

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

Minutes

The Londonderry Parks Board met at The Town Office Building 100 Old School Street South Londonderry on Monday February 13th, 2023 at 5:30 pm

In Attendance: Steve Bergleitner, Melissa Brown, Chad Stoddard, Jason Malucci, Tom Cavanagh, Heather Stevenson, Marge Fish, Taylor Barton, Kelly Pajala, Sharon Crossman

1. The meeting was called to order at 5:35
2. There were no additions or deletions to the agenda.
3. There was no Public or visitor comment.
4. Steve made a motion to approve the minutes from the last meeting. Marge seconded the motion. The motion passed.
5. VWC letter to the select board and next steps for the parks board: There was discussion about the following: needing better communication between the Village Wastewater Committee (VWC) and the Parks Board, a clarification of what the Select Board has approved in regard to Pingree Park, the Town Attorney's opinion about the deed restrictions for Pingree Park, the VWC process and why they have not stopped pursuing the use of Pingree Park, the need for more public engagement so the parks board knows how the public feels about using the park for wastewater, whether or not the parks board should stay actively engaged in the decision making process for wastewater systems being built in the park. Steve made a motion to hold a joint public meeting with the VWC, the Parks board, the planning commission and the Select Board about the issue of using Pingree Park for a wastewater system. Marge seconded the motion. The motion passed. Steve made a motion to do a public survey about the issue of using Pingree Park for a wastewater system. Marge seconded the motion. The motion passed. There was discussion about using the Flood Brook gym for the joint meeting and the need to ask about the gym's availability. At the next parks board meeting further details on both the meeting and the survey will be discussed.
6. Discuss Mountain Towns Recreation Director Position
 1. Press Release will be worked on by Kelly this week when possible.
 2. A date and time for an informational meeting only for this position was not available.
7. Discuss RFP status was passed over. Steve will reach out to Shane to move this forward.
8. Music equipment request: Andy provided a sound equipment list for us. His list would cost roughly \$3,500. Jed Hughes offered to consult with us on our equipment needs. The total cost will likely be higher than our current estimate. We are waiting to hear from him. Tina has been looking in the budget for areas of underspending to help cover costs of this purchase.
9. Music Monday update: Sarah King, The Morning Dudes, Saints and Liars and Moxie have all confirmed dates to play and are in the process of signing contracts. There was discussion about booking Adam Ezra Group because their fee is \$2500.00 and they are the only band that

requires lodging. Booking them would mean increasing the Board's fundraising goal for the event a bit. Steve made a motion to book the Adam Ezra Group at \$2500 and get their lodging donated. Marge seconded the motion. The motion passed. Taylor Barton abstained from the vote. Steve made a motion to increase the fundraising goal for the event to \$10,000. Chad seconded the motion. The motion passed. Assuming the rest of the negotiations with Adam Ezra Group goes well, all of the dates for the event will be booked. The next meeting of the parks board will be February 27, 2023 at 5:00 at the Town Office.

10. The meeting Adjourned at 7:35.