Sawyer Kensington Trust Minutes

Wednesday, April 17th, 2019

In Attendance: Mike Del Sesto, Bruce Cilley, Glenn Greenwood, Donna Carter, Selectman Pete Graves and Hez Marks-Mercadante

Meeting called at 6:36pm

Public Forum: No one in attendance

Review of Minutes 4/9/19: Motion made to accept minutes of April 9th with correction of Pinnacle address by Mike. 2nd by Bruce. Unanimous.

Park Update/Maintenance:

Spring clean-up completed by Down To Earth Landscapes.

Hillside completed irrigation work

Fences have been repaired

Netting: ??

Keys have been delivered to police/cruisers, fire dept and Bruce will deliver one to the town. Combinations for park locks will be emailed to town and Pete by Bruce.

Fire inspection should be happening tomorrow for stove between 11 and noon.

Sealant for play structures will be done next week. Will have "wet paint" signs posted when done

Donna presented 2 companies selling the baby swings. Bruce confirmed the kind of swing. Hez suggested a lighter color as black gets extremely hot in the sun. Donna will order 2 to replace the broken ones.

Allied Clearwater: water testing was done, however they needed to come back since they forgot to do the Nitrates.

Dugout on Field C is being fixed by Mike Spinosia... it has been started. Waiting to find out timeline of when it will be done and if debris needs to be removed by us. Dan Sweet will reach out to Mike. Bruce will just remove debris

Bruce repaired retaining wall (glued cap-stones) at back of Field C

Field C shed door was repaired

Field C concession stand garage door was repaired

Received estimates for removal of Pines and Hemlock. Royal Green bid \$3800 but cannot do work for 3 weeks. Seacoast Tree bid \$2500 and was able to complete work next week, with the ability to do the additional to the 4 trees (that will need to be done soon) at \$1600. Motion made by Mike to hire Seacoast Tree to remove original trees. 2nd by Glenn. Unanimous. Bruce will contact them to schedule tree removal and discuss possibility of removal of additional trees.

Monthly Accounting:

\$30,000.00 was received from the town on April 17, 2019.

A check was received for \$60 for rental of park, but not a security deposit.

It was decided by group that for rental of park there would need to be 2 checks. One check for security deposit (returnable) and one check for rental. Checks need to be made out to Sawyer Kensington Park.

Landscapers deposit for turf mix

Curious if there are any deposits/payments for rental of park from Flag Football, Legends, EJBL... Mike/Pete will ask/email Kathy

Bills/Financials: none

2018 Tax Preparation: still being worked on.

Banner Advertisements: We have companies who have requested banners... Hurlbert, DTC Law Firm, CP Building Supply, Safewheels. About 140 letters went out.

Glenn made a motion that with Eastman's Corner continuous donations, we do not charge them for banners. 2nd by Mike. Unanimous

No decision had been on where to order the banners. Waiting on prices from a couple companies and how quick the turn-around. Donna was going to send an email to allow trustees to know cost.

Park Schedule Update: Mike had all kinds of questions emailed to him about schedules, rentals, etc... Pretty much has a handle on it. Although there are still some questions that have been unanswered. Email had been sent to Kathy... Do we have contracts and/or deposits/payments/checks from Legends, EJBL, Flag Football...

To email Sawyer Kensington Park Trustees directly for all planning/rentals/questions: <u>trustee@sawyerkensingtontrust.org</u>

A call went out to Dan Sweet. He is going to go back to the schedule and then inform Mike about scheduled games vs practices (as the schedule does not reflect either) and which games will need lights.

New Business:

Field Clean-up: happened on both Saturday, April 13th (after the rain) and Sunday, April 14th in the am.

Comcast will be checking to see what they have done to the park. There is supposed to be a street to building connection. We will need a connection if we are to put up security cameras and we should be able to have WiFi connection. Town/Pete will let us know what is happening.

Park Janitor: Hez is having difficulty finding companies that would come and daily unlock, clean bathrooms, and do trash at the park (companies do not have the staff) that have the insurance. She asked about the company Alnoba/The Farm uses (Home & Planet). Mike made a motion that we hire Home & Planet as a temp service (provided they have the staff) until we can find a permanent placement. 2nd by Hez. Vote 4/5. Bruce will contact H&P. Donna will post on Kensington Connects that we are looking for a cleaning company.

Lights: MUSCO lighting. Control lights via computer for Park and parking lots. Glenn will do. Still waiting on passwords from Kathy.

Fees: Fees were set by Town for the 2019 year. For leagues that are outside of Kensington and meet the "not for profit" guidelines are as follows: \$30 per hour for the 1st 20 hours or 20% off (the \$30 per hour) for more than 20 hours. Additional \$75 per night game for lights. As always: \$100 deposit along with the rate plus lights charge. All must be paid up front.

Website: Hez will look into how to update current for now. Bruce will get her info and passwords from Lynne B.

Park Manager: Glenn provided a draft for the Sawyer Park Manager job description. Made a few changes. Discussed hours weekly. We will finish up at next meeting and hope to post soon after.

Next Meeting: Wednesday, May 1st, 2019 at 7:00pm at the Pinnacle Center, 199 South Road, Kensington, NH.

Next Regular Scheduled Meeting: scheduled for Wednesday, May 15th, 2019 at 7:00pm at the Pinnacle Center, 199 South Road, Kensington, NH. (Regular scheduled meetings for SK Trust is the 3rd Wednesday of each month.)

Meeting adjourned 8:07pm

Respectfully submitted by Hez Marks-Mercadante