

## February 7, 2018 Minutes, Playground Committee

Members in attendance: Eric Braunstein, Carl Falco, Daryl Holcomb, Ruth Panella

Clarified that Daryl, with whom Ruth had agreed to share chairperson role, is required to be nominated at the first meeting conducted by the newly determined committee after elections in March. Minutes were approved by email and February's inspection, completed by Daryl, yielded only one potential issue to follow up on regarding his noting of hairline cracks in flat seats on swings. Seats are nonetheless sturdy, but future possibility of pinching is the matter to address. All equipment deemed safe. Though invited, Danny Schweers did not attend our meeting. Discussed wise use of budgeted funds prior to end of fiscal year. Next meeting (unless changed by new convener): April 4, 2018 @ 7:15 PM, BWVC.

### Work achieved (December 7—February 7, 2018)

- gave projected 3-year budget and nominations to Advisory Committee; spoke with Al Marks re our 4/5 non-support of plan for a picnic table at the Fels Oak end of the Arden Green; invited Danny S. to attend to address briefly the value of village-email use/reliance; verified Action Hardware account as being listed by town treasurer in Ruth's name under BWVC credit account (Ruth)
- measured basketball rim and researched replacement and cost (to include 3 new nets); (Larry)
- balance in our budget \$1587 as of 1/21/18 (treasurer David Michelson's statement)
- approved basketball court's expenditures (all members present)

### Upcoming and/or unfinished work

- purchase basketball court materials and turn in purchase order (Larry and Ruth)
- bushing repair and instruction for any member who wants to learn; two horses to be replaced after maintenance is completed; more mulch as advisable (Larry)
- checking for rust at equipment bases and in ground by 4-6 inches and determining action if advisable; assessing condition of swing seats in question (all members upon our April or May Inspection)
- Action Hardware credit-account to update after new treasurer is elected (new chairperson)
- attend Advisory meeting on 3/5/18 (7:30PM, BWVC) to indicate any committee-motions for town assembly (Daryl)
- make available a copy of long-term to-do list as determined on our first inspection last April 2017 (Ruth)

### New business

Matter of basketball court's lighting, timer, and building security. Cover over BWVC picnic tables is still a Civic Committee plan but not yet presented to town. (Both BWVC board and our committee). N.B. school bus-stop shelter on Harvey planned and announced to town. (Al Marks --"Not a responsibility for Playground") New lock on spring house provided by Civic (combination-access given).

*Submitted by Ruth P.*