

Carousel Park Commission Meeting - February 1, 2022

I. CALL TO ORDER at 6:36 pm by Chairman Stephen Costa

II. ROLL CALL

In attendance: Bruce Rogers, Stephen Costa, Lumena Rodrigues, Beverly Lefort, David Bachrach, Izilda Fernandes, Joan Hanrahan-Miller, Michelle Rhea. Also in attendance: Tracy Johnson

III. READING AND APPROVAL OF MINUTES

October 26, 2021

Motion to dispense of the reading of the minutes and approve as written by Bruce Rogers, Second by Beverly Lefort, All in favor

IV. CORRESPONDENCE/COMMUNICATIONS

a. Request for memorial bench received from Dana Gee

b. Request for memorial bench received from Jamie Glenn

Tracy recommends refurbishing the 3 benches next to the main entrance. The families could cover the cost of the restoration and installation of a memorial plaque in honor of their loved ones.

Motion to offer the restoration of the benches to the families by Beverly Lefort, second by Joan Hanrahan-Miller, all in favor.

V. CONTINUED BUSINESS

a. Stabilization Phase I

Final pre-construction meeting to be held on Friday, February 4, 2022, with the next phase of work beginning on Monday, February 7, 2022.

b. New Building / Ice Rink

Current proposed bids are 495,510.00 for a 50 ft by 120 ft and 400,424.00 for a 40 ft by 100 ft

This would include the foundation, exterior primary walls with insulation, clapboard siding, and interior mountable surface, and a shingled roof, various doors, windows and gutters. We will still need to install electrical, plumbing, heating/air, interior walls, fixtures and finishes including concrete floor and concrete pad for ice rink/gazebo area all at an unspecified cost. Current funding available is 400,000.00.

Motion to revisit the discussion with Erik Skadberg and the new Purchasing Agent to identify and specify additional costs before presenting to the Council by Izilda Fernandes, second by David Bachrach, all in favor.

c. 2022 Fundraising

With the increased cases of Covid 19, and strict guidelines, it is Tracy's recommendation to postpone/cancel the indoor fundraising events scheduled for February and March. Motion to cancel the Comedy Show/Pasta Dinner for March and Postpone the Family Bingo scheduled for February by Bruce Rogers, second by Izilda Fernandes, all in favor. We will move forward with the restaurant nights. The first one will be Davenport's, date to be confirmed once the restaurant receives the non-profits EIN on letter head.

Tracy will provide a letter to Izilda as soon as possible.

VI. NEW BUSINESS

a. Memorial Tree

With the passing of Sharlene Damiani, former Carousel Park Commission member, Tracy would like to add her name to the Memorial Tree located at the Carousel.

Motion to order the plaque and place it on the tree by Beverly Lefort, second by Bruce Rogers, all in favor.

b. Selection of 2022 Nominating Committee

Chairman Stephen Costa appoints Izilda Fernandes, Joan Hanrahan-Miller and Lumena Rodrigues to the 2022

Nominating Committee. The Nominating Committee will make their nominations for Chair, Vice Chair, Secretary and Treasurer at the February meeting.

VII. ADJOURNMENT

Motion to adjourn at 7:14 pm by Bruce Rogers, second by Beverly Lefort, all in favor.