

Minutes for Moseley Woods
Tuesday, May 3, 2011
Coldwell Banker, 61 State St.

Attendees: Linda Taylor Knight, Scott Mortimer, Kim Kudym, Jan Swindlehurst, Jim Farrell (still two open seats remain on the Commission)

1. Meeting began at 6:40PM. Minutes taken by Jan Swindlehurst in Kim's absence reviewed and approved.
2. Treasurer's Report submitted: Discussion about reduction from city budget of \$7500 last year to \$500 this year. Kim asked about payroll process for Mike Bartlett, caretaker. Jim reports that Mike works 20 hours per week and submits invoices to Jim. However Linda has not been copied on any time sheet cards or invoices for any payments made to Mike as suggested by Kim at previous meetings. Jim also mentioned that Mike is paid as a contractor and does not have taxes taken out of his Moseley pay. The city's budget will be final by July 1 so Scott agreed to look into meeting with the parks regarding budget and difficulty operating park on reduced amount. Kim would also attend parks meeting as needed to address off-leash pilot program implementation and would bring up budget issues. Jim asked if letter had been written to Newburyport Five Cents Savings for their cultural donation of \$1000. Current balance of Treasure's Report is \$14, 446 but that does not include trust account. Jim says this amount varies between \$8000 and \$10,000.
3. Park Maintenance: Water still not on at the park. Jim will call Mike regarding water and spreading mulch delivered by Parks. Scott questioned the value of the mulch from the downed trees taken by Steve's Tree Service.
4. Concert update: all set for the concert series. This season concerts will be held on Thursdays, 5:30 to 7- June 30 Julie Dougherty (rain date July 7) Fiddlers' Loft July 14 (rain date July 21) Pick3 (tom Eaton) Aug 18 and Chris Richard Aug 25.
5. Document Storage update-Kim is submitting minutes to nbptlaser@mvlc.org and Linda is posting agenda in city hall. Not sure if agenda is making it to library website. Kim will look into this.
6. Publicity: Jan Swindlehurst very active working on getting press releases on the opening of the park and the concert series in the newspapers and Chamber of Commerce publication.
7. Pavillion Rentals have generated \$6000!
8. Website/Facebook: Scott reported that the Facebook page was a business page but will set up as Public place instead. You can now delete things on Facebook so it is apparently gone for now. The charge for the Moseley Website maintenance is only \$55 for 5 years.
9. Old business: More signs will be put up in the park by the Parks Commission to post the off-leash hours and rules. Also, Mayor Holaday has hired Ghlee Woodworth as a new ACO/Dog Ambassador to conduct surveys at the parks and report on success or any issues with off-leash pilot. Natural Dogs will renew their \$500 to pay for dog waste bags for the dispensers. A case was purchased and there is plenty in storage in the shed.
10. Meeting adjourned at 7:40.

Minutes submitted by Kim Kudym

