



TOWN OF DUMFRIES  
PARKS AND RECREATION COMMISSION

# PARKS AND RECREATION TOWN OF DUMFRIES

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Parks and Recreation Commission  
Dumfries Town Hall—Council Chambers  
Sept 16, 2014 – 5:00 P.M. Meeting Minutes

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## A G E N D A

- I. Roll Call of Attendees: Anansa Prince; Derrick Wood; Shaun Peet; Matt; O’Kelly; Mayor Foreman; Terry;
  - A. Absent: Jimmy; Trey; Jimmie
- II. Adoption of Agenda
  - A. Anansa made a motion to accept agenda. Matt second the motion; commission voted to accept agenda)
- III. Approval Minutes
  - A. Derrick- there is a need to catch up on minutes from summer months.
- IV. NEW BUSINESS
  - A. Aug Concert Pros and Cons
    - i. Tasha suggested putting together a parks and rec flyer detailing all future events. Pros – people showed up; vendors favored. Cons – First Sunday concert; weather was hot; planning process needs to be improved; more clarity needed.
    - ii. Anansa – this was done for the FY 2014 events. Should be continued for FY 2015.
    - iii. Ryan – Wine and beer garden will be decided upon via town attorney. Must limit Town of Dumfries liability. Stipends for commissioned members. Need to know all in attendance; needs to know who wishes to refuse the stipend.
    - iv. Derrick wants to find out info on how to incorporate a non-profit sector with the parks and rec commission. Hold off on talks about wine and garden; Cons communicated: too much miscommunication. As of right now there is 8 months before the next event. Wants to advertise Town of Dumfries and Parks and Rec Commission events together.
    - v.
  - B. Training Funds plan
    - i. \$4,000.00 allotted. Matt wants to use the money for advertising.
    - ii. Training funds are for training.
  - C. Plans for new equipment and grills for Ginn Park
    - i. Derrick – we have been invited to the Kiwanis club meeting on 09/18/2014 @ 6:45pm at Montclair Country Club. O’Kelly will attend with Derrick.

- ii. O’Kelly – when can we complete the finalized plan on equipment wanted to be added to Ginn Park? (Ryan) in October. O’Kelly; we will push our agenda for phase 3 before council or at least make plans to place ourselves on the agenda for the next town work session.
  - iii. Mayor Foreman – requested and pushed for Kiwanis club to push for an additional meeting with Parks and Rec. Kiwanis club wants to know what “we want”. Kiwanis will meet with Parks and Rec but will be non-committal. If they vote yes, they will have to re-apply for more money. Right now Pete Singh is being considered via Kiwanis club to do business. Pete Singh wants to build a play area for the town.
  - iv. O’Kelly – pavilion is not part of Phase III. (Addressed by Derrick Wood: laying the foundation for the pavilion is part of Phase III.
  - v. Ryan – a grant was forwarded to him offering additional equipment but will match dollar for dollar.
  - vi. Mayor Foreman – confirmed that Phase III has been approved.
- D. Upcoming Events discussion
- i. Scholarship Walk
    - 1. Pushed to future meeting
  - ii. Inspiration Fest
    - 1. Pushed to future meeting
  - iii. 3 on 3 Basketball
    - 1. Pushed to future meeting
  - iv. Concerts
    - 1. Pushed to future meeting.
- E. Replacement for Jimmy if resigning
- i. Derrick – today marks the 3<sup>rd</sup> or 4<sup>th</sup> missed meeting.
- F. Attendance –
- i. Stipend for meeting and event attendance from July 1, 2014 to today. O’Kelly suggested we do a spread sheet.

## V. OLD BUSINESS

- A. Community Garden Agreement review
  - i. Pushed to next meeting
- B. Community Use Policy review
  - i. Pushed to next meeting

## VI. Members Comments

- A. O’Kelly – Nancy Berlin (master gardener) – wants to do a winterizing training for community garden.
- B. Trainings: Parks and Rec; How to deal with town government; volunteer
- C. Tasha and Matt will look for potential speakers/trainings
- D. Matt suggested bringing people in to do formal trainings
- E. Anansa and Tasha – agenda for selected training; courses offered

VII. Next Meeting Oct 16 , 2014 at 5pm

VIII. Adjournment

- A. Anansa made a motion to adjourn the meeting at 7:00pm. Peet second the motion.
- B. Meeting adjourned at 7:00pm