

**WEST TISBURY PARKS AND RECREATION COMMITTEE
MINUTES FEBRUARY 4, 2009**

PRESENT: Bruce Keep, Doug Bardwell, Bob Holt, Cheryl Lowe, and Peggy Stone

Minutes from previous meeting were approved as submitted.

The committee reviewed Joe's job description interview. All agreed the description seems fine; they will wait to see if there are any recommendations from the personnel board. Bob said we need to discuss with Joe the requirements in detail. We should have him in for a meeting. Bruce said we need to be clear on what we will discuss before he comes to the May meeting.

The committee reviewed the recent playground plan from the THRC. Doug asked about the surfacing—do the playground companies handle that. Is the THRC going to do the prep work? Doug also suggested putting one basketball hoop at the end of the parking lot. All agreed. Hugh Phear cannot make any meeting but he will try to communicate by email.

Signs at LCB- Peggy and Bruce brought in assessors maps of the property at LCB. The town does own the parking lot, the path and the beach. Bruce said it is difficult to tell where the boundary line is for the staff parking area. Cheryl said if Peltz does own the staff parking area—it would be a liability to have the public park there. Doug said there may be bounds already on the property. He will go by and check. Bob said it is our responsibility to get the people off the street—so removing the parking across the street is the way to go. Cheryl said we can add Peltz to the town policy if need be. Doug asked if it would cost anything. Cheryl said no. Peggy will look into the land a bit more.

In other business, Bruce spoke with Dan Waters about the Wells property and Brandy Brow. Each property is an acre; if they were put together it would make a really nice area. He would like to make it a public park. He would like to see outdoor events and benches etc. He is hoping to get CPC funds and would also like to work in conjunction with Park and Rec. Bruce will keep us posted.

The next meeting was set for wed. March 4, 2009 at 7pm.

The meeting was adjourned at 8:20pm

Respectfully submitted,

Peggy Stone
Board Administrator