

**SPENCER PARKS AND RECREATION COMMISSION AGENDA- TUESDAY
JUNE 2, 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 Potential Hiring of Consultant to Assist in Grant Implementation**
 - c. Other Concerns**
- 5. Luther Hill Park Issues/Needs**
 - a. Update on Cost and Plan to Partially Reopen Beach with Lifeguard Coverage and Parking Attendants and Limited Swimming Lesson Session(s)(If funds Become Available) – Salary and Expenses**
 - b. Update Estimates for Floating Docks (Rafts) Other Issues and Concerns**
 - c. Review Site Visit Reports and Action item for Vote authorizing tree warden to review trees in park for recommendations on tree trimming/removal where needed and obtaining cost estimate for project.**
- 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. Update on Lawnmower Repair or Replacement**
 - g. Other Issues and Concerns**
- 6. Powdermill Park Needs and Concerns**
 - a. Review Site Visit Reports and Recommendations**
- 8. Update on Results of 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