

**POOLESVILLE PARKS BOARD
MEETING OF AUGUST 3, 2011**

PRESENT: JEFF MCINTYRE, KURT BEHREND, BUTCH ZACHREL, JIM BROWN, AND DOUG MCKENNEY. ALSO PRESENT WAS TOWN MANAGER, WADE YOST.

Call to Order

Mr. McKenney: Call to order the August 3, 2011 Poolesville Parks Board Meeting. Present are Jeff McIntyre, Butch Zachrel, myself Doug McKenney, Kurt Behrend and Wade Yost. And give me one second here. So we can, just so we know we can approve the June minutes because there were four of us, yeah, and we cannot do anything with the July minutes just yet.

Announcements

Mr. McKenney: So first item of business is the next meeting is September 7 at 7:30. I do not believe, I think we are done with park tours I think at this point, we may do some other kind of tour as a Board ahead of time, but I will let everybody know about that later.

Citizen's Comments on Agenda Items

Mr. McKenney: Next item on the agenda is citizen's comments on our agenda items. Anybody have any comments? Good.

Approval of Minutes

Mr. McKenney: Approval of the minutes, we cannot approve the July minutes, we don't have a quorum for those people that were here. We can approve the June minutes, anybody have any changes or comments?

Mr. Behrend: Move we accept.

Mr. McKenney: It has been moved.

Mr. McIntyre: I'll second.

Mr. McKenney: It has been moved and seconded to approve the June minutes, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed, abstentions, motion carries.

New Business

Mr. McKenney: All right next item is park permits. And Wade did you know was Mike Wills going to be here? Although it looked like he didn't have any conflicts.

Mr. Yost: No we called him and it was fine, there are two permits he had applied for, for soccer fields, the girl's lacrosse, and there is no conflict.

Mr. McKenney: Ok all right so let me just start with the easy stuff first I think. First application is Poolesville Interfaith, Rande you are here for that. You have seen the drill enough times.

Mr. Davis: I am on my way over. I just explained Reverend Purdy from St. Peter's is coordinating an interfaith prayer service on September 11, the commemoration of the 10 anniversary and so far we know we have the Methodist's participating, Our Lady is participating, we have a Rabbi from the Beallsville Sanctuary and others have been invited. They will probably be in the park less than an hour, not

surprisingly there will be prayers, speeches, and maybe more than one hymn. It is just an opportunity for the community to come together and in faith recognize the day.

Mr. Behrend: Have you talked to the Buddhist Temple?

Mr. Davis: They are being invited.

Mr. Behrend: Good because they were here 10 years ago, when that was done in October 10 years ago.

Mr. Davis: Yeah, no they are definitely being invited. I only responded to the ones that we have heard back from so far, but I know that Tom has spoken to them but we haven't heard back. And the Presbyterian Church I am not sure because they don't have a Pastor right now, so it may be a representative from the Presbyterian that will be there, and the other churches. All will be invited.

Mr. McKenney: Do you have a contact person over at the Presbyterian Church?

Mr. Davis: Well yeah I know a number of people there of course, my neighbor Ross Koeser I think he, do you go to the Presbyterian Church, do you want...

Mr. McKenney: No.

Mr. Davis: Ok. I mean I am looking if you want to volunteer to represent them that is fine with me.

Mr. McKenney: No just trying to help you out if you didn't have someone.

Mr. Davis: Well Tom is doing most of the coordination because the Pastors have always met once a month anyway.

Mr. McKenney: All right gentlemen, you have any questions?

Mr. Behrend: I move we accept the permit.

Mr. McKenney: It has been moved to accept.

Mr. McIntyre: I will second.

Mr. McKenney: All in favor signify by saying aye.

All: Aye.

Mr. McKenney: Abstentions, motion carries.

Mr. Davis: Very good thank you very much.

Mr. McIntyre: One question, when does our newsletter go out, the town newsletter?

Mr. Yost: I am putting one together right now, it will probably go out next week.

Mr. McIntyre: I was thinking maybe we could list this as an event in there.

Mr. Yost: Sure we could do that.

Mr. McIntyre: Just get the word out a little easier too.

Mr. Yost: Sure.

Mr. McKenney: The next one I have is, oh let the record show that Jim Brown arrived, so we can actually go back, we can go back, and Jim so you know we approved the June 8 minutes already because we did have a quorum of those that were here to do that, July we did not till you got here, we now have a quorum of those, of those of us that were here in July, so we can entertain a motion to approve those, unless anybody has any changes or comments.

Mr. Behrend: Move we approve as submitted.

Mr. McKenney: It has been moved.

Mr. McIntyre: Jim you need to second I wasn't there.

Mr. McKenney: Yeah and Butch wasn't there either, I can't second it.

Mr. Brown: Second. Got it thank you.

Mr. McKenney: So it has been moved and seconded, all in favor signify by saying aye.

Mr. Behrend, Mr. Brown, Mr. McKenney: Aye.

Mr. McKenney: All opposed.

Mr. McIntyre, Mr. Zachrel: And two abstentions.

Mr. McKenney: All right sorry. Back to application, PAA girl's lacrosse, nobody is here for that I am assuming right, ok. Did they work things out with you Terry? Their first request was well Stevens Park I guess and I am sorry, they want the soccer field, excuse me I am sorry, and there wasn't a conflict there at all right?

Mr. Yost: No we actually called Mike Wills and worked it out with him.

Mr. McKenney: So that was ok. So Stevens Park is what she's got.

Mr. Yost: I'm sorry?

Mr. McKenney: Stevens Park is what she's got?

Mr. Yost: Yes, 4 days.

Mr. McKenney: All right good.

Mr. Behrend: Lacking any conflict I move we accept.

Mr. McKenney: It has been moved to accept, all in favor...

Mr. Zachrel: Second.

Mr. McKenney: Moved and seconded all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed or abstentions, none, motion carries. Other than that there were no conflicts with Mike Wills stuff right?

Mr. Yost: No he was good to be approved.

Mr. McKenney: So same drill guys, I need a motion.

Mr. Brown: So moved.

Mr. McIntyre: Second.

Mr. McKenney: Moved and seconded, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Any opposition or abstentions, none, carries. Ok baseball, we have Halmos 1 we have actually approved stuff incorrectly last meeting and I will take the blame for that. Halmos 1 you haven't had anybody approach you on that right in the mean time, all right so that stays for the moment for, that approval stays hopefully we sent you that you get, request you will be able to work things out like you have in the past and we certainly appreciate that. Halmos 3 and Stevens I am assuming the same thing...

Speaker: They actually (inaudible) Halmos 3 also.

Mr. McKenney: Oh really ok. So Stevens you still have the need for right ok, so Halmos 2 and Halmos 3 you are going to turn back to the Town.

Speaker: Yes.

Mr. McKenney: Ok thank you very much. So then that leaves three applicants with respect to Halmos 2. The Bob Cissell is looking for Halmos 2 on his permit he is seeking Monday through Friday 4 to 8, I just spoke to him and I have a greater understanding as to what he is looking for. UMAC baseball is looking for Halmos 2, now that is Brian Hockenberry, Brian are you looking for a team or are you looking for UMAC, in other words are you looking to schedule that field for games or are you looking to use it for practices and workouts.

Mr. Hockenberry: Both presumably.

Mr. McKenney: Ok. And the request there is as many days as possible, 5 to 9 weekdays, and Saturday and Sunday and I have an application in also for Halmos 2, I am looking for Thursdays from 6 to dusk, Saturday 10 to 12, and Sunday 2 to 4.

Mr. McIntyre: Bob does not need it for the weekends?

Mr. McKenney: Yeah I spoke to Cissel, Bob would like it on Monday, Tuesday, and Wednesday, he does not need it at all the weekends because he is going to be playing tournament ball and he won't be on the fields at all. Same reason Friday he doesn't need it because they are not going to practice before tournaments.

Mr. McIntyre: Do you have a feel for when you would want on the weekends? You do have a feel for when you would want it on the weekends, if there is only a conflict then with the two of you wanting it on the weekends, Doug is asking for 10 to 2 and 2 to 4, I didn't know if you had a specific timeframe in mind.

Mr. Hockenberry: Really I haven't gone over any of that yet for our fall season, I don't know if you are doing something in conjunction with Zimmerman or with ---, or something like that.

Mr. McKenney: I might be doing something with Zimmerman, I may just be doing it on my own because Cole was on two teams this last spring and he may continue on one, he may not do fall ball and we may just use it for practicing with the team and keeping things going. I am not looking at it from an organizational point of view, I am looking at it as a, I am seeking a permit as a resident of the Town, not representing an organization, UMAC, GAC, PAA, that sort of thing.

Mr. Hockenberry: The reason that question was of course that if it was in conjunction say with --- or something like that, that limits how much time I would need, that was the purpose of the question. As far as time wise, --- fields down county, GAC of course controls everything in Germantown, so trying to get fields for the older boys, it limits where they can play (inaudible) looking at the small conflict of --- activity.

Mr. McKenney: Well let me ask you this, if you were to have Fridays and Saturdays either 8 to 10 or 12 to whatever and Sunday whatever time is different, does that give you enough field time?

Mr. Hockenberry: Saturday afternoon would probably be fine, especially if (inaudible).

Mr. McKenney: Yeah by the time we get to the middle of October none of us are going to be using it on the weekday probably, maybe Cissel if he is getting out there as early as 4, but not the rest of us.

Mr. Hockenberry: I would like to have a time earlier in the week as opposed to everything at the end of the week. Friday would work I guess, something earlier on in the Tuesday timeframe or something along those lines.

Mr. McIntyre: Halmos 3 is the one across from you right?

Mr. McKenney: Yes.

Mr. McIntyre: Is it so, I mean I know we made it smaller last year, but is it still usable depth wise for the age group you guys are looking at, if you are just talking practices.

Mr. Yost: You can't put a 90-foot base on there.

Mr. McIntyre: Can or cannot? You cannot, ok I wasn't sure how far the sod came in.

Mr. McKenney: Right now it is not ready. So the big question would be whether, and you don't want to do anything on Sunday, I know it puts you Friday, Saturday and Sunday but I guess in my mind I look at Thursday, Saturday, Sunday, I'm making the assumption that Saturday or Sunday somewhere in there I am going to have to give up a field because there is a game that somebody needs or wants to play. So I can ask Bob if he is willing to give up, I can ask Bob Cissell if he is willing to give up Tuesdays but...

Mr. Yost: That is what I would recommend, I think we should give Bob the Monday, Wednesday, Brian can get the Tuesday, and possibly Friday and one day of the weekend, and that gives you your Thursday and your weekend, that is a fair split down the board.

Mr. Hockenberry: And I will take the afternoon on Saturdays, I am not real particular I'm just trying to find some time where we can, weekends again would be (inaudible) getting a game in for awhile anyway but again September and October it should be (inaudible). That would be the only time you are going to play a game, so I would take that time on Sunday as well and whether we start playing (inaudible).

Mr. McKenney: So Saturday what time then, 2 to 4 or...

Mr. Hockenberry: Noon to whatever, reality we can play two games possibly later in that day on Saturday, so if it is available then I will take it.

Mr. McKenney: Well when we come to spring we are going to need more definitive type, kind of the rough ideas of schedules and things like that because you are going to end up having organizations and individuals looking for field time. So right now in the fall it is a little bit looser, so Saturday you want it 12 to 4?

Mr. Hockenberry: 4 or 5, whatever I am not sure.

Mr. McKenney: You want 12 to dusk?

Mr. Hockenberry: I will take 12 to dusk.

Mr. McIntyre: Does Bob definitely not want it on a Friday?

Mr. McKenney: Yeah because he is playing tournament ball so they are going to have tournaments either starting Friday evening or Saturday and Sunday and they won't go before. And then lets see so Tuesday's from 4 to dusk and you want anything outside that? I have 2 to 4.

Mr. Hockenberry: You have 2 to 4?

Mr. McKenney: Uh huh.

Mr. Hockenberry: I guess I could put in for possibly, if after that 4 to something (inaudible). But if you have to for rain and things where you have to get creative, so I would rather say I'll take it.

Mr. McKenney: Ok.

Mr. McIntyre: 10 to 12 and 4 to dusk, does that sound right?

Mr. McKenney: 10 to 12 and then 4 to dusk.

Mr. Hockenberry: Yeah.

Mr. McKenney: All right so then that would put Bob Cissell at Monday and Wednesday 4 to 8.

Mr. Hockenberry: And is Friday available as well then.

Mr. McKenney: He won't use it Friday, but Friday would be ok.

Mr. Yost: If you find out you don't need those times you can turn it back in and just let us know and somebody else might try to...

Mr. McIntyre: Want me to summarize and make a motion that we pass this?

Mr. McKenney: I want to talk to Cissell first. See how much angst we are going to have here.

Mr. McIntyre: And you can let him know that Halmos 3 is available if he just is looking to do batting practice or whatever.

Mr. McKenney: Yeah. Hey Bob, Doug McKenney, here is where we stand, let me just kind of run this down and then we will kind of go through the logic of things while we are here. Can you shut me down for a moment there?

Mr. Yost: Ok we are back on.

Mr. McKenney: Just a note to the record and for Cathy, we took a 5 minute recess while we made a call with respect to one of these applicants. Well Cissell was kind of looking for the Monday, Tuesday, Wednesday and I guess it kind of cuts both ways, Halmos 3 is available to technically I guess all of us but both of you guys too. It comes down to he has got two days and I have three but just pieces of days, and he is kind of saying well you got four, because he is looking at Tuesday, Friday and both the Saturday and now Sunday's maybe, all but two hours. I mean do you really, I mean do you know that you are going to use Tuesdays, I mean if we give him Tuesdays and he doesn't use it and you need it, or I guess that is kind of what I am getting at, he was really kind of looking for three days because he was looking for, he actually put in for Monday through Friday so he was looking for five days and we cut him back to two.

Mr. Hockenberry: (Inaudible).

Mr. McKenney: Well if you are looking at some practices then...

Mr. Hockenberry: Early on it would be games as well.

Mr. McKenney: But do you know how many teams you are going to have?

Mr. Hockenberry: There is only two for sure.

Mr. McKenney: Out of yours and Bobs or?

Mr. Hockenberry: Yeah.

Mr. McKenney: So Bob is going to come all the way out here.

Mr. Hockenberry: We don't have much choice on where, I mean I am not exactly sure what he is going to do total, but this is the thought (inaudible) of course GAC controls Germantown.

Mr. Zachrel: Should this be taken offline because we spent 25 minutes now?

Mr. Yost: No this should be on the record.

Mr. Hockenberry: Now of course one thing that was brought to mind and I don't know what the possibility for it is, is the high school fields. (Inaudible).

Mr. McKenney: Yeah I don't know, I know I have used County fields before but I haven't used the high school fields so I'm not sure what is involved.

Mr. McIntyre: In all fairness Bob was asking for five, if we are offering him three but he doesn't want to take the third one on Friday we could (inaudible).

Mr. Yost: And everybody gets the one they want.

Mr. McKenney: So you are saying give the Friday to Cissell.

Mr. McIntyre: Not if he's not going to want it, would you want the Friday and let him have the Thursday. He could use the Thursday if he really wanted to practice.

Mr. McKenney: No the Thursday gets me back at a time, that is why I was looking for Thursday, I could do Tuesday but or no I can't because Cole has got Scout stuff.

Well I think why don't we go with, well I guess, I don't know we will just have to, anybody put any time in for Halmos 3, take a day from Halmos 2 and put it at Halmos 3, the only way that really works for the other applicant is if you gave up Tuesday's and went to Halmos 3 on Tuesdays, and the baseline there right now is 70 right.

Mr. Yost: Correct.

Mr. McKenney: And how long, we run out of infield if we go to 90 don't we?

Mr. Yost: In the grass.

Mr. McKenney: How hard would be to extend that back again, not the infield, just the infield part you know what I am talking about.

Mr. Yost: It won't happen right now we are too busy.

Mr. McKenney: Well any other suggestions?

Mr. Hockenberry: You want me to discuss it with him? I would be more than willing to surrender the ---.

Mr. McIntyre: How bout every other Tuesday and have the other team use Halmos 3 on those off days. But like I said before, he was asking for five and we could give him a third but he just wants number three specific.

Mr. Behrend: How about alternating weeks. Do you have an issue there Wade?

Mr. Yost: Well I think the solution that you recommended the first Monday and Wednesday for Bob, Tuesday for Brian and you have Thursday and you split the Saturdays and Friday is still open.

Mr. McKenney: Friday is still open or Friday goes to, because right now we were talking Friday was not open.

Mr. Yost: Right and then Brian just said he would take it because it was no headache.

Mr. Hockenberry: If you want to throw it in the pot where anybody can use it, if there is a day that somebody needs it or whatever, I am happy with that too.

Mr. Yost: I spent a --- coaching baseball, practicing three days in a row doesn't happen too often at all, because the kids lose interest, it just doesn't work, so that is why I think that is the best solution and Halmos 3 is open all the time for anything else for anybody. --- even practices as you know telling the team where to show up and when to show up is difficult enough when they are on the same field every time.

Mr. McKenney: All right so then we'll...

Mr. McIntyre: Give Bob Mondays and Wednesdays, Brian would have Tuesdays and Saturday afternoons and Sunday 4 to dusk, Friday we will leave open, Doug will have Thursday, Saturday morning and 2 hours Sunday afternoon, does that sound right?

Mr. McKenney: Yep.

Mr. Behrend: Make that as a motion there?

Mr. McIntyre: I move that is what we go with.

Mr. Behrend: Second.

Mr. McKenney: It's been moved and seconded, all in favor signify by saying aye.

Mr. McIntyre, Mr. Zachrel, Mr. Brown, Mr. Behrend: Aye.

Mr. McKenney: Any opposition, I Doug McKenney will abstain because I'm one of the applicants. All right thanks guys. Thank you gentlemen, thank you for making it so that I could actually figure this out. Thank you Brian. All right very good I will...

Mr. Edwards: I am --- Edwards, this is my first time doing this. The soccer permits I have had one in for Tuesday and Wednesday I believe and I coordinated with the youth...

Mr. McKenney: Mike Wills?

Mr. Edwards: Yeah I don't remember his name but it was the upper county, so am I assuming those are...

Mr. McKenney: Yeah what he did was put you on the application for I think, are you coming in from SAM?

Mr. Edwards: Yeah.

Mr. McKenney: I think he has got USCF, you are on his schedule for Tuesday and...

Multiple Conversations Taking Place

Mr. Edward: Ok is it easier to go through him, sort of do my own.

Mr. McKenney: Yeah are you electing to do what you just saw us do?

Mr. Edward: But the permit is approved and we are good?

Mr. McKenney: Yep you are good. All right sorry that took a while guys but just wait until spring.

Mr. McIntyre: Next time we won't do the outfield we will just do the pitching area and leave the infield big.

Mr. McKenney: Mark if I can put you off for one second because you are the next permit, but I know why Terry is still here, so if I can call him up because what Terry I believe is going to suggest won't necessarily get resolved tonight but it at least can be teed up and then we can go into your stuff, thank you, appreciate that.

Mr. Pierce: Ok Terry Pierce, 17416 Soper Street, Poolesville. On the heels of the Halmos 2, Halmos 3 issue, I wanted to propose that Halmos 3 be moved back to 90 foot base pads, right now whenever it's a chance, because as you guys just discussed the kids are getting older, they are going to need, there is going to be more demand for the 90 foot base pad, the other 90 foot field is not going to be coming in until what two years?

Mr. Yost: Potentially yeah.

Mr. Pierce: So going through this in the spring, we have already, and last fall, and we had three people last fall, maybe four people last fall, spring was another couple more on top of that, and now we have got...

Mr. Yost: How does that work with the, so we extend the bases to 70, so we are going to keep it 65, 70, 90 or because what happens to the pitchers mound at that point?

Mr. McKenney: Right.

Mr. Pierce: Actually Brian and I were talking about that and Doug I have seen you with the portable mound kind of thing, so what we could do is have the 60 foot mound and then have a portable mound to sit in front for the younger kids.

Mr. McKenney: The alternative I think that we could also think about is as a 46/60 field, I don't think we have many teams coming to Halmos 3 for that size field, maybe for practice but certainly not for games, because 46/60 you are still pretty much looking at a skin field and we've got a grassy field. 50/70 you are still looking at skin field but it can be used...

Mr. Yost: Especially in that how it is like a bowl almost, it would be impossible to play, it wouldn't drain, it would just be terrible.

Mr. Pierce: And so what we did for the 46/60 we used pretty much Stevens and Halmos 1 and they are set for that and we were able to divvy up most of the games that way.

Mr. McKenney: And my thought is that maybe we don't make it a 50/60, 46/60, we don't make it a 60, 70, 90 field, maybe we just make it a 70/90 field. Before it was just a 90 field and then we said listen its not been used that way at all, lets make it 46/60 and 60/70, but and that worked, but I don't think anybody is using it really for the lower end 46/60 so maybe it makes sense to make it a 50/70, 60/90 that can move and maybe the mound has to be a little bit bigger round to get the slope right for those, but UMAC has double rubber...

Mr. Yost: They have a field we could go and take a look at to see how that is set up.

Mr. Pierce: I don't think they have anything at 90 feet, they top out at 70.

Mr. McKenney: But I think if you make the mound big enough, in other words at a 50 foot pitching distance, the mound slope is not as high as it is at a 60 foot, so if you are pitching off the front end of a mound, you are at that lower angle, if you are pitching off the top of the mound then you should be hitting fine and I don't think, I don't know I suppose some pitchers could stretch as far as a 66, could stretch that 10 feet and could run into the other rubber but it would be kind of tough I think to really do that.

Mr. Yost: Well I'm open to any suggestions to change it however we need to change it.

Mr. Pierce: I'm just thinking with an eye to the future, the kids are getting older.

Mr. McKenney: Yeah because we have these teams now, I know that I don't think Jody will play that size field next spring, but the spring after he will.

Mr. Pierce: Jody's kids have been playing up though so they might actually.

Mr. McKenney: Yeah I'm not sure but I don't know if they will make the jump earlier than they have to, to a 90-foot baseline.

Mr. Pierce: In order to stay with the Maryland states they probably wouldn't.

Mr. McKenney: Right because they will probably take advantage of that extra year and see if they can do it all over again, that would be my thought. Because at states he played 11 U, not 12 U so probably. But rec he may play that size field come to think of it, because he topped out rec wise at UMAC this year, he played up, it was a 11U team playing up to 12U on the rec, so he may go play 13U on rec and look for a field that size to practice.

Mr. McIntyre: What timeframe would we be looking to be able to possibly do this kind of work?

Mr. Yost: Early spring tends to be when.

Mr. McIntyre: So should we table this until December or something or January, we are not going to make a decision now I wouldn't think.

Multiple Conversations Taking Place

Mr. Yost: Halmos 2 is a 70/90 the way it is set up isn't it?

Mr. McKenney: Actually yeah I think it is.

Mr. Yost: I don't recall how we did that mound. Actually your guys came back and did the mound.

Mr. Pierce: Yeah Steve Morningstar and John Volentine worked on the mound and the home plate area for the drainage.

Mr. Yost: That is primarily a 90-foot field I guess right now.

Mr. McKenney: Yeah I think you are right, you can use it for 70 but you were using it, Cartwright was using it, it didn't make sense for me or somebody else to try and go use that field too when Halmos 3 was just sitting there and nobody was, you know so there hasn't been a lot of pressure on that field until now.

Mr. McIntyre: So in the interim we need to look at the mound.

Mr. McKenney: Yeah I think that is what we should be concerned about.

Mr. McIntyre: Yeah angle and height but cutting the sod and all that is easy.

Mr. Yost: Exactly.

Mr. McIntyre: Because you can still see where the sod has been laid and the ring of the outfield, just pull that up.

Mr. McKenney: Yeah and I know that 2 years ago or whatever I was one of the primary advocates of making it that field because that is where we had the need at that time.

Mr. Yost: We were overwhelmed with younger kids.

Mr. McKenney: Yeah we were at the time and now it seems as though we are not and so anyway. And again if we have the third field coming on maybe we looked at, I don't think we let Winchester put in a small field but maybe we do, I don't know.

Mr. Yost: It would be a logical location for it.

Mr. McKenney: Yeah because that is not a really big one. So maybe that is where we satisfy the softball and the small kids. All right thank you Terry.

Mr. Pierce: All right no problem.

Mr. McKenney: Mark thank you for being patient.

Mr. Mostram: Mark Mostram, 17605 Norris Road, Poolesville.

Mr. McKenney: Ok so is there anything new this time, the write up right?

Mr. Mostram: There is, well correct I revised, I think you folks have both versions, the original and then the revised plan, we talked about you folks wanted to see the plan that incorporated a contained area for serving and drinking, the use of wristbands for designating those of age to drink, assigning people to serve, color coded cups, and a request for a staff or park staff member to be present for facility help. And what else, the cutoff time being moved from 3:00 to 2:30 in terms of the serving of alcohol. I think that covered it all, so I added a couple sections, the Poolesville Town Park Staff section and the alcohol containment area are new sections in here that I made adjustments to the time and some of the details in terms of the cups and wristbands and the alcohol beverage distribution section. And everything else more or less stayed the same.

Mr. Behrend: You modified and pulled the concession stand into your permit.

Mr. Mostram: And that was one that as I was putting this together and looking at the site out at Halmos, wanted to discuss whether you folks thought since the concession stand is so close to the pavilion area, we could just fence in, talking about fencing the contained area, just wrapping the concession stand into it and then using the stand actually as the serving station, puts it a little bit more out of sight and potentially easier to control and monitor. And a little less informal but again we passed that a long time ago so we will see where this takes us.

Mr. Behrend: I'll say again I appreciate your flexibility and your thoughtfulness that you have put into this, you guys have really shown a lot of responsibility by coming

and reacting and working with us and trying to find some solutions. Despite where I sit philosophically, I do appreciate what you guys have done for this.

Mr. Mostram: Thank you I recognize that.

Mr. McKenney: I would ditto to that. Anybody got any questions.

Mr. McIntyre: No I was just looking over all the permits being done by 4:00, you are done before any of the baseball or the soccer or anybody else comes in on Friday.

Mr. Mostram: And generally our parties don't go until 4:00, we kind of allocate that time but things wind up and the guys getting paid to be there, they don't have to be there, they normally don't stay as long as they could. They are tired from the game anyway so I don't think being out of there by 4:00 is going to be any issue.

Mr. Yost: As far as Town Staff goes, I am trying to figure out what I am doing on that day, but are they going to be able to drink the beer too?

Mr. Mostram: And again the invitation is open to you folks and if this moves forward we would love to have you there and you can see it first person, we are really going to do our best to make this a positive event, as it should be.

Mr. McKenney: So that is Labor Day weekend right, yeah. Wade I think this is the first meeting you have been to where we've had this isn't it?

Mr. Yost: Yes.

Mr. McKenney: So any thoughts from your point of view.

Mr. Yost: Nothing against you Mark but I think that our parks and baseball fields and soccer fields and everything are for families and for kids to come in and out and I don't think that is the place for alcohol. I think it should be in a controlled environment, controlled by the Town, as they did with the Springfest, that was put on by the Town, but I am not a voting member.

Mr. Behrend: It is ok you (inaudible) some of the comments I've made and I am a voting member. As I said I still have my concerns over Springfest, the precedence there, I worry that we have a responsible group here, a very responsible group here, how do we discriminate next time around, with a group that may not be as responsible. How do we legally say yes this group we allow because we trust them, no we don't allow that group because we don't trust them.

Mr. Zachrel: And that is why we set standards.

Mr. Behrend: We've gone through a lot of standards here and we've walked through a lot of steps and this has been a great learning experience.

Mr. Mostram: And I understand you folks, from what I understood from our last meeting that you can't implement any new policy or fees. I didn't detail the donation that we will be making, I did mention in here about the staff member but if this were to move forward we expect, we really do expect the fact that you folks would actually think about charging a fee and even a deposit on top of that. I think that in itself will help weed out or would take the strain off of you having to choose between who is responsible and who isn't, I think the people that are good may even have them submit a detailed plan and people aren't going to want to jump through all those hoops and put the money on the table. I completely respect what Wade is saying and I know that other people share that opinion and I don't want to tread on that at all, its not what this event is about, so we are just trying to find a combination of the soccer field, pavilion, in town and Halmos is a perfect location for what we are trying to do but there is obviously collateral issues. But I think something to think

about in terms I know there has been a long standing precedent of no fees for fields or facilities but I don't think it is out of line going down this road to explore that.

Mr. Brown: Mark would you be willing to, are you willing to offer up, I mean if it was accepted in terms of strictly covering the town's cost for the member of the town staff to be there, a donation to cover that as well as a deposit that is based specifically on the alcohol use?

Mr. Mostram: Sure. I mentioned in here, Preston had mentioned \$100.00 in fees, a good number to cover any staff member, so yes to answer your question however the surcharge or fees or deposit are broken down, that would work.

Mr. Yost: Well there is a \$200.00 security deposit required for the use of the concession stand if that was to be used.

Mr. McKenney: Right we hadn't initially talked about that.

Mr. Mostram: I thought it might be attractive but that is good to know.

Mr. McIntyre: After Springfest what was the thing behind Bassett's where they had the fenced off area?

Mr. Yost: They had a beer tasting event after ours also.

Mr. Behrend: A private business on private land.

Mr. Zachrel: They did it on Poolesville Day too.

Mr. Behrend: Again private land. We are at a decision point guys.

Mr. Brown: Well before we get there I just want to say again and I will reiterate too Mark I think it is a spectacular job for being a ground breaking discussion and actually to me, it shouldn't have to be that ground breaking I mean the turf had to be covered eventually, you have done a great job on it, I think that what you have done sets the standard for anybody that would make an application for something like this, I think the way that you have covered it is one of the ways that we as Board if it was to shine on your proposal, was going with the weed out who would be responsible and who could handle serving alcohol at an event and policing it the right way, and I am not saying that some of the other Parks Board members views are puritanical or old fashioned, I think they are well based and they have a certainly a strong case to be made on their behalf as well but I think you have made a great presentation and I think if anybody was going to take us into the next mode of how our town can enjoy our parks in different ways than we have done in the past, I think you have done a spectacular job of it, very comprehensive.

Mr. McKenney: Like I said before when you guys were talking, I agree and you did put a lot of effort and research into it and it is good, it is definitely something that is an example, at least a starting point not only for someone in your position, maybe for us if we want to consider things.

Mr. Mostram: Well it definitely helped my company take a step back and really review how we are going to run the show and how we are ran it in the past and make some changes, improvements, so it has been a good process for us as well. And as I said I hope that this moves forward, if it doesn't we are still going to have the party there.

Mr. McKenney: And I know we talked before and I would, I am somewhere not quite on one side and not quite on the other, so I am more of maybe just too soon at this point, if it doesn't work this time I would say if you have an interest in doing it next

time, the result ends up being the same yes or no, I don't know, I don't know how it is going to come out but I wouldn't want to discourage you from trying again.

Mr. Brown: Are we going to have a vote?

Mr. McKenney: I can't move anything.

Mr. Zachrel: I make a motion we approve.

Mr. McKenney: It has been moved by Butch that we approve and...

Mr. McIntyre: Amend that they will be using the pavilion, will have the \$200.00 deposit, and the alcohol will be served as stated here for the event.

Mr. Mostram: Through the concession stand is that what is preferred.

Mr. McKenney: Ok moved, amended, and...

Mr. Behrend: You don't have to worry about seconding it then.

Mr. McIntyre: Second.

Mr. McKenney: So it has been moved and seconded, all in favor signify by saying aye.

Mr. Brown, Mr. McIntyre, Mr. Zachrel: Aye.

Mr. McKenney: All opposition?

Mr. Behrend: Not being puritanical but definitely old fashioned, nay.

Mr. McKenney: Nay you know why, I told you already, just too soon. So motion carries.

Mr. Yost: Three to two?

Mr. Behrend: Three to two.

Mr. McKenney: Three to two yeah.

Mr. Brown: So this gets forwarded on to the Commissioners.

Mr. McKenney: Yes.

Mr. Mostram: And is that next week?

Mr. Yost: Are you available Monday night?

Mr. Mostram: I'll make myself available.

Mr. Yost: Keep the ball rolling.

Mr. McIntyre: So we will have someone from Preston's group there.

Mr. Yost: Yes.

Mr. McIntyre: I know that was listed in here I just want to make sure.

Mr. McKenney: So I think that the process now is that technically this has been voted as an exception to our rules and therefore it goes to the Commissioners, because that is the way our stuff reads.

Mr. Mostram: Ok and any recommendations on how I should prepare for this, do I bring the same plan?

Mr. McIntyre: Yeah the way you are talking with all the responsibilities is good.

Mr. Mostram: Is this plan in itself...

Multiple Conversations Taking Place

Mr. Yost: I will have a memo about the actual motion that was made that addresses all that.

Mr. Brown: You know what you may want to do too Mark is bring a little sense of history about the cooperativeness and the nature of your presentation as it evolved over the last several months too.

Mr. Behrend: This has definitely not been a contentious process, it has been a partnership effort and I again I thoroughly appreciate your willingness to work with us.

Mr. Mostram: Likewise.

Mr. Yost: And Mark any changes you can make but if you get that to me by Friday morning, packets go out to the Commissioners for the Monday meeting on Friday afternoon.

Mr. Mostram: I'll get it to you tomorrow. Ok so the 8th and that is a 7:00 meeting?

Mr. Yost: 7:30.

Mr. Mostram: 7:30 ok.

Mr. McKenney: Thank you very much.

Mr. Mostram: Appreciate it guys, have a good evening.

Mr. Brown: You too.

Mr. McIntyre: So agenda items for future meetings is discuss how we can incorporate or what we will require of anybody else when they come to these.

Mr. Behrend: Written standards.

Mr. Brown: Yeah plus just the flushing out process, certain clientele, the vast majority of what he's got on there.

Mr. Behrend: Yeah this has been a very good process.

Mr. McKenney: When is the Commissioner meeting?

Mr. Brown: This Monday coming up.

Mr. McKenney: You got anything else on the agenda for the Commissioners?

Mr. Yost: Oh yeah.

Mr. McKenney: Oh ok.

Mr. Yost: There is only one or two things on the agenda.

Mr. McKenney: Speaking of sense and timing and so forth, park permit Project Landscape, oh never mind, I actually didn't take it out of order, so Commissioner's Report.

Committee Reports

Mr. Brown: Just we haven't met, we are meeting on Monday, we did have a...

Mr. Yost: Master Plan Work Session.

Mr. Brown: Which I wasn't there, I was on vacation, so Wade can fill us in on the Master Plan work session.

Mr. Yost: Basically we went through the whole document, which is available online, and I encourage you guys to take a look at it, we spent time with the Master Plan and had redline versions of the transportation and recreation sections that did go to the Planning Commission, a lot of that got wiped out by the Planning Commission, they didn't think it was important things or didn't agree about a Community Center and doing, we talked about all the future things, (inaudible) so you can compare it to what we have moving forward. Same thing happened to the CEDC, they did a whole business section and gave it to the Planning Commission and...

Mr. Behrend: Did they give any rhyme or reasons to why the future wasn't important?

Mr. Yost: For example they looked at the survey results, which we looked at also and said ok tons of people said "things for the kids to do, things for old folks, to do, places for the kids to go", I mean they looked at it and there were a couple of

members that really thought hard and said I don't see that in here, I don't read that in there, there would be something on the town that is going to cost a lot of money in the future and we don't need it and it fell off in the shuffle or was cut out of it really. So the Commissioners, we went through the whole deal and I let the Commissioners know that this also happened, so the Commissioners, I had already given them the redline versions of everything so they are going through that and we are going to have another work session later this month, probably on the 23 and to discuss what you guys put in, so if you guys take a look at what the Planning Commission did, I will send it to you and some comments would be great.

Mr. McIntyre: Is what the Planning Commission did online?

Mr. Yost: It is online yes.

Mr. McKenney: But it is not the redline version online right?

Mr. Yost: No there were 20 or 40 redlines.

Mr. McIntyre: So we should look at the version online?

Mr. Yost: Yep.

Mr. McKenney: You said you were going to send us the redlines?

Mr. Yost: Just those two sections, you don't have to go through the whole thing. Most of the Master Plan does focus on revitalization of the downtown, encouraging more dense construction in the downtown area, helping businesses out in the downtown area, all of it is really about the core of the Town and streetscape is certainly a part of that and the new maps they have for streetscape that are really much easier to read than they were the last Master Plan, which is something that we need to talk about. We have some money now we can start to spend it on it, so I think at the next meeting we are going to talk about doing some streetscape things and maybe prioritizing how we are going to do construction phases and start moving on it.

Mr. Zachrel: There is an argument to be paid to help businesses in town, to keep people in town, I talked to the guy at Subway and McDonalds and also Kristopher's, guys wanted a skatepark, the sodas are selling, the extra stuff that they are selling and if we keep people in town by doing the rec center in the future, you know that is the problem with Poolesville is not that we don't have the demographic to be able to sustain business, the problem with Poolesville is we don't shop local, we don't do these things local, because there are other things, really that is the argument, and it is really the business community that needs to come in and say hey you want to remodel us, you want to help us out, so there are things that we agree need to be done.

Mr. Behrend: When we are looking at these Master Plans and entertain your documents to start with for 5 years...

Mr. Yost: 6 years.

Mr. Behrend: 6 years, originally it was 10 they reduced it, it is still a --- of 6 years, one of your colleagues Jim...

Mr. Brown: Uh oh.

Mr. Behrend: No, no we had a good, Link Hoewing sent this out once, yes it is a 6 year review but you are talking 20 to 30 to 50 year view of what you want to do that you are reviewing every six years and that is where the ideas of the community

center, no we may not do it in 10 years, but they may do it in 25, if we don't think about it and plan for it now, 25 when we are ready it won't happen.

Mr. Yost: It is 20 years out.

Mr. Brown: Feel free to submit comments because the Planning Commission, it was a hard fought effort to put this thing out and there was a lot of conjecture, a lot of debate, a lot of dissidence and it is really still something that is in a state of flux and the commentary will be welcomed.

Mr. Yost: It goes to public hearing on September 14th and that is the time for us to have our comments on it, and then we will see the public comment and we could have a joint work session with the Planning Commission, the Commissioners may do the same thing.

Mr. McKenney: So what time on the 14th?

Mr. Yost: 7:30.

Mr. Brown: Public Hearing right?

Mr. McKenney: This is Master Plan right? Maybe it wasn't Master Plan, maybe it was Streetscape at one point in time there was a joint committee, maybe it was for Streetscape, had one or two from Parks, and three from Planning...

Mr. Yost: That is right.

Mr. McKenney: That makes more sense on a go forward basis then just having the Planning Board take everything in and chew it up and whatever, it makes more sense if they could lead but bring in somebody from CEDC, and somebody in from Parks, and somebody in from...

Mr. Behrend: A joint work session is not a bad idea.

Mr. McKenney: As opposed to why are you putting that, well we posted what we look at, why did we put it in, exactly.

Mr. Brown: But the only difficulty with that is it maybe would help retroactively looking at it that we would build in a, that would be built into prior to all this work session, maybe one work session would include a Parks Board member, one work session a CEDC member, to get the input after this Board has its discussion about it, because I don't think we are going to --- on information (inaudible). And everybody hear it and have a contribution to it, but we are pretty far down the line on the document too, not that we have to change anything, but if there is stuff that needs to be focused on, its got to happen now and it really could of should of happened a month ago or two months ago, because some of the elements were already written off by that point. Yeah it has been a work in progress and their work sessions were interesting. Anyway that is it, the Commissioners meet on Monday night.

Mr. McKenney: Tim Whitehouse is not here, nor is Tim Pike. So Jeff.

Adjournment

Mr. McIntyre: Move we adjourn.

Mr. Behrend: Second.

Mr. McKenney: All in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed, abstentions, nay. We are out of here at 8:53.