

BEECH MOUNTAIN PARKS COMMITTEE
MINUTES
September 5, 2007

I. Call to Order

Chairperson Reub Mooradian called the meeting to order at 10:10 a.m. in the Town Hall Council Chambers. Other members present were Gil Adams, Jim Brooks, and Calder Smoot. Also present were Town Manager Michael Boaz, Mayor Rick Owen, Councilman Paul Piquet and Recreation Center Director Craig Colistra.

II. Consideration of Minutes – August 1, 2007

Mr. Adams indicated that the minutes did not note that Mr. Hatch did not know about the storage of dirt at the trail head. On a motion by Mr. Brooks, seconded by Mr. Smoot the Committee voted to approve the minutes of the August 1, 2007 meeting as amended.

III. Staff Update – Mr. Colistra reported that he had a monthly schedule for BJ Hughes and Sean McNay. Mr. Colistra reported that a new weed eater had been purchased and that work had begun on the fencing repairs. Mr. Boaz indicated that it was in the budget for fencing to be fixed around the water plant and indicated that a contractor had been chosen but it was not know when he would start the project. Mr. Colistra presented the quote for the tennis court repairs in the amount of \$9,484 from Manchester Courts. After a brief discussion, Mr. Brooks moved that the Committee request that the Town Council provide the necessary funds for the tennis court project. Mr. Smoot seconded the motion and it passed unanimously.

IV. Adjournment

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

Respectfully Submitted

Reba Greene
Town Clerk