

BEECH MOUNTAIN PARKS COMMITTEE
MINUTES
June 6, 2007

I. Call to Order

Chairperson Reub Mooradian called the meeting to order at 10:05 a.m. in the Town Hall Council Chambers. Other members present were Gil Adams, Jim Brooks, Gayle Cooper and Calder Smoot. Also present were Town Manager Michael Boaz, Recreation Director Craig Colistra, BJ Hughes, and Sean McNay.

II. Consideration of Minutes – May 3, 2007

On a motion by Gil Adams, seconded by Jim Brooks the Committee voted 5-0 to approve the minutes of the May 3, 2007 meeting.

III. Staff Update-Sean McNay reported to the Committee on the activities of outdoor recreation staff in the preceding month. These activities included the following:

- a. Planted flowers in the parks and prepared parks for Memorial Day weekend
- b. Work done on Lower Pond Creek Trail to reroute the trail around the creek
- c. Closed West Bowl Loop Trail due to request of property owners in the area
- d. New steps were built on the Grassy Gap Loop Trail

The staff reported that they had contacted a firm that resurfaces tennis courts and are waiting on a quote.

Chairman Mooradian asked to see a copy of the budget. Mr. Boaz provided a copy to the Committee.

Chairman Mooradian asked that the July 4, 2007 meeting of the Committee be cancelled. Mr. Brooks voted to cancel the meeting because of the holiday. Ms. Cooper seconded the motion and it passed unanimously.

IV. Adjournment

There being no further business, the meeting adjourned at 10:30 a.m.

Respectfully Submitted

Michael Boaz
Town Manager