

The Delaney Planning Committee
Minutes of Meeting
August 9, 2021

Members in attendance:

Tim Makepeace, Grace Larson, Fran Gilman, Tracee Rupe

Also Don Preuss, Paul Woodruff

Meeting Called to order at 7:07PM.

Tracee motions to approve the July minutes, Fran seconds, all approve.

We will revisit the June minutes with Bill Alexander to make sure nothing was left out.

Treasurer's report – As of now, materials estimate for the pavilion is \$26,000, including \$5,000 for trusses, which will be delivered this week.

The grant money has arrived.

Hopefully Hilary can come to next month's meeting to discuss the swale.

The committee was provided with the contract for the pavilion construction, with 3 payments to be made, though there are no dates specified.

We will discuss the guidelines for park use at the next meeting.

For signage – we would like a slate sign, any color, and will revisit a general park rules sign once we've discussed further.

The shingles should be stained a natural color, and ordered out, Tracee motions to approve, Grace seconds, all approve. We still need to figure out the timing and person to poly/paint the boards for the ceiling.

Don and Fran are making sure the park is locked overnight for the duration of construction.

8:12pm Tracee motions to adjourn, Grace seconds, meeting ends.

Dated 8/12/21, Grace Larson, secretary.