

PRC Hains Park Enhancement Sub-committee
Regular Meeting Minutes
October 25, 2023 6:00PM
Hains Park

QUORUM / CALL TO ORDER / ATTENDANCE

Members Present: Sara van Vliet (Chair), Teri Lewis, Greg Hack, Phil Parcek

Ad-Hoc Members Present: Don Bugbee

Members Not in Attendance: Mary Ellen Garbarino (Vice-Chair / Secretary)

Ad-Hoc Members Not in Attendance: Winnie Edmed, Tom Meyer

Chair Sara van Vliet called the meeting to order at 6:00 PM.

Guests: Candace Fuchs

CORRESPONDENCE

There was no correspondence.

Approve previous meeting minutes October 16, 2023

Teri Lewis moved to approve the meeting minutes of October 16, 2023. Greg Hack seconded the motion. Minutes were approved.

NEW BUSINESS

Draft Report to PRC reviewed and discussed for finalization.

The Sub-Committee reviewed the draft report and made revisions in an effort to finalize the report for presentation to the Parks and Rec Commission on Thursday Nov. 2. Phil Parcek reported that the Hains Park driveway drainage improvement costs were approved by the BOF. The project is estimated for completion this Fall. Teri Lewis provided an update on estimates for top-soil. Additional cost estimates are still in progress.

Hain Park Fundraising Committee approval

Greg Hack provided a copy of the working draft proposal to the other two representatives the fundraising committee. Greg received feedback from Skip Sibley, which was favorable.

Candace Fuchs, also on the fundraising committee, provided her feedback on the draft report. Ms. Fuchs requested that two additional items be considered: (1) the driveway drainage issue on the East driveway and erosion by the East dock (the above referenced driveway drainage improvement is for the West driveway); and (2) the rules applicable to Hains Park be revised to be more similar to Town Woods Park in respect of parking (no permit required) and grill usage (no permit required) because, in Ms. Fuch's view, the

park usage at Hains Park is more similar to TWP than it is to White Sands (permitted parking and no grills). The Committee discussed the two items. It was noted that dogs are not allowed at any Town park per Town ordinance. Ms. Fuchs also suggested that consideration be given to expanded access to Hains Park once the enhancements are completed.

Presentation to PRC at Nov. 2 meeting

The Committee's plan for presentation to the PRC at the Nov. 2 meeting was discussed and a plan developed.

PUBLIC COMMENT

Addressed above.

ADJOURNMENT

Phil Parcek moved to adjourn the meeting at 6:56 PM and Sara van Vliet seconded the motion. **ALL IN FAVOR.**

No next meeting is yet scheduled.

Respectfully submitted,

Sara van Vliet
Chair