

**SPENCER PARKS AND RECREATION COMMISSION AGENDA- TUESDAY
APRIL 14, 2015- LOWER LEVEL OF SPENCER TOWN HALL - 6PM**

- 1. Call to Order**
- 2. Approve Minutes of Prior Meetings**
- 3. Correspondence**
- 4. Rail Trail Update**
 - a. Development, Review, and Approval of Invitation to Bid for Phase 1 Grant Work**
 - b. Update on Phase 2 Matching Funds Capital Request**
 - c. Potential Hiring of Consultant to Assist in Grant Implementation**
 - d. Other Concerns**
- 5. Luther Hill Park Issues/Needs**
 - a. Cost and Plan to Partially Reopen Beach with Lifeguard Coverage and Limited Swimming Lesson Session(s) – Salary and Expenses**
 - b. Vote to Accept Assistance and Donation of Spencer Fire Association in Covering Cost of Beach Sand and Volunteer Help to Prepare Beach to Reopen**
 - c. Update Estimates for Floating Docks (Rafts) and Demolition/Rebuilding of Parking Attendant Building – Separated Out by Materials and Labor**
 - d. Other Issues and Concerns**
- 6. O’Gara Park Issues**
 - a. Usage Agreements**
 - b. Maintenance, Repair, Clean-Up Update**
 - i. Repair of Screening on Grandstand**
 - ii. Fence Work**
 - iii. Completion of Walking Track Upgrade/Repairs**
 - iv. Site Visit- Determine Other Needs**
 - c. Completion of Project and Repair Work with Available Funds**
 - d. Plan to Evaluate and Develop Approach to Repair/ Restore Grandstand**
 - e. Need to Seek Further Cost Estimates for Plans for New Multi-Purpose Building**
 - f. Other Issues and Concerns**
- 7. Powdermill Park Needs and Concerns**
- 8. Spencer Fun Run to Support Parks and Rec**
- 10. Ralph Warren Park Needs**
- 11. Isaac Prouty Park Needs**
- 12. Report /Need of Site Visit to Parks in Order to Prepare List of Items Needed from Highway Department and Other Sources**
- 13. Bemis Park Needs**
- 12. Chairmen Reports**
- 13. Board Member Comments and Concerns**
- 14. Scheduling of Next Meeting**
- 15. Adjournment**