

April 9, 2025

In Attendance: Donna Carter, Bruce Cilley, Mike Del Sesto, Glenn Greenwood, Janet Bunnell,

Meeting called: 5:30 p.m. at Sawyer Park

Public Forum: n/a

Review of Minutes: March 12, 2025, minutes approval with one change by motion made by Greenwood seconded by Del Sesto, so moved.

• **Park Update/Maintenance:**

- Mission Turf laid absorbing product to dry out fields
- Picnic Tables moved outdoors
- Restacking bathroom products
- Water turned on
- Well setup and activated
- Snack Shack
 - Fire suppression inspected
 - Stove hood cleaned
- Bathrooms spring cleaned on 4/14/25
- All 3 field fences need to be repaired, and field C bathroom. Fence quote: Motion to approve maintenance quotes totaling \$21,850 by Greenwood seconded by Bunnell, so moved

Bills and Financials:

- Bills: Motion to pay the bill as listed below by Greenwood, seconded by Bunnell So, moved.
 - Unitil – The total amount due is \$188.76 of which Park side is \$120.51, and Field side is \$68.25
 - Down to Earth - \$13,312
 - A+ Fire & Hoods - \$600.
 - Mission Turf - \$3,200
 - Allied Cleanwater - \$475.
 - Hillside Irrigation - \$700
- Reviewed P&L.
- Deposit - \$1,315 Alnoba contribution.

Park Schedule Update:

- Two applications – Pavilion and youth baseball field for Baxter family birthday party from 2pm-4pm on 5/10, and Alnoba annual softball game on 9/19 Fields A&B. Motion to approve by Greenwood, seconded by Del Sesto. So moved.

New Business:

- Trustees will engage in future planning to build a capital improvement fund.

Motion by Greenwood to adjourn at 6:30 p.m., seconded by Bunnell, So, moved