

**Wallingford Recreation Committee**

**Approved Minutes**

June 15, 2023

Committee members present: Sumio Seo, Brian Ferguson & Shannon Pytlik

Members Missing: David Cornwell, Raven Crispino

Meeting called to order by Sumio at 5 PM.

Agenda approved by consensus.

Approve Minutes 5/11/23 & 6/1/23 – tabled

Public Comment - none

Remaining budget: After the recent expenditures Julie notified us about, we estimate we have \$2,740 remaining in the FY22-23 budget.

Water at Park:

The group reviewed the bids for water at the park

Plumbing contractors were told the following information:

The install needs to include running the water line inside the concession stand, installing an interior shut off valve and an exterior spigot. More detailed installation instructions include:

- A curb stop that drains when closed
- An inside isolation valve
- A vandal resistant spring loaded faucet that auto closes

We received two estimates for the plumbing work as follows:

<b>Contractor</b>	<b>Materials</b>	<b>Labor</b>
Bill Lohsen	\$1200 bulk rate	
Bill Jones	\$1,242	\$380

By consensus we decided to recommend Bill Lohsen because his estimate was less expensive and has done plumbing for the community in the past.

Excavators were told they need to dig a hole 5-6’ down in the location identified in spray paint by Chris Hayes – to the right of the concession stand at the Meadow St Park. Once we find the line, we need to cut it and abandon the part to the west and direct the remaining hose toward the concession stand. The plumber will take it from there. Chris Hayes estimated this would be about ½ day of work for the excavator.

<b>Contractor</b>	<b>Estimate</b>
FAS	<i>\$100/hr for mini excavator</i>
Kevin Ruane	<i>\$600</i>

By consensus we decided to recommend Kevin Ruane because they were a bulk rate which may be easier to work within our budget.

With the above estimates the project should cost \$1800. Wallingford Day may be willing to cover any overrun in the budget. It is a high priority for WD to get the water turned on at the park. They will be discussing this at their next meeting.

The WD1 said we do not need a new permit, and if we need to have the meter removed it would be \$25. Gary Fredette suggested to WD1 they donate donating the water and they are going to discuss it with Chris Hayes.

Security System:

The security system with 4 vandal proof cameras, a locking enclosure and connectors on Amazon came to \$655.

The rec group is donating the following supplies:

- Monitor
- Mouse
- Wire
- Installation
- Extension cord

We may need an HDMI or USB extension cable.

We decided we will do the water at the park project first and make sure that project doesn't come in over budget. Then we will buy the security system with the remaining budget. If we don't have enough money for the entire system we can always buy discreet items for that system next year as budget allows.

The group noted it would be nice to have better communication on budget items. We are trying to track the budget and a lot of people are purchasing things out of the budget. It would be better if all items that come out of the rec budget.

Next Meeting Agenda Building:

- Memorial Day
- Lake Concession Stand Site Visit
- Review Survey results
- Ideas for rec programs – ballroom dancing
- Insurance Requirements for rec programs

New Business: none

The meeting adjourned at 6:00