

**WEST TISBURY PARKS AND RECREATION COMMITTEE  
MINUTES JANUARY 9, 2008**

**PRESENT:** Rick Reinhardsen, Bruce Keep, Doug Bardwell, Cheryl Lowe, and Peggy Stone.

Minutes from previous meeting were approved as submitted.

The committee discussed dates for the family skate and the spring show. Tentative dates were March 9 for the skate and March 15 for the show. Peggy will check the venues and confirm with the committee.

Topics to be mentioned in the town report; the multi purpose shed at the tennis courts, summer programs and office, the swim program and tennis system. The Halloween Party, family skate, spring show, winter rec, yoga, chess. Also the new fencing at the ball fields. Peggy will forward a final copy for approval to member before submitting to Jen. In other business, the library staff had asked if we could put some playground equipment at the library during the construction of the new town hall. All agreed. Bruce suggested small swings. Rick agreed as well; simple some simple pieces would be ok. He did mention we should look into the safety issues. Peggy will check with Jen.

Doug looked into the electricity issue for the new tennis building. We can tie into the parking lot trench and hook into the line the busses are on. He will continue discussions with Colligan.

Doug will arrange with rick to meet to stake out the new building to give them an idea where to run the line.

Bruce wanted to clarify the CPC had said before that a project only qualifies if was on CPC land; this is not true if it is on town property it can be funded. The Committee will look into submitting an application for the next deadline.

In regards to the budget Rick would like the Committee stipend to increase just the 2.4 cost of living increase. Bruce asked if other committees get an increase. Peggy will look into it.

Next meeting was set for Wed. Feb. 6, 2008

The meeting adjourned at 7:55pm.

Respectfully Submitted,

Peggy Stone  
Board Administrator