

Moseley Woods Committee  
Minutes: April 23, 2013

Members present: Rosemary Decie, Katie Guilder, Deb Masia, Ann Dykes

Meeting was opened at 6:50 pm

Ann Dykes stated that the search for a caretaker had begun and Human Resources will advertise the position. Once applications are received the committee will review them and then interview. It is suggested that the pay be performance based at \$10,000 per year. D. Masia asked if the pay would be included in the advertisement? It would be stated at the interview.

The Treasurer's Report has not been received from Jim Farrell and a request to produce the information will be sent to him. R. Decie asked if an audit would be performed before D. Masia takes possession of the information? L. Reid stated that it should. She further stated that there is the Moseley Trust Fund and there has not been information submitted with regard to this fund. She asked if the fund should continue as it is or move the money to the Conservancy. A. Dykes stated the L. Reid and D. Masia should get together with J. Farrell to go over the books.

L. Reid stated that there are already several bookings for the Pavilion and the calendar has been updated. A. Dykes stated that a gmail account for Moseley Woods should be set up and the calendar could be updated on line. R. Decie stated that the calendar should be posted at the park to alleviate potential problems with the use of the pavilion. Keys are needed for the posting.

L. Reid stated that Clean Sweep was taking place and the trash at the end of the stream was being targeted for clean up. There are also several piles of debris that need to be taken away. The City was looking into having inmates spread mulch around the playground but a supervisor would be needed. R. Decie asked about fixing the drainage problems? L. Reid was not aware but would look into it. A. Dykes asked about fund raising plans for the park. D. Masia stated that with the construction plans for fund raising should be put off until next year. A. Dykes stated that there were bags that could be sold and they could partner with another park and split the proceeds from a fund raiser.

R. Decie asked about the trash barrels and whether one could be put at the fence at the handicapped parking area. Trash barrels would be put out for dog waste. A. Dykes stated that trash bags were being put on the dog stations and near the pavilion which must stop. R. Decie stated that there were fires in the park which is not allowed and if a larger sign could be put up to let people know this.

L. Reid stated that the next Parks Commission meeting will be on May 16<sup>th</sup>. A. Dykes stated that the construction materials staging area was much larger than what was proposed. L. Reid stated this would be addressed at the Parks meeting.

Motion to accept the minutes of March 5, 2013 was made by A. Dykes and seconded by D. Masia. All in favor. Motion to adjourn at 8:14pm made by A. Dykes and seconded by D. Masia. All in favor.