

NAHACO PARK COMMISSION REGULAR MEETING

Wed. March March 5, 2014: 7:00 p.m., Woodstock Town Hall, Lower Level

1. Call to Order
2. Seating of Alternates
3. Approval of Previous Meeting's Minutes
4. Public Participation
5. Calendar and Rentals— 2014
6. Maintenance—
 - A. Trails, Pump House, Dining Hall
 - B. Tree Inspection, Trimming [Rob Davis; Perreault, Lee]
 - C. Electric Service and Rates—further update? [Kendrick]
 - D. Annual Nahaco Commission “walk around”: 5:30 p.m. April 2, 2014
 - E. Plan for Annual Spring Volunteer Day, May 3, 2014 [rain date May 4th]:
 - 1) Publicity, and volunteer recruiting
 - Larkin—Day Camp
 - Asikainen—Eastford Elementary, Woodstock Academy
 - Paquette—Hyde School
 - Ellsworth—Pomfret School, Giv 2
 - Crystal Pond Association, and Park neighbors—Kendrick, Hawkins
 - 2) Tasks. Additional equipment, supplies needed?
 - 3) Lunch preparation—what, how much [\$], who?
7. Treasurer's Report—February income/expenses
8. Budget Planning:
 - A. Fiscal Year 2014-2015
 - B. Meetings with Woodstock, Eastford Select Boards
 - C. Planning—Management and Capital Expenses:
 - D. Possible fund raisers?
 - E. Appeal for private donations?
9. Grant Initiatives—Kendrick
 - A. Nahaco Park: 501c-3?
 - B. Course Registration fee
10. The Day Camp at Crystal Pond, 2014
 - A. Set Up Day
 - B. Water to Arts and Crafts Cabin, Upper Playing Field
 - C. Porta-pot schedule, placement
 - D. Trash removal, recycling initiatives
11. STEAP 2014 Application
12. Acknowledgements of Assistance to Nahaco Park:
 - A. Letter from DEEP
 - B. Metal outdoor plaque, [Asikainen]
 - C. DEP, Nature Conservancy, CME, indoor plaque: [Ellsworth—update]
13. Paintings: Tom Hawkins
14. Woodstock member, one Commission opening
15. Communications:
 - A. “Nahaco News” for March 2014
 - B. Town Web pages--Ellsworth
16. Other Items needing to come before the Commission
17. Adjourn

NOTE: Next Meeting: April 2, 2014, 7:00 p.m., at the Eastford Town Office Building, lower level—following Nahaco Park walk-around, set for 5:30 p.m.