

Carousel Park Commission

Meeting minutes

May 23, 2023

I. Meeting called to order at 6:42PM

II. Roll call: Paulo Salgueiro, Bruce Rogers, Joan Miller, Lumena Rodrigues, Stephen Costa, Izilda Fernandes, Donna McMahon, David Bachrach, Rick Lawson and Tracy Johnson

III. Reading and approval of minutes: motion made by Stephen Costa and seconded by Lumena Rodrigues

IV. Correspondences: None

V. Managers report:

a. Tracy Johnson gave an update on staff and onboarding for the season. 4 new staff members which will make it 11 in total plus Tracy Johnson. The staff from last year returned. Pay rate is \$15 per hour.

b. Update on Gift stand: Working with Silva Advertising, looking at new merchandise. The Cash register broke last summer. Working with IT department for a good replacement. Needs to be an integrated system as it will be used in three different areas. We accept Credit cards in all 3 places as well. Motion to purchase a new register system up to \$1500 was made by Bruce Rogers and seconded by Stephen Costa.

VI. Continued Business

a. New Building: City has agreed to entertain discussions and clean up some minor details on proposal.

a. We may need a vote to purchase a tent. Getting quotes for tents. Would they install? Warranty questions. Prices have gone up on steel and wood buildings. Tent Rental policy to be determined at a later date as a discussion on Carousel hours for private hours.

b. Discussed a motion to send letter to council to use set aside funds to purchase tent. Rick Lawson discussed the new resolution.

b. 2023 Fundraising:

a. Movies in the park: Tracy will email dates

b. Pumpkin Fest-October 1st Rain date October 7th.

c. Mosquito Spraying: Tracy will provide the cost of Spraying

d. Summerfest: July 20th-23rd. Raised \$3300 thus far. Entertainment being finalized, Vendor fair. Commission tent: Joan, Donna and Bruce. 50/50 raffle Tracy will apply for license

e. Food and wine Pairing: Discussions on logistics, restaurants, volunteer base and raffle prizes-themed baskets

f. Trunk or Treat-October 15 Team No Filter Just awaiting times

VII. New Business: Memorial Day Parade. Gather at 9am, Parade at 10am

VIII. Adjournment: Motion made by Donna McMahon and seconded by Stephen Costa at 8:31Pm