Minutes of the Bayview Park Committee of the Stony Creek Association April 25, 2014

A meeting of the Bayview Park Committee of the Stony Creek Association was called to order by Ted Ells, Co-Chair at Willoughby Wallace Memorial Library at 10:00 a.m. on Friday, April 25, 2014.

Present: Kelly Vonk-Co Chair, Diane Latowski, Hannah Purdy, Tracy Weiss, Jenny Glass and Ted Ells, constituting a quorum.

The Committee voted to recommend to the Executive Board that an anniversary celebration of the Playground be held in September.

Bids received for the proposed sitting wall behind the playground were discussed. The bids were as follow:

DaRos <u>+</u> \$7,000 plus stone
Bill who works for Nick Fischer was too busy,
Josh Brooks was contacted but has not given a quote

Hannah will talk with Stacy, Quarry Manager concerning the price of stone needed. Ted will follow up with Alex Palluzzi to confirm what funds are available.

It was the consensus of the Committee that a sitting wall would be preferable to new benches. (Kompan quote for a bench is \$650 plus delivery and installation). Ted will also ask Alex if temporary benches could be provided by the Town until the wall is ready.

The following five estimates for cedar shingles have been received to replace the roof on the gazebo:

i. Shoreline Roofing		\$5850.00
ii.	United Tradesman	\$6,150.00
iii.	Alliance Roofing	\$3,500.00
iv.	ENH Restoration	\$3,800.00
V	Fast Lyme Stucco & Waterproofing	\$7,200.00

Hannah agreed to contact each of these bidders and determine if they are comparable to each other and incorporate our needs.

A metal roof was also discussed. It was agreed that painting the inside ceiling of the gazebo pale blue would make the structure brighter. The horizontal wooden bars should be removed as they serve no purpose and enclose the gazebo. Incorporating café tables either in or near the gazebo is being considered.

Ted stated that a temporary structure to hide the porto potties would be an good addition. It was suggested we contact the porto potty people for ideas and dimensions to make sure the porto potties can be installed and removed within the structure. Our budget for non playground improvements is presently \$10,000.

Committee members were encouraged to find people in the community interested in joining the Committee to help with the anticipated celebration.

A pot luck supper for committee members, spouses and children will be held on Monday, May 19th at 5:30 at the home of Tina and Ted Ells.

The next meeting of the Committee will be held at Sandy Fischer's home on Tuesday, May 20th at 7 p.m.

The meeting was adjourned at 11 a.m.

Respectfully submitted,

Ted Ells, Co-Chair