Kelley Park Committee January 9, 2023 Meeting Minutes

Present: Scott Doucette, Dorcas Gordon, Jake Tivey, Jessica Cook, Les Dion

Encumbrances: Les reported that we had the tennis court renovation funds encumbered. She had hoped that we would have the contract with Eagle Pond Studios signed and the deposit of \$7,500 paid but the Select Board had questions about the amount of the full contract and so agreed to add the \$7,500 to the list of potential encumbered funds until she was at the meeting. In discussing our next steps Jessica did say that if we are not looking at doing this in the next year or so we wouldn't necessarily expend the original contract amount at this time. Les will work on getting the contract signed with the Select Board.

Next Steps: We need to get the design with a vision of what the inside of the building will look like as well. Also, we need a cost estimate so that we can answer questions. This will give us a starting point in case funds become available.

It was agreed that we would set up a table at town meeting to display the plans and have a FAQ sheet for people to stay updated.

Jess will begin working on the design and cost estimates for our next meeting.

Next Meeting: 2/13/22 at 5:30 pm at TTCC

Respectfully submitted, Les Dion