

Maple Farms Park Commission

Wednesday, August 2, 2023

5:30pm Zoom

Minutes

1. **Call meeting to order:** Meeting called to order at 5:31 PM by Miria Gray
Attendance: Addabbo, Gray, Pianka, Bitgood
2. **Public Comment:** None
3. **Review Minutes from the March 1,2023 Meeting:** **MOTION:** Gray/**SECONDED:** Bitgood to accept the minutes as presented. **PASSED-UNANIMOUS**

-April 5, 2023 Meeting-Cancelled due to lack of quorum. Email vote taken on April 13 regarding budget indications for FY23/24 (all five members voted YES) **MOTION:** Pianka/**SECONDED:** Addabbo to formally accept the email vote of April 13 **PASSED-UNANIMOUS**

-July 5,2023 Meeting-Cancelled due to lack of quorum. Email vote taken on July 14,2023 for the purposes of expending MFP funds to complete and paint the pavilion due to FY23/24 town budget cuts. YES- responses received from Gray, Pianka, Addabbo and Bitgood. **MOTION:** Bitgood/**SECONDED:** Addabbo to formally accept the email vote of July 14, 2023- **PASSED-UNANIMOUS**
4. **Review Applications:**
-Paul Petrillo anticipates submitting a Carnival application but it has not been received. Discussion ensued on insurance requirements from both the promoter (Petrillo) and the Carnival company itself naming both the Town of Bozrah and the Maples Farm Park Commission as additional insured. Pianka reported that ongoing Special Events regulations discussion in Planning and Zoning may require police presence as does the MFP policy.
-FMS Dunk Tank- Two dates are in discussion for possibilities
5. **Farmers Market:**
 - a) Parking -youth who have been involved are not committing to the function.
 - b) Holiday Market- date is set for Saturday November 18th.
 - c) Flag retirement ceremony needs to take place. Pianka will coordinate time/date.
 - d) Bank balance as of June 30: \$16,993.96
 - e) Sponsors include:
 - Renewal by Anderson: \$2,000
 - Covanta: \$500
 - BLPCo: \$250

6. **Pavilion:**

- a) Ray O'Connell started painting today, August 2, 2023
- b) Ceiling boards will be prepared/painted soon for Fall installation.

7. **Homestead Status:**

- a) Office space renters are happy with their agreements which presently is adding \$1000/month of income to the coffers.
- b) Summer camp activities were completed last week.
- c) Outside walkway lighting/timers have been repaired.

8. **Public Comment:** None

9. **Such Other Business:** None

10. **Adjournment:** MOTION: Pianka/**SECONDED:** Gray **PASSED**-6:07 PM

Respectfully Submitted,

Glenn S. Pianka, Recording Secretary