

Parks Board Minutes from 5/4/2016

Call to Order at 19:39

Present: George Deyo, Terry Pierce, Doug McKenney, Tim Pike, Brice Halbrook,  
Preston King

Next Meeting: 6/8/16

Approval of Minutes:

April 2016: Motion to Approve by Tim, seconded by Terry  
Motion passes 5-0-0

Citizen's comments on agenda items: None

New Business:

- Park Permit – Permit for Whalen Commons (Midnight Players)
  - a. Amended to run from 5 PM.
  - b. Motion to Approve by George, Seconded by Terry
  - c. Motion (**passes/fails**) 5-0-0NOTE:
  
- Park Permit – Permit for Whalen Commons (Smoke N Mangos) on 7/9
  - a. Amended to run from 4 PM-10 PM.
  - b. Motion to Approve by Terry, Seconded by Tim
  - c. Motion (**passes/fails**) 5-0-0NOTE:
  
- Park Permit – Permit for Whalen Commons (Josh Fielder) on 6/16
  - a. Amended to run from 5:30 PM-9 PM.
  - b. Motion to Approve by George, Seconded by Terry
  - c. Motion (**passes/fails**) 5-0-0NOTE:
  
- Motion to recommend Commissioners grant exception for fire pit to permit for Whalen Commons (Josh?) on 6/16
  - a. Motion to Approve by George, Seconded by Terry
  - b. Motion (**passes/fails**) 5-0-0NOTE:
  
- Discussion: Blind spot in Tama II (19600)
  - a. Parked trucks at curbside create a potential hazard
  - b. Discussion over Stop signs and/or yellow curbs vs. No Parking signs.
  - c. Recommendation made to have John Strong examine distance for yellow curb or signage up and down hill.

- Stevens Park Storage
    - a. Discussion about types of storage (addition/shed/Sea Container)
    - b. Discussion about PAA Baseball being able to help the Parks staff with maintenance of the field
    - c. Presentation and discussion regarding potential locations for storage
    - d. Sea Container was deemed most secure. Purchase and donation to town by PAA Baseball
    - e. Motion to recommend that the Planning Commission approve the installation of a sea (or C) container at Stevens Park, beyond the left field fence, for use by PAA Baseball/Softball.
    - f. Motion to Approve by Tim, Seconded by George
    - g. Motion (**passes/fails**) 4-0-1 as President of PAA Baseball, Terry abstained
- NOTE: Size to be no smaller than 10'x30'

#### Old Business:

- Streetlight Committee update – nothing to report - no action taken
  - a. Discussion of old lights
- Private homeowners affecting town property
  - a. Brightwell Crossing/Elgin Park
    - i. Planting trees
      - 1. Citizens planting trees on town property
      - 2. Wade will speak with property owner. (did we use cease and desist language? I am concerned that that phrase could have legal ramifications.
    - ii. Killing trees
      - 1. Citizens have been spraying compounds that kill trees

#### Commissioners Report

- Public Hearing on Budget
  - a. Spurrier Ave group
  - b. Plowing versus Dog Park
    - i. Issues w/elderly and snowplows - Doug mentioned Hoewing – Helping Hands for Shut-ins
- Rainy Day Fund
  - a. Maryland Municipal League (MML) advises funding level of 15%
  - b. There is a \$2M problem looming with I & I
  - c. Discussion regarding pushing balance into a 2<sup>nd</sup> rainy day fund to address the \$2M issue, dealing with Sewer manholes, lantern replacement, etc.
- Ice Rink
  - a. Commissioners generally for Ice Rink
  - b. Capitals entered the discussion, partnering with County Parks and Planning
  - c. Wade is working w/County on M.O.U.
- Concrete bid awarded for Dog Park walkways (14K)

Adjournment: 21:28

Motion to Adjourn by Tim, Seconded by Brice

Motion passes 5-0-0