

Carousel Park Commission – Minutes – April 26, 2022I. CALL TO ORDER at 6:35 pm by Chairman Stephen Costall. ROLL CALLIn attendance:Izilda Fernandes, Stephen Costa, Bruce Rogers, Joan Hanrahan-Miller, Donna McMahon, David Bachrach, Beverly Lefort,Lumena Rodrigues, Dennis Thibeault, and Tracy JohnsonIII. Reading and Approval of MinutesMotion to dispense with the reading and approve the minutes by: Izilda Fernandes, Second by Beverly Lefort.All in favor.IV. CorrespondenceWe discussed a request from the East Providence Democratic Ward 2 Committee for a donated item or basket for theircalendar raffle. A motion to deny was made by Bruce Rogers, second by Joan Hanrahan-Miller. All in favor.V. Continued Businessa. Stabilization Phase 1 –Update given by Tracy Johnson. The concrete pour of the final footing will be completed thisFriday, work is currently ahead of schedule. The City has approved the use of city personnel to re-install the flooring.Inspections will be scheduled in the near future.b. New Building/Ice Rink – Update given by Tracy Johnson. Since the City’s last request for the building to go back out tobid for RFP as the original quotes have expired, we learned “we are not going out to bid as it is not the right time” and this endeavorhas been put on hold by the City at this time.c. Bench Restoration with Memorial Plaques: The cost of the benches has been confirmed, and Tracy Johnson will reach out to 3parties offering donations to make these restorations as memorials.2022 FundraisingRestaurant Nights: May 24, 2022 Davenport’s Restaurant. Information to be posted on social media.Suggestions for other restaurants are being collected.Kickball Tournament: Teams and volunteers needed for May 21, 2022 from 10:00 am to 4:00 pm. Donations are being solicitedand collected for food, supplies and raffles for the event.Movies in the Park: A discussion and selection of movies was held. Tracy Johnson to advise the committee of sponsorsees so we may solicit sponsors for the movies in June through October 2022.Wine and Food Pairing: Steve Costa and Izilda Teves to contact restaurants. Discussion of sponsorship for the event,committee to follow with soliciting sponsors.IV New Businessa. Restoration SponsorshipTracy Johnson reviewed her idea for a “Limited Annual Sponsor” program which would be used to help cover the costs for upkeepand restoration on the carousel figures. It was decided to put this in the agenda for our next meeting for further details anddiscussion.V. ADJOURNMENT – Motion to adjourn at 7:58 pm by Bruce Rogers, Second by David Bachrach. All in favor.