

Carousel Park Commission – Meeting Minutes for January 31, 2023I. Call to Order: 6:40 p.m. by Stephen Costa, ChairmanII. Roll Call: In attendance: Bruce Rogers, Joan Hanrahan-Miller, Michell Rhea, Lumena Rodrigues, Rick Lawson, IzildaFernandes, Donna McMahon, Stephen Costa, David Bachrach Also in attendance: Tracy Johnson and Domenic TevesIII. Reading and Approval of Minutes: Motion to dispense with the reading of the minutes and approve as written byIzilda Fernandes, second by Bruce Rogers; all in favor.IV. Correspondence/Communications: a. Phantom Finders Communication. This entity reached out to the carousel todiscuss Ghost Hunting at the Carousel. It was suggested that we listen to their presentation and Tracy Johnson will contactthem to schedule a meeting to listen to their presentation. Motion to invite the presentation by Bruce Rogers, second byDavid Bachrach; eight in Favor, one “No” vote.V. Treasurer’s Report: Presented by Tracy JohnsonRidership Number 15,006 Ticket Booth \$ 26,626.00 Popcorn \$ 3,153.73 Gift Shop \$ 4,662.68Motion to accept by Bruce Rogers, second by Izilda Fernandes; all in favor. Noted: Special Kudos to Nancy from GiftShop.VI. Continued Business:a. 2022 FundraisingMovies in the Park \$ 751.60 Cruise Nights \$ 3,151.00 Ice Cream \$ 147.10 Pumpkin Festival \$ 1,156.00Tree Lighting \$ 441.00 TOTAL: \$5,646.70b. New Building/Ice Rink/Open Discussion/Update In order to get a true cost of the building an architect is needed tocomplete the drawings and do a cost analysis. There are questions regarding the quality of the ice rink and components,all will need to be inspected before a decision can be made to utilize them. In the meantime, we could look to moveforward on a smaller pad and purchasing of the tent to begin offering private rentals. Motion to send a memo to theMayor asking to move forward with the concrete pad by Bruce Rogers, second by Rick Lawson; all in favor.VII. New Businessa. 2023 FundraisingAt this time the Commission agrees to move forward with our regular annual events, and we will hold off on additionalevents at this time. 1. Movie Nights 2. Wine and Food Pairing – Izilda Fernandes Chair – September 2023 3. PumpkinFest 4. Tree Lighting 5. Cruise Nights. First Restaurant Nights has been scheduled with Davenports for March 27, 2023Izilda noted Ben & Jerry’s night in May, details to follow.b. 2023 National Carousel Association 50th Anniversary ConventionWelcome Dinner – Wednesday September 20, 2023, we have been selected to host this year's welcome dinner onWednesday September 20, 2023. In order to save on the cost of this event it would be beneficial to host it the day beforethe Food and Wine Pairing. The cost of the dinner would be charged to the participants.c. Carousel Park Commission Appointments:All current members have been reappointed; we have open positions anyone interested should contact the business office.VIII. Adjournment: Motion to adjourn at 8:16 p.m. by Bruce Rogers, second by Donna McMahon, all in favor.