



Regular Meeting of the Longmeadow Board of Park Commissioners
Monday, January 21, 2008 at 7 p.m.
Longmeadow Fire Station Meeting Room
44 Williams Street
Longmeadow, MA 01106

Present: Chairwoman Kate Tobin, Commissioner Jim Goodhines, Commissioner Jim Brennan, and Director Bari Thomas

- I. Minutes of December Meeting
Motion to approve the December Minutes was made by Commissioner Goodhines and seconded by Commissioner Brennan. Minutes approved.
- II. Public Participation
Peter Byler of 32 Lincoln Road gave a presentation on dog parks. He advocated for the creation of a dog park in Longmeadow. Chair Tobin responded by thanking him and informing him the Board will discuss and follow-up in the near future.
- III. Financial Statements and Revenue
The December financials were reviewed by the Park Board. Motion to approve the December Financials was made by Commissioner Brennan and seconded by Commissioner Goodhines. Motion to accept financials passed.
- IV. Community Preservation Committee - Chairwoman Tobin updated the Park Board concerning the Community Preservation Funding. She thanked Assistant Director Mary Hannigan for her efforts in preparing the 4 proposals on behalf of the Department. Chair Tobin stated they were well done and the Board concurred. The Q & A session 1/16 went well and there has been positive public feedback for the Turner Park and Splash Pad proposals. A tour of the proposed site for the Greenwood patio will be scheduled in the near future at the request of Arlene Miller. The next event is a public forum in February.
- V. Director Thomas has submitted the FY09 budget to Town Manager Crosbie. A formal presentation to the Park Board will be made at the February meeting.
- Vi. New Business
 - a. Cliff Zundell - Director Thomas discussed the timetable for nominating candidates for the Cliff Zundell Memorial Award. The Park Board was asked to give this some thought and be prepared to vote at the next meeting.
 - b. Director Thomas attended and spoke at the Eagle Scout Court of Honor last weekend. The Department sponsored 4 of the 7 scouts that were honored at the event.
 - c. Director Thomas informed the Board that the strategic plan has been formatted and is currently being reviewed by department heads and interested committees. A formal, updated policy will be given to the Town Manager for her review at the end of January.

d. Motion to commence Executive Session at 8:02pm by Commissioner Brennan and seconded by Commissioner Goodhines. Executive session ceased at 8:12pm.

VI. Adjournment - Motion to adjourn made by Commissioner Brennan and seconded by Commissioner Goodhines at 8:15 pm. There will be a picture taken of the Park Board at the February Meeting to update the department's website.

Respectfully submitted,
Bari Thomas



Longmeadow Park Board
Meeting Schedule for 2008

Monday, January 14, 2008

Monday, February 11, 2008

Monday, March 10, 2008

Monday, April 14, 2008

Monday, May 12, 2008

Monday, June 9, 2008

Monday, July 14, 2008

Monday, August 11, 2008

Monday, September 8, 2008

Tuesday, October 14, 2008

Monday, November 10, 2008

Monday, December 8, 2008