

Fraser Parks & Recreation Commission
Minutes of the Special Recreation Commission Meeting
Wednesday, September 30th 2020
Via ZOOM

A regular meeting of the Fraser Parks and Recreation Commission was conducted Via Zoom due to the COVID pandemic

Present: Chairperson Sarah Kelley, Vice Chairperson Dana Sutherland; Secretary Sherry Stein, Commissioners David Bogdan, Nancy Berube, Cheryl LaCasse, Renee Paoletti

Absent: None

Also Present: Christina Woods, Recreation Director; Nick Schaefer, Interim DPW Director

1. Call Meeting to Order

Chairperson Kelley called meeting to order at 6:05 pm.

2. Pledge of Allegiance

3. Approval of Agenda for September 30th 2020

Commissioner Berube moved, seconded by commissioner Sutherland to approve the Recreation Commission special meeting agenda for September 30th 2020.

Motion carried unanimously.

4. Presentation and discussion of Park options to finish the Somerset Park Project

Director Shaefer shared information on status and updates to Somerset Park. The commissioners discussed layout of pathway as well as materials for the pathway. Since the project is so far under budget, they discussed additions to the project. The Commission also recommends that the remaining \$21,230 is used for a small pavilion, a Somerset Park sign and benches. These remaining features will be decided upon by the commission and Interim DPW Director Schaefer, and will remain within the allocation made by City Council.

Motion made by Commissioner Sutherland, Seconded by Commissioner Bogdan to choose installing an 8 ft wide cement pathway in the new proposed path layout, painting of fence posts and new fencing at the cost of \$18,010. The Interim DPW Director will also look into the addition of benches, a park sign and a small pavilion, staying within \$21,230 to keep within the original City Council allocation for the pathway at Somerset park.

Motion carried unanimously

4. Citizen Participation

Laura Lesich spoke on the topic of Somerset playground, proposed pavilion and asked commission to clarify the motion made.

5. Commission members with concerns

There were no concerns from the commissioners

6. Adjournment

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COMMISSIONER BERUBE MOVED, SECONDED BY COMMISSIONER
PAOLETTI TO ADJOURN THE RECREATION COMMISSION MEETING OF
SEPTEMBER 30TH 2020 AT 6:54PM.

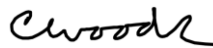
Motion carried unanimously.

Respectfully Submitted,

Sarah Kelley
Chairperson
Parks & Recreation Commission

Dana Sutherland
Vice Chair
Parks & Recreation Commission

Sherry Stein
Secretary
Parks & Recreation Commission


Christina Woods
Director Parks & Recreation