

GLEN PARK WORKING COMMITTEE

Portsmouth Town Hall, East Main Road

Portsmouth, Rhode Island

MINUTES

June 14, 2007

Grace Kinnunen, Chairperson; Karen M. Menezes, Secretary; Sam Johnson, Grounds and Maintenance; Alexandra Bonome; Janet Skinner, Rosemary Davidson, Ross Landy, Shirley Zdanuk*,

The meeting came to order at 7:30pm at the Portsmouth Town Hall, East Main Road, Portsmouth, Rhode Island.

The applicants were heard and the list is as follows:

Motion/Second	Name of Event	City	Event Date	D/C	Fee	Attending
RL/SJ	The Church of Jesus Christ of Latter-Day Saints	Portsmouth	9/3/1907	\$0.00	\$0.00	150
AB/RD	Newport League	Portsmouth	8/24/1907	\$200.00	\$150.00	75
AB/SJ	The News	Newport	7/29/1907	\$200.00	\$150.00	100
KM/AB	Preserve	Portsmouth	7/22/1907	\$0.00	\$0.00	200
RD/SJ	Child and Family Services	Newport	7/26/1907	\$300.00	\$200.00	200
RD/SJ	Portsmouth League	Portsmouth	6/30/1907	\$0.00	\$0.00	600
RL/SJ	Elmhurst School	Portsmouth	9/7/1907	\$0.00	\$0.00	200

The minutes were read and accepted with the correction of Alexandra Bonome's misspelled name.

Ms Menezes made a motion that she email the minutes to members. This will help to speed the meeting along. A motion to accept was made by Alexandra Bonome and seconded by Ross Landy.

Correspondence

Ø A letter was sent to Alexander Grande concerning the condition of the kitchen and any repairs needed.

Ø Travers Plumbing & Heating was sent a letter concerning plumbing repairs

Old Business

Ø History of Glen Park

o Ms. Davidson would like an exact list of what history Grace is requesting for Glen Park. Grace's requests are:

§ How the buildings got to Glen Park

§ What year

§ What was built

§ Who built them

§ Any pertinent information Ms Davidson may find of interest.

§ Ms Menezes will contact Whitney Bancroft of 4H and ask if he may have any information concerning the history of Glen Park.

Ø Park use figures are still a work in progress

Ø DPW repair requests include:

- 1. The removal of a dead branch on the tree near the rear of the kitchen**
- 2. The Skate Boarding sign has been damaged and needs removal, this is on the east side of the pavilion**

New Business

Ø Alexander Grande would like to help with repairs at Glen Park by leading a request for donations.

Ø Grace will send a letter to all applicants that are given free access to Glen Park. The letter will ask for either donations or time spent at the Park.

Ø Sakonnet Times, Jill Rodriguez, would like to do an article on Glen Park

Ø Noise Ordinance and Alcohol Ordinance were mailed to each member of the committee.

Ø The committee attendance has been very good.

Ø Ms Menezes made a motion to move the meeting from 7:30PM to 7:00PM with an ending time established at 9:30PM.

o This was voted down

Grace made a motion to move the time to 7:00OPM with an open ended

meeting. This motion passed.

Ø Ms Menezes will consolidate the two ordinances and send each member of the committee a copy for review.

o The Ordinance on Alcohol was discussed. From here on if a question concerning alcohol use on Town property arises the applicant will be instructed to contact Robert Driscoll or Robert

Faucher. The Alcohol Ordinance will be included in the packet that is handed to the applicant at the time the application is requested

Budget

Ø The Budget was reviewed

Ø A motion was made by Grace to remove the griddle in the kitchen.

o This was a unanimous yea vote.

Ø The toilets were in need of repair in the men's room. Grace ordered a toilet. Travers Plumbing put in two. Grace called Travers and they agreed to adjust the price of the toilet and installation due to the error.

Ø The dumpster fee was reasonable this year.

Ø The restrooms fee has decreased as well due to Grace cleaning and fluffing up the facilities.

Ø A discussion of DPW repairs ensued.

Ø Grace removed all the cardboard from the dumpster that was left by the Potters Animal Walk. This also saved money.

Ø The mowing of the fields was discussed. The perimeter of the field needs to be mowed, but not the complete field. The field was cut early in the season and we should watch to see this is not done again.

Ø Stumps and debris were removed from Glen Park. Department of public works charged Glen Park \$120.00 to dump this refuse.

Ø The decorative light poles either need to be removed or sandblasted and repainted. The underground cable is disconnected to one of the poles. Ross Landy could get them lit if we so needed.

Ø Grace that asked if the committee wanted to rewire & repaint light

these poles.

o Bob mentioned that the vandals would destroy any new poles that were installed

o Grace will ask Jack Callahan if he knows who erected these poles.

o The committee will research this as well.

Ø Ross will receive a check in the amount of \$200. to repair and install electrical work on the cow stalls for the 4H Country Fair.

Ø Roy Richardson is finishing up the storage shed.

Ø The front fence is finished being painted by Ross Landy and it looks great. Ross had to remove the fence, carry them to the exhibit building, paint and reinstall them. This was not just a simple paint job.

Ø A volunteer will paint two sides of the event office.

Ø Grace was bitten by a dog while cleaning the restrooms. The dog was not leashed and ran into the restroom, jumped on Grace, snapping at a roll of toilet paper Grace was holding biting her finger in the midst of the malaise.

o Grace found the owners of the dog and admonished their irresponsible behavior.

Ø All committee members were asked to keep an eye out for unleashed dogs and request that the owners leash them.

The meeting adjourned at 10:00PM.

Respectfully submitted: Karen M. Menezes Secretary

*** Excused Absence**