Parks and Recreation Advisory Committee Meeting Minutes-May 10, 2018

Attendees: Kelly Cook (Chair), Sal Gallelli, Martha MacFarlane, Pat Miller, Peter Tuite, Mayor Sears, Town Clerk Dairian Burke, Jayne Spangler, John Earnest

Meeting convened at 7:00 p.m.

Budget: Discussion ensued relating to expenditure of funds for this fiscal year. An additional meeting will be held on May 17 at 6:00 p.m., a Thursday, to discuss the Fiscal Year 2019 budget request that will be submitted to the Town Council.

Events: Jenny was unavailable for status.

Public Services: John Earnest provided a report on various projects he and his team have been working on. He provided an update on the amount of funds Public Services has spent regarding Parks. This amount is not overseen by the Parks Committee and is spent to maintain all park areas in Howey.

RFP: The three responders to the Request for Proposal regarding landscaping in front of the library was was handed out to each member to review and provide advisory information to Council. The committee was asked to review all information and be prepared to select one. The selection will then be provided to the town council.

Art in the Parks: Kelly is in communication with the osprey sculpture designer and will further discuss what is needed to secure the sculpture to the post that will be provided. The sculpture is scheduled to be installed in late August.

The meeting was adjourned at 7:56 p.m.

Respectfully Submitted,

Patricia Miller

Kelly Cook, Chair