

Glen Park Working Committee

Portsmouth Town Hall

Town Planning Room

East Main Road, Portsmouth Rhode Island

Minutes

November 13, 2008

Grace Kinnunen, Karen Menezes, Rosemary Davidson, Alexandra Bonome, Ross Landy, Jim Houlik, Sam Johnson*, Dan Reilly*

The meeting came to order at 7:00PM. There were no applicants.

Julie Varieur, President of the Portsmouth Little League appeared before the committee. The items discussed were as follows:

„« Ms Varieur, 46 Greystone Terrace, Portsmouth, RI, has coached Little League for six years and is now mending fences and apologized for any past issues. Her phone is 293-0139, cell 662-1352 and her email is mjvarieur@cox.net

„« The telephone pole at Glen Park, which was moved by Little League, needs to be placed on the stand. Ms Varieur guaranteed it would be taken care of this weekend.

„« The pile of dirt in the corner near the stone wall needs to be addressed.

„« Two bushes in the area of the Soft Ball Field need to be worked on and removed. This will be taken care of in the Spring of 2009

„« The \$150.00 removal of the bees nest near the Soft Ball Field was paid by Little League.

„« The scoreboard was discussed. She wants to order two new ones for other fields. She wants to order one in green to replace the one at Glen Park, which is now red. We discussed the color and she assured us it would be a dark hunter green.

o This scoreboard is not wireless. They want to ditch witch it.

„« Parking will be addressed.

„« She wants a covering for the top of the fence. She assured us it would be green and will get us a sample of the color.

„« Little League will paint the small shed white.

„« They want to put electricity into the shed. They want to ditch witch a line into it.

„« We would like a practice schedule for All Stars.

„« She asked if we needed paper towels, toilet tissue or hand sanitizer. She can supply this or donate money.

„« There is an issue with drainage of rain water onto the Soft Ball Field. She wants to create a diversion. We want a copy of any schematic for this project. Rosemary will get a copy of this.

„« We requested that proper use of the American Flag be addressed. A PVC pipe was recommended to use as a support for the flag. We requested that it be put up and taken down at each game.

Gloria Schmidt

„« Ms Schmidt is the retired Elmhurst School Librarian. Her email is gloriaschmidt@mac.com. She has much history of the Sheep Shed at

Glen Park.

„« The Parent Group at Elmhurst School is working on installing a walking trail. The sheep shed would be used as an educational center for Glen History.

„« Roger Williams University Architectural School may be of some help.

„« Permission from the Town Council to apply for any grant to help with this project

Softball

„« The committee discussed the needs of the Girls Softball.

o \$100.00 per year is allotted for paper goods at the Park. Ross made a motion that Little League donate paper products and not the money. It was seconded by J.Houlik and a unanimous vote.

o The diversion for the rainwater. J.Houlik made a motion that a 4-6" high diversion be installed. He will supervise this and keep the committee informed. R.Landy seconded, and a unanimous vote

o The PVC plastic covering will be tabled until we get a sample of the product.

o R.Landy made a motion that the electricity into the shed (this is needed for a pitching machine) and into the new scoreboard be tabled until we see a diagram. A.Bonome seconded. And a unanimous vote

CORRESPONDENCE

A letter from the Soccer President asked to leave the two soccer

goals on the field locked onto the softball fence. The Committee suggested against the wall near the exhibit building. K.Menezes made a motion that it be near the exhibit building, R.Landy seconded, unanimous vote

„« Advance booking is in place

„« Fee waiver policy is in place

„« Dog Ordinance

o Grace requested Police reports for the amount of calls. A report was reviewed.

„« Noise Policy

o The decimal meter has to reach a certain level for it to become a disturbance. If a call comes in we are to refer them to the Police.

BUDGET

The \$150.00 from Softball will be given to the Town. Grace will Request that it be placed back into the Glen Park Budget.

„« Cleaning ;V Phillip Botelho will be on call

„« Dumpster ;V Mr. Faucher is working on a dumpster company. He will get back to the Committee. The dumpster will reopen on April 1, 2009.

o Items needed to discuss for 2009

„X Increase fee for large groups

„X Charge a \$25.00 to \$50.00 fee for large groups, but how does Glen Park get reimbursed as this money will not go back into our budget

„X These items are tabled for 2009

REPAIR

„« Ross Landy met with DPW, Brian Woodhead & David Keough, to discuss the repair list

„« DPW has no time or people to do any projects at Glen Park.

„« Ross asked if Glen Park could buy the materials, would DPW be able to do the work and they said no.

„« Mr. Keough believes the Glen Park is under funded.

„« Ross asked if we need something at JTi's or Home Depot, can we get a credit card and charge it. This is unclear. We need more clarification on money used for projects.

„« We do need three verbal quotes for anything under \$1,000 and anything over \$1,000 prevailing wage is required.

„« A cover is needed for the electrical posts near the ring.

„« It is recommended that the Country Store be demolished and be replaced.

„« We need a slab under the Event Office

„« We need a slab under a new Country Store.

„« Restrooms were recommended to be Handicapped accessible with money from the referendum.

„« Jack Callahan & Huck Little of the Lions will meet this week and talk about purchasing the ceramic flooring for the kitchen at Glen Park. We will need to discuss labor.

o Karen will call Huck about this matter

Rosemary Davidson's donation from the summer concert shall be used for any project at Glen Park. These projects are ones that the general public is involved and not a special interest group.

„« Alexandra Bonome has a proposal for a Stream Crossing at the Western side of the Park.

o There is need to construct a bridge to allow animals and people to cross the water.

o G.Kinnunen recommendeds that A.Bonome go ahead with this project. She will need to ask Driscoll for permission.

The stone wall where the horses access the Park is crumbling. B.Plante was asked for help by G.Kinnunen. No answer as of yet.

Leaf Raking

Rosemary asked why DaPonte Landscapers do not take care of the leaves as they do at other locations through Town. G.Kinnunen has been sent to Faucher to investigate the contract. It has been back and forth from Faucher & DPW. Driscoll asked if we want the leaves raked at Glen Park, G.Kinnunen said yes.

Karen Made a motion to adjourn, R.Landy seconded.

Respectfully submitted

Karen M. Menezes

Secretary

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