

To: All members, Lincoln Parks & Recreation Commission. From; Paul Hetu

Re: Minutes of meeting held on Wednesday, July 14, 2004.

Meeting called to order at 7:03 PM.

Members present were William Peppes, Gerard Dumas, Paul Hetu, and Kevin Bryson.

No minutes available for the meeting held on June 9, 2004.

Mr. Bryson passed around, for all members present to read, a letter from the Town Clerk indicating that the minutes from all Commission meetings have to be filed with the appropriate department of the State of Rhode1sland. --- -- -

Mr. Bryson had all members present read three (3) letters indicating RFP'g for the purpose of installing softball lighting for Sullivan Field at Saylesville Park.

Motion made by Mr. Peppes and seconded by Mr. Dumas to have "the Town of Lincoln. meet with the representatives of the two (2) low bidders of the submittedRFP's for lighting at Sullivan Field and to award a contract to the selected firm". Motion passed !m~Ysly.

Several members indicated that the improvements at Sullivan Field

appear to be going in a positive direction.

Discussion was held on how the Commission could communicate their message in a more effective manner. Mr. Bryson suggested that one way to keep the public better informed was to issue periodic press releases. Members present said this method was a good idea.

Mr. Bryson informed the Commission of the upcoming \$5,000,000 Capital Improvement Bond that will be on the November ballot. A general discussion on how the Parks & Recreation Commission might benefit financially from the potential of the Bond.

Mr. Peppes suggested the Town Administrator, the Public Works Director, and the Town Planner be invited to the Commission's August meeting to discuss potential projects for the year ahead. Mr. Bryson said that letters of invitation will be sent to these individuals.

Meeting adjourned at 8:04 PM on a motion by Mr. Hetu and seconded by Mr. Dumas.

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