

Londonderry Town Parks
100 Old School Street
South Londonderry, VT 05155
802 824 3356

Agenda

The Londonderry Parks Board will meet on **Monday, February 9th @ 6pm at the Town Office Building (100 Old School Street, South Londonderry) and on zoom**

1. Call the meeting to order.
 - a. *Marge called meeting to order at 6:04pm*
 - b. *Present: Steve, Joel, Chad, Liam, Mariel. On Zoom: Marge, Kelly*
2. Additions and deletions.
 - a. *Arbor Day*
 - b. *Minute Taking*
3. Public comment/visitors.
 - a. *None*
4. Minutes approval.
 - a. *Chad motioned, Steve seconded, minutes approved.*
5. *Arbor Day*
 - a. *Wise Oak reached out to Town Clerk about donating a tree in honor of Arbor Day. Allie offered it to Parks before Beautification Committee. Board could not identify a need for current parks. Best option was the Prouty property which just saw the removal of a dead tree. Kelly reminded us that is not a park even though we mow it so we would ultimately pass on the gift. Liam will notify Allie.*
6. *Minute Taking*
 - a. *Joel activated "Minutes AI" for a test run, while Steve took physical notes to compare. Joel will send to the group afterwards so we can assess.*
7. Elizabeth's Resignation
 - a. *THANK YOU Elizabeth for your many years of service to the board. Marge asked Steve to also write a thank you to Elizabeth saying as such. Mariel was in attendance to assess if the board fit her small availability of time. The board will continue to search for another member incase it does not work for Mariel.*
8. Trail Signs
 - a. *Steve brought up, once again, the desire to have interpretive signs throughout the two trails in our parks. The Conservation Commission has agreed to helping. Liam will get more details as to what that means at the next CC meeting and will report back. There was discussion of what types of signs, how much would we be willing to spend. Chad encouraged finding ways to spend as little as possible.*
9. Music Monday
 - a. *Contracts have started to be finalized. Still searching for a July 6th artist. Waiting to hear back from a funk(y) band. Liam spoke with James from the Walker Theater and we will most likely be able to use the Walker Theater for our rain venue since the Town Hall will most likely be under construction. Printed off*

physical donation sheets for board members to take with them. Donations have started to come in.

10. PT Employee JD

- a. *Liam made slight adjustments to the JD after reflecting on the last season. The board approved those adjustments. Liam will now take to the selectboard for final approval. Aileen will post upon approval.*

11. Tennis Court RFP

- a. *Shawn from advantage tennis kindly shared verbiage used in previous bids to help Liam and Aileen start the RFP. Chad and Liam will break it down in more detail to make sure we're putting out the most clear RFP we can. Once that review is complete, Aileen will put out for bid.*

12. Tree Bid Selection

- a. *The SB approved the parks board's recommendation to take TK Trucking's bid. Aileen and TK are working through the contract and TK will contact Liam when they have a ballpark time for the work to be done. Liam will facilitate access to the parks.*

13. Set next meeting.

- a. *March 9th @ 5pm*

14. Adjourn.

- a. *Chad motioned to adjourn, Steve seconded. Meeting adjourned.*