

NAHACO PARK COMMISSION REGULAR MEETING

Wed. July 2, 2014: 7:00 p.m., Nahaco Park Dining Hall

1. Call to Order
2. Seating of Alternates
3. Approval of June 2014 Regular Meeting's Minutes
4. Public Participation—
5. Calendar and Rentals— 2014
 - A. June rentals
 - B. June 14, Eastford Heritage Day, Report on Pot Luck honoring EIFC
 - C. June 21, Eastford Conservation Program ident aquatic organisms-Ellsworth
 - D. July 12, Eastford Seniors-flyer
 - E. October 19, 1 to 3 p.m.; raindate, October 26: LGV Walktober event:
The Old CT Path, Jason Newton, [oldconnecticutpath@gmail.com]
6. Maintenance—
 - A. Pump House: funding initiatives
 - B. Tree Inspection, Trimming [Davis/ Woodstock Direc of Public Works]
 - C. Electric Service: Energy Use Data for Eastford Select Board, Baywood**
 - D. Public Service, building removal, Walker Lane tree trimming**
7. **Treasurer's Report—June income/expenses**
8. **Budget Planning:**
 - A. Fiscal Year 2014-2015**
 - B. Nahaco Park as part of Eastford, Woodstock Town Budget Planning;**
 - C. Eastford Heritage Day outreach/donations; t-shirt sales, Ellsworth
 - D. Appeal for private donations? [report on gofundme--Kendrick]
9. The Day Camp at Crystal Pond, 2014
 - A. Set Up Day Report
 - B. Water to Arts and Crafts Cabin, sink, Davis/Kendrick
 - C. Camper registration numbers
 - D. Day Camp lunch program
 - E. Day Camp Guidelines
 - F. Staff certifications
10. Trash removal, recycling initiatives; “Carry in, Carry out”—Davis
11. Acknowledgement of Aid to Nahaco Park--Metal outdoor plaque [Asikainen]
12. Paintings: Tom Hawkins
13. Communications
 - A. “Nahaco News”
 - B. “Nahaco Park Q and A” folder
 - 1) Distribution/ Ellsworth
 - 2) Suggestions for reprint design / Baywood
14. Secretarial “Thank you.” Replacement?
15. Nahaco Commission member terms
16. Insurance coverage for Commission members, under Town policies
17. Community Service initiatives [2]
18. Nahaco memorabilia, Lee
19. Facebook page: up and running ?—Dan Murphy
20. Report on trip to NW Park, with discussion of applicable initiatives for Nahaco
21. Report from 1st selectmen about joint meeting of Select Boards, Commission
22. Other Items needing to come before the Commission
23. Adjourn **Next Meeting: August 6, 2014, 7:00 p.m., at Nahaco Park**