

**City of Lowell**  
**Parks and Recreation Committee Meeting Minutes**  
**Thursday, January 5, 2017**  
**Lowell City Hall**

**Call to Order: 6:08 P.M. by Chairman O'Regan**

**Committee Members Present:** Hall O'Regan, Pat Woodhurst, Tristan Woodhurst, George Wild, Tony Moreci

**Approval of the minutes for December 1, 2016 – Approved by consensus.**

**Old Business:**

- **Paul Fisher Park Concept Plan** – CA updated committee on progress with Concept Plan. Discussion followed regarding time frame for the Horseshoe Pit for Tristan's Eagle Scout Project.

**New Business:**

- **Selection of Committee Chair** – George Wild nominated Hall O'Regan for Committee Chair, second by Pat Woodhurst. **PASS 5:0**
- **Selection of Committee Vice-Chair** – Hall O'Regan nominated George Wild for Committee Vice-Chair, second Pat Woodhurst. **PASS 5:0**
- **Review of Committee Powers, Duties, And Reporting Requirements** – CA reviewed with committee.
- **Discussion and Approval of Regular Meeting Date and Time** – CA introduced item. Discussion followed. **Pat Woodhurst moved to continue having the Park Advisory Committee Meeting on the First Thursday of the Month at 6 PM at City Hall, second by Hall O'Regan. PASS 5:0**
- **Review and Approval of 2017 Work Plan** - CA introduced and reviewed plan. Discussion followed regarding signage and tree planting program items on work plan. Suggested to add verbiage for the cemetery to the work plan, and provide some dates for the regular scheduled events at the next meeting. **Pat Woodhurst moved to approve the 2017 Work Plan, second by George Wild. PASS 5:0**

**Other Business:** Jef Jalof, Dexter Lake Farmers Market, return to follow up on last month's presentation at bringing the Market to Rolling Rock Park this summer. Discussion followed. **George Wild move to approve the concept plan for having the Farmers Market in Rolling Rock Park contingent on them supplying appropriate insurance and resolving liability issues, second by Hall O'Regan. PASS 5:0** George Wild reviewed the Bridge Lighting event and suggestions for next year.

**Adjourn: 7:11 P.M.**