

Carousel Park Commission ~ Minutes for May 31, 2022I. Called to order at 6:41 pm by Stephen Costa, ChairmanII. Roll CallIn attendance Izilda Fernandes, Bruce Rogers, Stephen Costa, Michelle Rhea, Donna McMahon,David Bachrach and Lumena Rodrigues, also in attendance: Tracy Johnson and Domenic Teves.III. Reading and approval of minutes – Motion to dispense with the reading of the minutes andapprove as written by David Bachrach, second by Izilda Fernandes, all in favor.IV. Continued Businessa. Project updates1. Stabilization – floor is being installed by the Public Buildings personnel, we will have anoutside company in to sand, stain and protect the center floor. Once work is complete webe required to complete all of the State required inspections in order to receive approval toopen.b. Fundraising – Open discussion1. Kickball tournament – Tracy to secure fields on Sept 17th or 24th.2. Memorial Day Parade – was well attended.3. Cruise Nights – have resumed for the 2022 season.4. Restaurant Nights by Izilda Fernandes looking to book the following: June 21st Davenports –June 28th Uncle Tony’s and waiting to hear back from Chelo’s.5. Movies in the Park Motion to offer the sponsors to be able to set up a table at a cruise nightof their choosing by Bruce Rogers, second by Izilda Fernandes, all in favor.6. Food and Wine Pairing – Open discussion, due to current staffing issues we have not beenable to secure restaurants for the event. If we were to proceed we would need to changethe way the event has been run, Tracy to speak with Nicole to see if we should try andrecreate the event this year or hold off for 1 more year.V. New Businessa. Chariot Restoration of Upholstery applying for a grant to reupholster 2 chariots, may needadditional funding from the preservation to fund the project.b. New Carousel Artwork – Review of artwork submitted by Jalysa Harrington, motion to purchaseartwork to be used for new gift stand inventory and advertising for 1000.00 by Bruce Rogers,Second by Izilda Fernandes, all in favor, to be funded out of the 5,000.00 received from the RI Foundation.c. New Inventory – Motion to utilize the remaining 4000.00 of the RI Foundation funding topurchase new inventory by Izilda Fernandes second by Donna McMahon, all in favor.VI. Adjournment Motion to adjourn at 8:14pm by David Bachrach, second by Donna McMahon, all infavor