

Town of Sykesville
Parks and Recreation Meeting Minutes
Monday, September 16, 2002

Present:

| | | | |
|--------------|-----------------|---------------|-------------|
| Tim Atwell | Jeannie Nichols | Lynne Ronayne | Susan Dolan |
| Frank Robert | Gary Clark | Bob Martin | |

Susan called the meeting to order at 7:07 p.m.

Approval of Minutes

Frank Robert made a motion to approve the August meeting minutes as read and Gary seconded the motion.

Public Concerns/Issues:

There was a short discussion regarding the tree planting that is happening in the Wimmer/Talon open space.

Town Council Report:

Jeannie did not have anything to report from the Town Council.

Committee Reports/Old Business:

The pool committee members scheduled a meeting for this Sunday, September 22 at 9:30 a.m. at the Town House to review the latest information and come up with a plan for the project.

Programs and Events:

Family Fun Day:

Lynne asked for the approval of the parks and rec. committee to have Family Fun Day the same day as this year's Train Festival. The parks and recreation committee members agreed that it was not a good idea to change the date of Family Fun Day for just this year. We will work together with the planning committee of the Train Festival on Main Street and coordinate transportation and parking efforts.

Update on adult softball:

Members of the SCAA (South Carroll Athletic Association) headed up by Kevin Roberts were not present at the meeting due to a miscommunication as to what we needed from them prior to their presentation. Any issues concerning the softball league and the SCAA will be postponed until such a meeting can be held.

Facilities/Projects

Burkett Park playground equipment installation is progressing.

Lynne noted that we still needed to get a topographical map of the **Cooper Park** playground area before putting a request out to bid.

Bob Bond still needs to determine if the pooling depth of the pond can be raised in order to install a **dock**. The parks and recreation committee may decide to allocate the funds for the project elsewhere if it does not look promising.

New Business:

Frank suggested we plan for a park dedication when the **names for the parks** are officially approved.

Frank announced that the **Golf Tournament** is tentatively scheduled for Saturday, April 26, 2003, to be held at Whiskey Creek in Mt. Airy.

Jeannie will hold a dedication service for the **tree slab**.

In Conclusion

This meeting resulted in the following action items:

Frank will follow up the **S&P Railway Club** and the **Gatehouse** to make sure they have tax-free status.

Lynne will advertise in the next calendar about the new **paths** and trails that have been completed.

Most of the changes that the Town Council suggested we make to our proposed **park names** were accepted and approved by the park and rec. committee members. The members would like Jeannie to present the revised list to the Town Council in hopes of getting approval for the names for the parks.

The next Sykesville Parks and Recreation meeting will be Monday, October 21, 2002, at 7PM at the Town House.

CC: Matt Candland
Office Staff (Mary, Laura, Dinah, Barb)
Jeannie Nichols
Mayor Herman