

## Wallingford Recreation Committee

### Approved Minutes

September 14, 2023

Committee members present: David Cornwell, Brian Ferguson & Shannon Pytlik

Meeting called to order at Meadow Street park at 5:45.

Given the resignation of the chair, we made this meeting a working meeting to learn the new security system and review the flood damage at the park. Most agenda items were tabled.

- 1) Approve Agenda - most items tabled until we have more members and can elect a new chair.
- 2) Approve Minutes 8/8/23 – tabled
- 3) Public Comment – None. Shannon went to town hall and left a note on the door that the meeting location was moved. No one was at the town hall for the meeting.
- 4) Ongoing Liability Discussion – tabled
- 5) Skateboard Area clean up day – the ramp was moved back but is not on the blocks. The ramp should be secured in place so it doesn't move when flooding and cause damage downstream, or get destroyed.
- 6) South Ball Field - The south ball field is in bad shape due to flooding. All of the clay is gone and there are sand piles in the field. This field is used for T ball and coach pitch. The town originally indicated FEMA would not cover this damage but recent communication is more promising. We will wait and see if FEMA covers any repair cost. We will also communicate with the RCLL about the work needed. We do not have the budget for repairs. Once we know if FEMA will cover the repair to the field we can figure out what to do about covering the cost.
- 7) Cross Country Meet discussion – race is 9/23. Sumio emailed Brian and told him to be in touch with one of us about the race.
- 8) Review Elfin Lake Soil Erosion Plan – Shannon and David will meet at the lake next week and review the plan and provide comments. Brian is not available.
- 9) Update on Water installation at Rec. Field – The Selectboard decided to put off the installation until the Spring without discussing it with Rec who have been working on this for 4 months. Bill Lohsen can install water in October and we can delay installing the meter until the Spring and make sure the water works and drain it. That will avoid needing to cut a new check, further delays, and debates over not doing it in the Spring. Rec has put a lot of time into this and the community wants the water at the park so there is no reason for further delays.
- 10) Security Camera Training Julie Sharon – Shannon will meet with Julie and Jill to show them the security system. Brian showed Shannon & David how to review the recording on

the video and how to get a snip of the video on a thumb drive. The system is working great thanks to Brian for installing it!

Adjourn at 7:00

Minutes Approved 10/12/23