have those contractors in Town we'd get a real good price on it.

### **Multiple Conversations Taking Place**

Mr. McKenney: Someone needs to make a motion, I can't.

Mr. Zachrel: I will make a motion that we move forward.

Mr. Pike: I'll second it.

Mr. McKenney: You want to be more specific.

Mr. Brown: Yeah lets clarify that motion.

Mr. McKenney: Yeah lets the piece of paper that Wade provided us.

Mr. Zachrel: I got to find the paper now. How bout we make a motion to approve the security camera plan.

Mr. Pike: As Wade explained and John.

Mr. Zachrel: As has been explained.

Mr. Yost: How bout you recommend to use the \$40,000.00 from the bandshell insurance check to pay for \$40,000.00 worth of camera...

Mr. McKenney: Its going to be about a wash, it is going to be pretty close one way or the other.

Mr. Zachrel: Ok let me try this again. I make a motion that we approve the security camera plan as Wade has explained it to us using the insurance money from the bandshell.

Mr. McKenney: Motion is on the floor, do I hear a second.

Mr. Carmack: Second.

Mr. McKenney: So moved and seconded does anybody have anything to add to the motion? Any discussion? All in favor signify by saying aye.

All: Aye.

Mr. McKenney: All opposed, any abstentions, motion carries. Thank you Wade, thank you Butch...

Mr. Pike: John Strong.

Mr. McKenney: And John yes thank you very much John yes I am sorry.

Mr. Brown: He's like I am out of here.

### **Old Business**

Mr. McKenney: All right Master Plan review I didn't get the chance beyond where I was last...

Mr. Pike: Next month.

Mr. McKenney: Well we got a limit here at some point don't we?

Mr. Yost: Well to be honest the Planning Commission has been doing the same thing. We are hoping to have our real first take at it and they are talking about doing a survey now also. And we did a survey 6 years ago when we did our last Master Plan so the Board has kind of discussed they want to go full --- again and they thought they might get a better result if they do it electronically rather than phone calls, because everybody hates the phone calls. So Chuck Stump was supposed to be looking into using the exact same questions that we used in the last survey, putting those into a format and use Survey Monkey or one of those surveying sites and put that together. So we are going to be talking about that which may lend to some of the stuff we might use in here also.

Mr. McKenney: Ok.

Mr. Zachrel: Put it on Jim's list. Jim's list or Craig's list.

Mr. Brown: Jim's list just got up and functioning I don't know if I can blow it out. I have got limitations of Google groups with it unfortunately. But I will put anything out there, I am down to 970 people.

Mr. Yost: I am not for sure how those even actually work, we can put postcards out inviting people to come and go to the website and fill it out. Same type of questions and maybe talk about parks and recreation, what do you think of the services now, how can we improve them and all those things.

Mr. McKenney: Do they need since they seem to be driving that part do they need any input from us such as questions or are they going to use the same questions they used last time.

Mr. Yost: They want to use the same questions because questions are always worded in surveys so they are not leading and we paid \$10,000.00 for those questions.

Mr. McKenney: Ok got ya. That makes sense.

Mr. Brown: Can you forward those questions to us would you mind.

Mr. Yost: If I have them electronically, I am not for sure if I do, I know they are in the Master Plan.

Mr. McIntyre: Weren't they out on the website at one point in time.

Mr. Yost: They might have been.

Mr. McKenney: He is talking about about a different survey.

Mr. Yost: This was one about 6 years ago during the last Master Plan.

Mr. McIntyre: Oh ok not the one for the recreation.

Mr. Yost: No not for that one.

Mr. Pike: Yeah you want a bowling alley, a mall.

Mr. Yost: So that is where you are and next Wednesday night we will tackle at least the get that nailed down what we are going to do with the survey and then we will look at the Vision Statement, get started on that.

Mr. McKenney: I mean technically it is 8:30 we have time but time would mean all of us sitting here looking at it, reading it as we kind of go through.

Mr. Yost: Did anybody have comments or stuff yet?

Mr. Carmack: On what?

Mr. McKenney: This.

Mr. Brown: Yeah do we have that?

Mr. Pike: I didn't get it.

Mr. Yost: I emailed it to everybody.

Mr. McKenney: He did email it and I lost mine somehow and asked for it again. So if nobody has got it...

Mr. Yost: I will do it again.

Mr. McKenney: The one thing I wanted to check on, the Charter and Jim you may be able to help me with this. In our stuff and in the newspaper...

Mr. Yost: Which newspaper?

Mr. McKenney: The real newspaper. Section 12 or whatever I am going to read first what has been removed, what we has been mostly removed was "adopt any needed rules and regulations to govern parks and recreational areas and the conduct of the

Board”, that is what is coming out, what is going in is “act as a park permit appeal board for any person aggrieved by a park permit denial”, that we knew that is not, my concern when I first read that because it was kind of out of context is it doesn’t have all the rules it just has the changes in it was well if we as the board are not making needed rules and regulations to govern the parks and govern our own conduct as a board, who is? Does that mean the Commissioners are and I pulled up the --- down and number 2 we took something out which is not materially but provide recommendations to the Commissioners with regard to certain functions of the control of parks and recreational areas and facilities, such as but not limited to regulations for use, scheduling and department, so if I’m my assumption and I am trying not to assume is that that in the Commissioners mind gives this Board the opportunity to put rules for use of park and hours and da da, da so it was possibly redundant well no because we added language, but I want to make sure that that is true because if it is not we need to correct it so that we can do what we need to do that is all.

Mr. Brown: There was no, it was actually meant to clarify.

Mr. Yost: Yeah I don’t think anything changed after that evening you were there.

Mr. McKenney: Which is kind of what I read in the paper I was like I don’t remember that but I don’t remember if there were any changes either so I said there has got to be something that I have forgotten and that is what led me back to pull and fortunately I have two comments, it is great having this online and to be able to pull out the markup version because it makes a whole lot more sense that way and if nobody else has gone to the new website it looks great.

Mr. Yost: It does, it is easy to put stuff up and do things.

Mr. McKenney: I got to go find out where our meeting schedules are now.

Mr. Brown: You are right it does. There is a big difference between Internet Explorer and Firefox.

Mr. Yost: Berry Thompson did that for us.

Mr. Brown: Berry is the man.

Mr. McKenney: That was all I had. Yes and we need to get Jim’s report as well.

### **Committee Reports**

Mr. Brown: Go ahead I don’t care what order we go in.

Mr. Yost: There was a concrete truck out there today. Well you know sidewalks have been poured and curb and gutter that all looks nice but the crew actually showed up, the skatepark dudes showed up and they look like skatepark dudes what you would expect.

Mr. McKenney: So they poured it.

Mr. Yost: Yeah they did some forming and the concrete truck was in today and they poured some stuff, so it is moving along, the concrete guy out there said he thinks we will be done in 4 to 5 weeks, but the higher ups said give us 6 to 8 weeks.

Mr. McKenney: What is the time making the forms?

Mr. Yost: No completion. Well the owner said he believes maybe the third week in June it will be done so we can have a grand opening, so we are trying to check schedules Garagiola’s schedule, and then you guys talked to somebody in Frederick didn’t you.

Mr. Zachrel: Yeah Pitcrew the big skate shop up there they will be willing to come down with the BBQ truck and give aways.

Speaker: June 25<sup>th</sup> we got a Farmers' Market.

Mr. Yost: Yeah we are trying to center it around Senator Garagiola's schedule because we got \$175,000.00 for it from him.

### **Multiple Conversations Taking Place**

Mr. Brown: All right thanks Wade that was good. My Commission update is it my turn, first of all I did the Career Day yesterday, I was the keynote speaker for the 5<sup>th</sup> graders and my speech was to the 5<sup>th</sup> graders was I showed them how much money more money you will make over your lifetime by graduating from high school, getting a college education, getting your masters and working hard getting a higher earning job, it adds up to like 2.5 or 3 million dollars, so I told them I am going to make you a millionaire right now all you have to do is follow this formula and then I also deducted off of it for if they were drug users, if they were alcohol abusers, how much that ended up costing them in terms of their job and their earnings over their lifetime and then came the kicker and I did find this on the web is that people that have tattoos on their neck make something like \$45,000.00 less a year on average than somebody who is a college graduate, so \$45,000.00 a year times 40 years added up to a bazillion dollars I said there you go guys, graduate from college, don't get a neck tattoo and you will be a multi-millionaire. And I watched the other professionals that were there including the Principal she was aghast and then we walked off and she had a fake tattoo on her neck and showed it to the kids and they all screamed, not real, so anyway it worked out really well it was a good time for the kids and a lot of fun but the lead up to that is that we as part of Career Day I didn't get asked, I only got asked when is the skatepark opening that was from boys and girls throughout the entire time and it was just 5<sup>th</sup> graders who are very, very excited about it and it was a good time, even this little lad Cole Carmack managed to, I asked him how he was doing and he was right along side somebody like when is the skatepark, he was like yeah, so I don't know if he likes skateboards or not but he was right there, so anyway it was a good time a lot of kids asked about it, very excited about it. At our meeting the other night well we had Senator Garagiola and Kathleen Dumais, Brian Feldman, and Craig Rice all of our Delegates were there they gave us our legislative wrap up, actually going to be he just sent it to us so I will be putting it on email to everybody with a summary for it, so it was a nice summary of it, the jest of it is and I got multiple pages on it is that all they did was talk about how much they preserved Montgomery County's share of things and it was good, other people lost or got less, we still managed to maintain our share supposedly of the funding for the schools etc., so they do a great job of fighting for us, they are a good group. Jerry announced that there is going to be a neighborhood watch meeting May 18 here at Town Hall, or June is it June, yeah.

Mr. Yost: It is a Tuesday I believe.

Mr. McKenney: May 18<sup>th</sup> is a Tuesday.

Mr. Yost: It will be Marcus Dixon he is a Sergeant with Montgomery County.

Mr. Brown: So it will be 7:00 here at Town Hall and they are just going to talk about the mechanisms of a neighborhood watch, how it works and I remain suspect on how it would work here but I am going to come and try to learn. We had a nice

presentation from the Keep Monocacy Open gang, they are working hard, I put the they are part of a round table discussion about that is mandated by the County and they put out information on that, there is a website to it that will be on the email that I have coming out here shortly, actually on the one I just put out too, but talks about what their progress is, they have a bunch of approaches that the round table has developed these approaches and they have basically categorized the approaches and there is multiple approaches towards trying to save Monocacy including and they are banking on this and I am hoping that it works is a developing special rules for the Agricultural Reserve and the schools that are within the Agricultural Reserve. That was an interesting discussion, we talked about briefly about appointing someone to the Dickerson Area Facilities Implementation group and that is a whole other story. We appointed Chuck Stump to the CEDC Committee as the Planning Commission liaison. Wade gave us a 3<sup>rd</sup> quarter report and financial report despite all the dire news and the fact that we are going to go bankrupt etc., it was I thought a very good financial report concerning everything that is going on. And the last thing was and something that I was not prepared to talk about that night but we got into a discussion on Post Prom and the fact that Post Prom is now going to be held down at the Germantown Community Center versus having it here in Poolesville and we had some discussion about the mechanism, how that was developed etc., all this was spurred on by the fact that the Commissioners voted previously to donate \$600.00 to Post Prom usually the Commissioners decide to designate an activity or something like that to use the 600 bucks and I said I wasn't prepared to talk about it so I probably looked like an ass when I started out but it comes down to the fact that in my opinion the Post Prom was hijacked down to the Germantown Community Center now the Poolesville kids are going to be driving back at 5 in the morning and this is prom so it is Juniors and Seniors it is not freshman where the parents come to get them, these are people that are driving and they are going to be pulling out if they go to Post Prom now at 5 in the morning and try to come home, come back up Poolesville way.

Mr. McKenney: Kind of defeats the whole idea of Post Prom.

### **Multiple Conversations Taking Place**

Mr. Brown: I don't necessarily buy that argument, I don't buy the percentages that they quoted.

Mr. Pike: Tim Brown tried back in September to get people to volunteer for Post Prom and no one stepped forward.

Mr. Yost: Well that is it, (inaudible) are really active and they are on the PTA.

Mr. Pike: The PTA jumped on it and did it and moved it. Someone told me PTA meetings aren't even held at Poolesville.

Mr. Yost: That is exactly correct.

Mr. Pike: They are down in Quince Orchard right.

Mr. Brown: The heavy parental presence is from the --- cluster.

Mr. Yost: But it is good they are active.

Mr. Brown: Well so in other words our local parents got the status quo caught up to us and it has been moved so we will see how it goes, I personally did my own personal poll of the 18 kids who came to my house for lunch today and they are all talking about not going period.

Mr. Pike: Well in the past no one from the PTA never volunteered to help Post Prom, I have been on the last couple and Tim Brown did a great job.

Mr. Brown: He is a good man.

Mr. Pike: They have no school support at all.

Mr. Brown: Well it should be mandatory volunteerism.

Mr. Pike: Or it should be mandatory fee for seniors.

Mr. Brown: So it came down to it we still offered them like 600 bucks and we all got an education on what and how all that went down last night or two nights ago. And Wade I didn't have anything for you for the Town Manager but I know you gave a report. Was there anything else, am I straining you my asking.

Mr. Yost: No I talked about I am trying to get prices on here to fix this manhole out here that is sinking in the road, everybody hates that and hopefully, it is about \$7000.00 to fix it.

Mr. Brown: My dad says you know my son is the Mayor of this town and he can't get a pothole fixed. I am not a Mayor pops and that is a State road.

Mr. Yost: But the State won't help us pay for it so I think we are going to bite the bullet and just fix it because it is our sewer that is now taking the brunt of the hits every time a truck goes over it.

Mr. McKenney: Can't you draw enough circles around it that maybe the County goes oh we are supposed to fix that.

Mr. Yost: No everybody is crying no money, no money.

Mr. Pike: That manhole has been there for years now all of a sudden just the last couple years.

Mr. Yost: Yeah about three years ago it started getting worse and worse.

Mr. Pike: Like a sinkhole.

Mr. Brown: Did you guys see the County actually came through and repaired the mailboxes that were all down on Fisher?

Mr. Yost: No I didn't see that.

Mr. Brown: They did.

Mr. McKenney: From the snowplows.

Mr. Brown: From the snowplows it took them about an hour and 15 minutes per mailbox to do it. It was pretty amazing, 5 guys. And the funny part is 4 days before I replaced my mailbox because I have been emailing them with everybody's address and then they finally came through I bet they were just waiting for mine to go up and then they would replace them.

Mr. Yost: The other announcements were that we did the bid opening for the wastewater plant roof as well as for the sidewalk on Fisher Avenue, we are still trying to work out some of the details with the property owners that have been before us Quito and Anna Vinci the two developments to see if they will pay us back or some kind of agreement with us otherwise they can pay now.

Mr. McKenney: There were some markings and flags down by I forget whose property it was, it is the one that is on Fisher right before the cameras on the way out of Town.

Mr. Yost: Where the horse farm is?

Mr. McKenney: Yeah.

Mr. Yost: Ok that is Anna Vinci there.

Mr. Brown: The one across the street from my house?

Mr. McKenney: Yeah basically there was several flags and a cone or something out there.

Mr. Yost: Oh that is because a youth in Town, veered across the road and whacked out our hydrant. So that was Miss Utility that marked that up so the guys could be digging that and repair that this week. And that was about it, I kept it short.

Mr. McIntyre: I got an old question. A while back we talked about possibly asking the State or the County about Hughes Road down to the other end of Tom Fox about the Town acquiring it or is that, I know that was awhile back that we talked about it just because I know the reason we were talking about it was because of the speed and we can't put in a speed hump control whatever.

Mr. Yost: You know now that we are talking about the Master Plan that would be the time to bring it up and the Town should because you know it went to the Commissioners and they said no we don't want to do it and they threw it out, I think twice they have done that. But this would be the time to bring it up again and put it back in.

Mr. McIntyre: At least get down to that little section that is passed Tom Fox that is when it becomes more rural.

Mr. Yost: And I still need to get out and take a look at trees that are falling down in that 25-foot easement that is behind all those houses across there and around the pond.

Mr. McIntyre: Not the easement it is that section between like where my court is and Dr. Moore Court.

Mr. Yost: Ok.

Mr. McIntyre: That easement is fine. It is that huge open area that is between not open, the wooded area between Scott Griggs property and I guess Dr. Moore Court going that way, there is just a huge tree area that...

Mr. Yost: A lot of evergreens have gone down I guess during the storm and they were concerned about the fire hazard so I need to get back and take a look at that.

Mr. McIntyre: If you go back there and walk on my property and go across to his and it is from his straight back then toward Dr. Moore, you will see it.

Mr. Brown: Are they dead?

Mr. McIntyre: Oh yeah.

Mr. McKenney: Tim anything on the CEDC.

Mr. Pike: The only thing the Town approved the Spring Fest money for the CEDC.

Mr. Yost: The money but not the concept.

Mr. Pike: Well anyway I was talking to Doug today and Karen Micheals is going to come to the Board probably in June and talk about what we want to do out in the Commons about beer and wine tasting so be ready for that.

Mr. McKenney: Ok.

Mr. Pike: And if the Town won't approve it or if we don't approve it whatever it is going to a private ---.

Mr. Yost: And I doubt if they will have Town funding I would bet money on that much.

Mr. Pike: Probably not. Well I mean the wine tasting and the beer tasting you have to go through the County, you have to have a class you have to take, people need to

be aware of people drinking too much, the tent is closed on 3 ½ sides you can't go in and out.

Mr. Yost: But is it a party about drinking or about...

Mr. Pike: Wine and beer tasting.

Mr. Yost: So it sounds like a chili cook-off with beer.

Mr. Pike: It might evolve to that too I mean who knows.

Mr. Yost: Eddie is not happy about it.

Mr. Brown: Told you guys you could have it in my field.

Mr. Pike: That is what I told Karen.

Mr. Brown: Keep all the drunk people away from my cars, kidding.

Mr. Pike: So anyway that is what is coming up.

Mr. McKenney: Anybody else got anything? I think the skatepark between kind of what we are doing for the opening and where we stand with the concrete and I think we kind of got that unless there is anything else to add.

### **Adjournment**

Mr. Zachrel: No. And I move we adjourn.

Mr. Pike: Second.

Mr. McKenney: It has been moved and seconded we adjourn, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed. We are adjourned.