

Capital Committee
Special Meeting Agenda
Tuesday April 9, 2013
630pm Tiffany Community Center

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Leona A. Mainville

Present: Andrew Dionne, Austin Tanner, Felix Ramos, Gene Michael Deary (arrived 7:05), Dave Guimont, Robert Kelleher, Robert Rossi, Robert Kelleher

Absent: Hans Koehl

Also Present: Bucky Lohbusch (Parks and Rec)

- I. **Call to Order:** Andrew Dionne called the meeting to order at 6:39pm
- II. **Discuss and Act on Recreation request:** Andrew Dionne informed the committee that Recreation met with Little League and Little League has entered into an agreement with Recreation that Little League will be taking care of everything at Riverside Park, Bleachers, dugouts, concession stands, lavatories, score board. They will be creating a document to include the party who will be designated for certain responsibilities, such as mowing, fertilizing etc. With this comes the request for the proposed approval of a gazebo for Riverside Park. Mr. Sigfridson proposed to build a 24' in diameter gazebo, which would include everything necessary for a finished product. This would include a slab to put it on, and electricity.

Motion was made by Dave Guimont to approve the gazebo. Bob Rossi seconds this motion. After a long discussion, a motion was made to place \$30,000.00 in the Capital Budget for gazebo. There were six (6) members who agreed and there was one (1) member who opposed.

After the meeting on 4/08/13 with Recreation, it was decided that they will be fundraising to help financially, Little League will have the financial resources available along with large donations, to be able to build and finish the project, there is one stipulation, Little League wants the rights to run the concession stand during events. Some residents will be donating their time and professional labor to assist with the project completion. Robert Kelleher voiced his concern about spending that much money on a gazebo. He would like to see the project complete, making the gazebo the last purchased item, to be sure no additional funds will be requested. Austin Tanner agreed that it would aesthetically appealing to have the gazebo, even though it is not cost effective.

- III. **Adjourn:**
Felix Ramos motioned to adjourn. Dave Guimont seconds this motion. All in favor. Meeting adjourned at 7:24pm

Respectfully Submitted,

Lisa Scribner
Recording Secretary