

**West Tisbury Parks and Recreation Committee**

**Minutes December 1, 2021**

*(approved 1/6/21 5-0)*

**Present:** Hap Bernard, Skip Manter, Lisa Amols, Matt Gebo, John Rau, Dave Small and Peggy Stone.

The committee approved the minutes from October 31, 2022 with the correction of 10,000-gallon tank versus 10-gallon tank for the Fire Dept request at Lambert's Cove.

As of now, there will be no winter recreation programs. There have been no applicants for any of the positions, as well as the rise in Covid, the school is pulling back on activities. Lisa said she may have people interested for the chess instructor.

Hap said we had a very good site visit with the new Fire Chief, Greg Pachico, at Lambert's Cove. He is requesting a water tank be put in the ground near the shed at the parking lot. Hap suggested a vote now so he doesn't have to come back to another meeting. John agreed but asked to have a simple drawing of where exactly he would like to put the tank. Hap made a motion to approve the Fire Chief's request subject to specifications. John second. All agreed.

Regarding the budget, Hap said he thinks it is fine to level fund as we did last year. Matt said we need to have the doors to the sticker shed looked at, if they need replacing do we have enough in existing budget. Also, he asked to get the quote from TDR Landscape for the clean up and fence repair at Manter. Skip said we should account for basic inflation funding. Hap suggested ask Bruce for \$1000 for inflation. Lisa disagreed. She said everyone is struggling we shouldn't add unless it is an obvious need. John agreed. Hap said add \$500 for maintenance. Matt suggested upping the advertising budget for beaches, with Joe not returning, we may need more advertising. All agreed. All other aspects of the budget were level funded.

The next meeting was set for January 5, 2022 at 6pm via zoom.

The meeting was adjourned at 6:30pm.

Respectfully Submitted,

Peggy Stone  
Board Administrator