

**POOLESVILLE PARKS BOARD  
MEETING OF JULY 7, 2010**

**PRESENT:** Butch Zachrel, Kevin Carmack, Doug McKenney, Kurt Behrend, and Jim Brown. Also present was Town Staff, Preston King.

**Call to Order**

Mr. McKenney: Call the July 7, 2010 Poolesville Parks Board Meeting to order, it is 7:36. In attendance is Butch Zachrel, Kevin Carmack, Doug McKenney, Kurt Behrend, Jim Brown and Preston King.

**Announcements**

Mr. McKenney: First we will cover announcements and if anybody has an agenda we are probably going to move this around a little bit just to try and get people in and out as well as the other stuff that we have to do. Next meeting is August 4 at 7:30.

**Approval of Minutes**

Mr. McKenney: Next item is approval of the minutes from the June meeting...

Mr. Behrend: Actually if I could Mr. Chairman its not really an announcement just a scheduling thing for next month, I talked to Preston already about it, we will have another Eagle project come in, we need to put that on the agenda.

Mr. McKenney: Is that for Conner...

Mr. Behrend: Yes for Kevin Conner. Just so everybody is aware that will be on the agenda.

Mr. McKenney: All right so Cathy if you will put that on. Minutes from the June meeting those of us that can vote on them, Jim Brown, Kurt Behrend and myself.

Mr. Behrend: Move they be accepted.

Mr. McKenney: Its been moved and...

Mr. Brown: Second.

Mr. McKenney: Seconded, all in favor signify by saying aye.

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

Mr. McKenney: Opposed, any abstentions?

Mr. Zachrel: Butch Zachrel abstains.

Mr. McKenney: And Kevin Carmack abstains. Ok motion carries.

**Citizen Comments on Agenda Items**

Mr. McKenney: Are there any citizen comments on the agenda tonight before we get started no ok. Before we go to new business or park permits I guess what I would like to do very quickly is let Connor Kirby present his Eagle Project and we will go from there.

Mr. Kirby: This is my Eagle project that I discussed last time.

Mr. McKenney: Name and address.

Mr. Kirby: Ok my name is Connor Kirby I live at 17230 Spates Hill Road in Poolesville and I am presenting my Eagle Project to you guys again. I brought it up

at first last meeting last month I am pretty sure and basically the jest of it is building benches at the Poolesville Skatepark.

Mr. Behrend: I will just make an administrative note Kurt Behrend will be recusing for this as I am the Eagle Advisor for the Troop and have been involved in this.

Mr. Kirby: Ok like I said I am building benches at the Poolesville Skatepark, 2 benches to be exact and I am also going to build a memorial park for the youth who have died in the past in Poolesville with a quote or something on it and the benches will pretty much look like the one on the Fisher and Wootton Avenue intersection like the Ride-On bench except they are going to be made of composite material instead of wood and will be built into the concrete by the skatepark and that is a view of the bench and a side view, another view, that is the back, front and these are the dimensions of the bench, total length is 74 inches and 8 inches were added to the one on Wootton and Fisher Avenue and the width of the seating area is 13 inches and it will be 2 to 6 inch boards. The height of the bench is --- inches, the steel for the seat tops the backrest is 75 inches and the steel for the seat bottom the legs is 13.5 inches.

Mr. King: On the dimensions there you said 8 inches the bench is not 8 inches longer it is the concrete pad that needs to extend.

Mr. Kirby: Ok.

Mr. King: Four inches on either side, not the bench itself, the bench would be the same size of what we have there but the pad you pour it on extends 8 inches overall long.

Mr. Kirby: I thought you meant the bench.

Mr. Bruce Kirby: The pad will be there?

Mr. King: No.

Mr. Bruce Kirby: Ok we didn't know that.

Mr. Kirby: Yeah I thought it was the bench sorry I misunderstood.

Mr. King: No that is fine I mean that is why we do this.

Mr. Kirby: As I said the benches will be made of composite material and materials can be donated by Lowes, each type of composite material that we use for the bench will be \$30.00 and we are going to need 4 of them for the 2 benches that I am going to make and iron will be donated by the Morningstar Welding Company in Poolesville for the iron legs and the --- for the bench and other materials which is a composite (inaudible). And this is more about the funding, donation of materials for benches will be provided by Morningstar Welding like I said and Lowes (inaudible) Poolesville Concerts and about \$75.00 so I'm going to --- that money and (inaudible) provided by Signs of Progress who manufacture all the outdoor signs in Gaithersburg, it will look similar to those. And (inaudible) will be --- this project and there is no cost for the Town of Poolesville and that is it.

Mr. Bruce Kirby: So we need to figure out the concrete, we didn't know that --- provide the concrete so we will get an estimate for that.

Mr. McKenney: Do you know where within the Skatepark you are going to put that?

Mr. King: Now on the concrete the Town has only picked up a --- cost on the Eagle Scout project but on a side note we are going to start doing sidewalks in the Town within the next few weeks, that would be a very good time to have your forms in the ground because I could talk to the gentleman and what we'll do is put an attachment

we can purchase the concrete and then you'd have to have a crew out here or we could work something out and to do 2 pads if the things are in place that is a half hour project, if you have a truck onsite it makes it much easier than buying the bags, pouring the bags whatever. So I don't know what your time schedule was but I am just saying it's nice to have big equipment in place and do the project. I know next week they will be here for several weeks and I don't know how quick you can get this approved to the next stage but it would benefit you to have it in place in the next three weeks.

Mr. Bruce Kirby: How deep would you normally...

Mr. King: About 4 --- that is all you need.

Mr. McKenney: You want it dug into the ground though correct?

Mr. King: Yes it has to be recessed.

Mr. McKenney: Do you need gravel below?

Mr. King: It doesn't make any difference on such small pad but we could put some if we wanted to.

Mr. McKenney: Is there gravel underneath the bus stop one?

Mr. King: No I don't believe so and actually I'm pretty sure there is no gravel.

Mr. Kirby: (Inaudible).

Mr. Bruce Kirby: So we will need to make 2 pads?

Mr. King: There will be 2 pads and actually on the 45 they put double gates so we might have to move it toward Selby's because it has the double gates don't put anything in front so I can get my mowers in so it will go toward Selby's.

Mr. Brown: Preston can you guys point it out where you want it to go.

Mr. King: Because actually we changed some of the dimensions on the bench and everything, the bench actually is at a 45, remember we were talking about putting it right there well what we did we changed the (inaudible) because there is a flat part right through here so you will see it, it goes flat right there, put it right in this area here. So they can still see in the park because right here there is kind of a large hump, they are trying to get it so people can at least watch their kids.

Mr. Brown: Preston one more thing sorry, would it be I don't want to hijack the project by any means but could you spray paint out where you think the right place is, you know that is kind of critical where it goes.

Mr. McKenney: Preston I was going to ask, its got to be him, I was going to ask Connor if he would find a time to arrange with you for the two of you to go out and lay out exactly where you want those, you can mark it out, spray paint it, string it whatever so that it can be done, so you will be fine with it and he knows exactly where it has got to go. While you guys are thinking if you have anymore questions in the interest of full disclosure I guess since you have acknowledged the fact that you are the Eagle I am an Assistant Scout Master for the Troop I don't believe that that should be a conflict though.

Mr. Behrend: My conflict is I am involved with the project.

Mr. McKenney: I know you just got thrown a curve ball with the pad but other than that what did you think your timeline was?

Mr. Kirby: For the project?

Mr. McKenney: Uh huh.

Mr. Kirby: This summer, I can get it done this summer anytime really.

Mr. McKenney: How close are you to (inaudible).

Mr. Kirby: January 9<sup>th</sup>.

Mr. Bruce Kirby: Plus he has got football in the fall. We will get the pad in July and then we will get the materials and it shouldn't take long as long as we can get it approved through the Scouts in the middle of August we should be fine.

Mr. King: I will be out of town for 2 weeks starting next Friday. I might have to give you another contact. But --- is next week that will leave me one day and then we will mark it out so you will at least know where the pads go, then ordering the concrete you might have to deal with Wade the Town Manager and he will set that up through the company that is doing the sidewalks.

Mr. Kirby: All right thank you very much.

Mr. Bruce Kirby: I guess we would get the drill...

Mr. King: What you would do to anchor into there is pour the concrete pad you don't put anything in there --- then you have your, you make the benches have pre drill 2 holes each leg and you just mark it out and you call it --- your drill in and you tap them and (inaudible) at that point, that is pretty standard.

Mr. McKenney: Any questions.

Mr. Zachrel: So you don't think he's going to, its out of order for him to go ahead and do the pad stuff ahead of the...

Mr. King: We need to put benches in anyway so putting the pad out, even if it doesn't get approved we need benches.

Mr. Behrend: Its easier for the candidate is he has to have the approval of whatever sponsoring organization in this case it would be the Town through the Parks Board, then approval of the Scout Master I think that one is pretty forthcoming and the approval of the Troop ---, which would typically be a presentation to the Troop Committee Chairman and I think it is not a problem.

Mr. King: And do you have that scheduled yet?

Mr. Kirby: With the Chairman? Not yet but I can schedule that.

Mr. McKenney: Do we need a vote?

Mr. Zachrel: Make a motion.

Mr. Brown: I second.

Mr. McKenney: Motion to what?

Mr. Zachrel: Make a motion to approve the Eagle Scout Project at the Skatepark.

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

Mr. Brown, Mr. Carmack, Mr. Zachrel, Mr. McKenney: Aye.

Mr. McKenney: Opposed, abstentions?

Mr. Behrend: Yep.

Mr. McKenney: Kurt Behrend abstains. All right very good Connor thank you.

Mr. Bruce Kirby: I will email you a copy of the presentation.

Mr. McKenney: Ok that way we can put it in the minutes and everything too, good thank you. All right other than Tom is everybody else here for a park permit? Ok...

Mr. Behrend: Can we move through Tom real quickly?

**New Business**

Mr. McKenney: Ok well we have a number of conflicts and what I tried to do and it is mostly with baseball fields now its Bill Cartwright, John Volentine and are you Terry? How many teams do you have?

Mr. Pierce: (Inaudible).

Mr. McKenney: John how many teams do you have? That is you right.

Mr. Volentine: One.

Mr. McKenney: Bill?

Mr. Cartwright: Two.

Mr. McKenney: Two, both yours? Right now there is conflicts with all three of you. What I have here, what I tried to do is put together a chart that kind of tells where everybody is and where the conflicts are. What I would like to do while we try and take care of some of the other permits and I also want to announce the dates and times because some cases there are permits in for baseball fields that are outside of your guys range and I want to make sure that I didn't miss anything all right. What I would suggest is I give you each one of these and you go to the back of the room and figure it out. Terry I have to be honest with you, with no teams it is going to be tough to say that all right I mean you are booking up all the baseball fields all the way from now through December I believe or maybe October is what you put in for and without a team I mean I don't think it is fair to these guys who have teams...

Speaker: Bill and I actually talked and we were going to work out whatever --- and split it up. PAA does not offer baseball or softball in the fall they are (inaudible) so that is why I am trying to pull together a team.

Mr. McKenney: Ok I think the effort is great, I think what you need to do is realize that these guys have teams, existing teams and they have been here every fall in one, way, shape or form and definitely every spring, so not having a team and the real issue is Halmos 2 because that is the older field, the older age group field so I'm speaking for myself I can't speak for the Board but that would be my opinion is, is that these guys with a team in hand are going to have to take priority unless anybody has got a issue with that. So come up here I will show you what I did and just kind of keep an ear open to the fact that I'm going to be going through other permits and I want to make sure that I didn't miss anything. Now...

Mr. Behrend: Just remember no blood on the carpets guys.

Mr. McKenney: Before you walk away let me show you what I did, all right Bill you are anything in red, PAA you are anything in green, now John you overlapped everybody somehow so anyplace you had put a request in that is already there or where there is a conflict I just put your name all right so this says August 1 but for the most part you are all through the end of October or so, so it just didn't make any difference you all had the same dates throughout that. Bear in mind that the I don't think the yellow stuff hits you guys at all because that is all soccer, the only thing that you have to be remotely aware of is Tuesdays Halmos 1 John you may want that but that is a softball team again another long standing the Red Raiders and no matter what there is three days that are already booked and I think it hits all of you, Friday, August 27, Saturday, August 28, and Sunday August 29 there is a soccer tournament where all the fields are booked up for that one weekend. So if you guys can, appreciate it, thanks. All right lets see you can bring Halmos 3 back to a full size field.

Mr. Carmack: Can we talk about that for a minute? You are talking about Halmos 3, last year we moved it up right to the shorter bases.

Mr. McKenney: We needed it and there was a clear demand for spring.

Mr. Carmack: So the bases for the 90-foot are still there.

Mr. King: No because we sodded in.

Mr. McKenney: Yeah I forgot about that.

Mr. King: We've always had one team.

Mr. Carmack: Well Morningstar's kids are going into high school and they are going to do fall ball and Bill has got 2 which has never happened before that I know of and last year nobody wanted it.

Mr. McKenney: I think Bill and Volentine both had it last year.

### **Multiple Conversations Taking Place**

Mr. King: You have 5 workdays you know Monday through Friday you should be able to get...

Mr. McKenney: Right.

Mr. Carmack: It depends if any of them are playing their games there.

Mr. King: Even Saturday, Sunday you can get 2 to 3 games.

Mr. Carmack: John was just GAC if I remember correctly, he was just practicing, Bill actually practices and plays, Morningstar because he was MCBA practiced and played and he picked up other places like the high school, so it really depended on if he was just practice or practice and use because that will tell you who needs it, one guy is going to need it 2 if not 3 nights, but fall ball do you practice, nobody practices twice.

Mr. McKenney: No, no, no.

Mr. King: Some leagues they just play a game, they show up Sunday, they play a game and they go home.

Mr. McKenney: I think they will work it out.

Mr. King: Are we going to go in order because they gave me a packet and they were very specific how they wanted...

Mr. McKenney: Well I may have changed the order just for ease but lets see what happens first. The next one I am looking at is the Poolesville girls Lacrosse, it is the one that has got the sticky on it or had, these are the ones where I didn't see any conflicts, you will have to listen up because this is West Willard fields so I don't think it impacts. This is Katelyn Keese.

Ms. Keese: And I am here and I would be happy to take the (inaudible).

Mr. McKenney: Come on up please.

Mr. Brown: Good job.

Mr. McKenney: All right the same drill that you saw Conner go through, name and address sorry.

Ms. Keese: Oh ok I am Laurie Keese, I am at 17914 Hickman Street in Poolesville and I represent the high school lacrosse team for my daughter Katelyn and what they would like to do is just for the month of July is use the Willard field on Monday, Wednesday and Thursday from 5 to 7:30 and to my understanding from the lady up front, she said looking at the schedule that everything was fine except for Monday the 19<sup>th</sup> she said was already booked, we agreed that we could use that Tuesday so

that week would be Tuesday, Wednesday and Thursday which is fine with us and it would just be for this month.

Mr. Behrend: The one day they were switching out, the sticky note says switch out Monday the 19 for Tuesday the 20<sup>th</sup>.

Mr. McKenney: Yeah ok that is fine.

Mr. Carmack: Gulardi it looks like I have got him September 1<sup>st</sup>.

Mr. McKenney: Yeah I don't know why, I have got him on this so I am not sure why, it could be that he is just there that one day so he could be doing something that one day I don't know what. But you only want one field anyway.

Ms. Keese: Right.

Mr. McKenney: Right so that is fine. That doesn't conflict with you at all does it.

Mr. Behrend: There are no outstanding complications and the one conflict seems to be resolved within the permit itself before it comes to us so I move we accept the permit as submitted.

Mr. Brown: Second.

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

All: Aye.

Mr. King: And that was for the 19<sup>th</sup> to the 20<sup>th</sup>?

Mr. McKenney: No that is July 5 through July 29, Monday, Wednesday, and Friday.

Mr. Behrend: Thursday.

Mr. McKenney: Excuse me Monday, Wednesday, Thursday from 5:00 to 7:30, ok thank you very much. Next one I have is PAA Lacrosse Camp they want Stevens soccer field Monday through Friday, July 26 through the 29<sup>th</sup> only from 5:00 to 8:30 and again I don't think there were any conflicts, PAA Lacrosse Camp, Lindsey McDonald.

Mr. King: What is the sport again?

Mr. McKenney: Lacrosse.

Mr. Carmack: But on the soccer field at Stevens.

Mr. Behrend: Only because we don't have a dedicated Lacrosse field yet. Tom.

Mr. McKenney: I don't see any conflicts there either.

Mr. Behrend: No conflicts move we approve.

Mr. McKenney: Been moved.

Mr. Brown: I will second.

Mr. McKenney: Seconded all in favor signify by saying aye.

All: Aye.

Mr. McKenney: I will assume that if somebody has an issue or they need to go nay or they will abstain just say it in order to get this stuff done. Next one I have is Red Raiders this is softball, Halmos 1, Tuesdays, August through October from 5:30 to dark.

Mr. Behrend: We have a conflict for Saturday, August 21 PAA football.

Mr. McKenney: Where do you see that?

Mr. Behrend: Well looking on the problem sheet they gave us says Halmos 1, 2, and 3 PAA football has a permit in for 1 day Saturday, August 21 from 8:00 to 5:00.

Mr. Carmack: They want Tuesdays.

Mr. Behrend: Oh then there is no conflict, never mind.

Mr. Carmack: Wait where did you see the conflict.

Mr. Behrend: It is on the baseball permit.

Mr. King: There was no conflict with this one.

Mr. Behrend: But there is no conflict with this particular one.

Mr. King: They went through and put ok on mine that there was no conflict. I don't know if you guys have it written in the right corner.

Mr. McKenney: No.

Mr. Behrend: You are special.

Mr. McKenney: It is on the right corner of the permit?

Mr. King: Right corner of the permit on my packet they have the ones that are no conflict I will let you guys know they say ok, so that is for the Red Raiders, Halmos 1 there is no conflict, so we can approve.

Mr. Behrend: No conflict I move we approve.

Mr. McKenney: Moved.

Mr. Zachrel: Second.

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

All: Aye.

Mr. McKenney: All right so that is ok.

Mr. Carmack: My comment is I think you have to go back to the PAA one tell them that that date is not available for, they asked for Halmos 1.

Mr. McKenney: Yeah but that is on that stuff I gave them.

Mr. Carmack: What do you want for Monday, Wednesday on Halmos 1, Saturdays (inaudible).

Mr. McKenney: Yeah Monday and Wednesday we are good. Now do you have anything with respect to soccer fields, Gulardi and USC...

Mr. King: Yes I have it right here what we have done in the past when there is a time conflict between the two coaches, we have always asked them to get together and do the same thing.

Mr. McKenney: Yeah Mike Wills and Gustavo so I agree. Oh that is you then the conflict is...

Mr. King: They requested the same date.

Mr. McKenney: It's Halmos soccer field Tuesdays and Thursdays, Gulardi is requesting 5:30 to 7:30 and I think Mike had put in from 5:00 to 7:30.

Mr. King: On the same days.

Mr. McKenney: On the same day and he has got two, I assume it is two teams right, so...

Mr. King: I do have a question, is Stevens Park being used during that time period.

Mr. McKenney: Yeah if you look on the UCSC Wills has got that from 5:00 to 7:00.

Mr. Carmack: The only thing I can see is Carpenter I mean I am sorry, no it looks like Carpenter is also...

Mr. Behrend: He is on both, yeah 5 to 6:30.

Mr. Carmack: If he could change Carpenter to the Wednesday, Friday instead of Tuesday, Thursday, Friday he'd still get two nights and we would at least get rid of one of the conflicts.

Mr. McKenney: Right the other thing I saw is that you have Wednesday at Halmos open because you have an open slot, you have usually 2 teams that are practicing but on that night you only have 1 at Halmos and you only have 1 at Willard, 1 and 2

on Mondays, so there is an opening there, or Thursdays at Stevens again doubling up or Fridays, I am just making the assumption nobody really wants to, well do you want to talk to Gustavo?

Speaker: Yeah I can work this out with Gustavo.

Mr. King: So we can just hold this off until you contact him to come up with another plan.

Speaker: I think that is all that Mike Wills wanted and we will work it out so that...

Mr. King: Yeah the last couple years all the soccer guys have worked really well together.

Speaker: But it is a good team, Gustavo has a good team.

Mr. Behrend: Noting that Mike is requesting August here as a start date, do you know what day in August?

Mr. McKenney: Yeah do you know what day in August Mike is...

Speaker: I don't but I am personally not going to start practicing until mid August.

Mr. Behrend: So we have time to get through a meeting.

Speaker: Right so I mean the August 4<sup>th</sup>...

Mr. Behrend: That is fine then we don't have to do a provisional permit for you, we can do the whole proper process.

Speaker: I don't know when Gustavo put in for.

Mr. McKenney: He starts September 1.

Mr. King: If we can reschedule this for August 4<sup>th</sup>, you got that worked out, that sound good guys?

Mr. McKenney: Yes that sounds great now hang on a second, now I would hopefully Gustavo is home not on vacation because the faster you guys can get it together and get it back into town the better off we are making sure that nobody else creates another conflict.

Mr. King: And just on a side note in August, late August all of the soccer fields on Saturday, I don't think it affects you guys but I am just saying Friday night the 27<sup>th</sup>, 28<sup>th</sup>, and 29<sup>th</sup>, all the fields in Town are going to be used, that Montgomery Soccer Club uses all of our fields, we did it last year and so looks like you guys don't do it on the weekend anyway but that Friday night they come out and start lining everything and it is a big thing for them guys. Because you were saying you were going to start later on I don't know if that conflicted with you I just want to make you aware.

Speaker: I have one question. About a year ago I was down at the soccer fields at West Willard and (inaudible).

Mr. King: Ours are broken. We hadn't budgeted but I will look into and see if I can get another set up here. Because what we wanted to do we wanted to get, the goal we have at Halmos Park the sturdier one, see the other one the kids just tore up, and I will get some prices together to see what we can do to get another set up.

Mr. McKenney: Did Mike, did we, somebody was giving us money from a defunct...

Mr. Brown: He did.

Mr. McKenney: And we used it to buy goals already right, weren't we going to use it for that.

Mr. Brown: Yeah I'm not sure where, I don't think that they, I know that I put Wade and Mike together so the money could be transferred beyond that I don't know what happened to it after that.

Mr. Behrend: That was our desire but...

Mr. King: Yeah I think we were going to use it, I don't know if it ever went through.

Mr. McKenney: Yeah because I think we were saying this is an organization that went defunct and there was money there, it makes sense to kind of bring it, if they donate it to Town, which they did it made sense to put it into soccer stuff.

Mr. Brown: So just have Preston check with Wade I mean that was the direction we wanted...

Mr. McKenney: Everybody all right with that.

Mr. Brown: For some reason there was a disconnect on getting the money but I think they got that done.

Mr. Carmack: Looking at Preston what do 2 goals cost?

Mr. King: In the back of my mind I am thinking \$1500.00 for a pair, for the good ones, the heavy duty ones, because what happens out there its kind of out of town a little bit and they just get tore up, so we want moveable ones but we need the heavier duty ones and we have some for Halmos so I will look into that and normally it only takes a week to get them in. So I will see what I can do.

Mr. Brown: Good thing you asked.

Mr. McKenney: Yeah thanks Randy.

Mr. King: I forgot all about that.

Speaker: And then when you put the lights in and the artificial turf.

Speaker: Dreaming.

Mr. King: Never going to happen.

Mr. McKenney: We wouldn't have these schedule problems we could play at night. 2 am the high school kids are awake at 2 in the morning right.

Mr. King: Skateboarders are.

Mr. McKenney: Ok thank you Randy you can get back to Maggie in town once you and Gustavo work it out and she can, she will put it in the book so it is there and then we can, so it doesn't get another somebody else trying to take --- there. All right next item, this is the one that was probably in our packages today. Rockville Striders, that is the pronunciation I am using, lets see July...

Mr. King: 19<sup>th</sup> through the 22<sup>nd</sup>.

Mr. McKenney: Just double check July 19 Halmos 2 I don't see anybody there all day, it is a Monday during the day and that shouldn't be an issue.

Mr. Carmack: What is the permit for?

Mr. McKenney: Well I don't know it just says Rick and Ryan Dorsey.

Mr. King: I would assume 9 am to 3 pm.

Mr. McKenney: That has got to be some sort of a, well it also says Striders is a 501C3 so it has got to be a camp of some sort. Now my understanding is it came in at 3:45 today.

Mr. Carmack: Interesting they want Halmos 2, do they know that Halmos 2 is the bigger field. I mean I would assume it is for bigger kids.

Mr. McKenney: Right they don't have an age group here. And they are coming from Frederick.

Mr. King: And they have the pavilion there and the bathrooms so maybe that is why they chose that location and Halmos 2 you figure you go across the soccer field and that is the way almost all of our camps end up being, the way they are doing it now

they use Halmos Park because of the pavilion and the bathrooms. See Stevens Park the kids have our program going right now so they can't use Stevens because we have our summer program camp.

Mr. McKenney: Ok that is right.

Mr. Carmack: Because that is the one you normally take, you've got tennis, the tot lot, bathrooms, pavilion.

Mr. McKenney: But it is all right it is more, it is closer. All right any issues, do we need to talk to these guys?

Mr. Carmack: When you guys see Halmos 2 you think Halmos 2 baseball field.

Mr. Behrend: Yeah that is what is marked. I am just a little surprised it is clearly an out of town group, not that we want to reject it if the fields are open.

Mr. Carmack: Didn't normally somebody have to be from the Town.

Mr. King: Well the soccer club that comes in, I am just saying that Montgomery Soccer Club comes in.

Mr. Behrend: I would just like to know that somebody from Town is involved in it in some sort.

Mr. Brown: I am pretty sure this is the Dorsey's of the same Dorsey's here in Poolesville.

Mr. King: The tree guy.

Mr. Brown: Right Kevin Dorsey but I hear you...

Mr. Behrend: And that is fine I am just running off questions you are going to get from Conrad, trying to head him off.

Mr. Brown: I'm hoping he is not going to micro this one.

Mr. Zachrel: There is not rules or regulations or anything like that.

Mr. McKenney: No there is not, the only thing that we've kind of done a little bit with respect to organizations that come in from out of town is we've kind of floated the idea that you are using a field that you are technically not paying taxes on so it would be nice if you might consider the fact that you are wearing and tearing our field a little bit and help us...

Mr. Brown: You've got a Poolesville phone number here too.

Mr. McKenney: Yeah the 972 up there.

Mr. Brown: And if I had a computer I could look it up real quick and know who they are.

Mr. McKenney: We've got a rocket scientist here.

Mr. Zachrel: Normally there is a laptop over there.

Mr. McKenney: Wade, I don't know if they trust Preston with one.

Mr. King: But there is no conflict I know what you are saying.

Mr. Behrend: Yeah I have no objection to it I'm just looking at it because again usually when it is an out of town group we like to have at least somebody or some part of it being Poolesville tax payers or kids.

Mr. McKenney: Especially a camp you know you are going to have a lot of kids that are not just 18 so I can't see that they are going to be practicing for three days here but maybe, I suppose they could be getting ready for a tournament.

Mr. Behrend: The camp if it is filled with kids that great, if it's a mix of out of town and local that is great.

Mr. King: There has to be somebody from the area that knows about ball fields.

Mr. McKenney: Did you just call it?

Mr. Carmack: No I just Googled it. It is Town Hall's fax number so that is what it is then, it's not a local number.

Mr. McKenney: So much for that.

Mr. Brown: I guess we have to decide if there is a policy against this or how to qualify, especially when it comes into Town Hall.

Mr. McKenney: Well do you want to call them and ask them questions?

Mr. King: There isn't a conflict right now that is something we might want to address in the future.

Mr. Zachrel: I don't think it is pertinent to this approval it is a feel good thing.

Mr. Behrend: Well no it is more than a feel good, it is a political thing, it is not feel good.

Mr. Zachrel: Well we are not a political board.

Mr. Behrend: I'm trying to do a favor here to the Commissioners who are a political board and do our due diligence like we should.

Mr. Zachrel: I mean the due diligence is if there is no rules and no regulations against it, I make a motion to approve.

Mr. Behrend: And that is fine I will second it like I said.

Mr. McKenney: I'm just sitting here saying we have a phone number on the bottom on this form it is there for us if we need to call and ask questions, so are we going to call and ask questions.

Mr. Brown: But if we don't have a rule or a regulation...

Mr. McKenney: It doesn't mean we are going to call them to deny it, we are calling to find out more that is all.

Mr. Behrend: We have done that before.

Mr. King: And we have done it during the meetings.

Mr. McKenney: Yes we have.

Mr. King: Butch would you like to make a phone call?

Mr. McKenney: This is Doug McKenney I am calling from the Poolesville Parks Board I had some questions with respect to the application that you had filed or the permit application for Halmos 2 on July 19, if you could give me a ring back that would be great you can reach me on my cell at XXX-XXX-XXXX thank you bye. You calling Dorsey, I thought you were calling Kevin Dorsey.

Mr. Brown: No.

Mr. Behrend: Based on that I'd still move to question.

Mr. Brown: Got ya I understand.

Mr. Zachrel: And I make a motion to approve it.

Mr. Behrend: I just called the motion back to...

Mr. King: Ok so we did approve this but we want...

Mr. Behrend: No we haven't approved it yet.

Mr. King: Ok.

Mr. McKenney: Moving it to question just brings it back to the point of (inaudible). So it has been moved, seconded and the question has been called, all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed.

Mr. Brown: FYI can definitely rule out it is probably worth raising the question within the Commissioners but really it is something that we should decide here to recommend.

Mr. Behrend: No I agree.

Mr. Brown: But I will just get an opinion on that.

Mr. Behrend: No I just try to keep you guys from getting hit.

Mr. McKenney: Bill you guys ready?

Mr. Cartwright: Bill Cartwright, 19508 Halmos Road. Ok we split the fields up as follows. Monday and I am just going to go through the days of the week and then Monday will be PAA, Tuesday will be...

Mr. McKenney: Ok so hang on ok so this changes to PAA the red area ok.

Mr. Cartwright: Tuesday will be Volentine.

Mr. McKenney: Tuesday is Volentine ok.

Mr. Cartwright: Wednesday and Thursday is Cartwright.

Mr. McKenney: Got ya.

Mr. Cartwright: Friday is Volentine.

Mr. McKenney: Ok.

Mr. Cartwright: Saturday Volentine and I are splitting the day in half.

Mr. McKenney: What 9 to 3 and then 3 to 8 or whatever.

Mr. Cartwright: 9 to 1.

Mr. McKenney: 9 to 1?

Mr. Cartwright: Yeah just because it gets dark towards the end and 2 to dusk.

Mr. McKenney: All right so 9 to 1 and 2 to dusk, you have the first half and John has the...

Mr. Cartwright: John has the first half, I have the second and that is on Saturday.

Mr. King: Doug will they have to resubmit new forms or not.

Mr. Behrend: No we modify them to match.

Mr. McKenney: Just bear with me a moment. Sundays go ahead.

Mr. Cartwright: Sunday will be me and then what we are going to do is we are just since we are all playing in the same league we are just going to work out with the league director on how he puts the games.

Mr. McKenney: Ok so you on Sunday is only 12 to 3, the 3 to...

Mr. Cartwright: Its 12 to dusk again because it dies down on us and then we are going to share that.

Mr. McKenney: It is going to be you but you are going to share it ok fine. Ok so since I got to modify permits, Bill working with yours first, Sundays is now going to go, no it is going to go 12 no 9 to...

Mr. Cartwright: Sundays 9 to dusk. I'm sorry 12 to dusk.

Mr. McKenney: 12 to dusk ok.

Mr. King: And while they are doing this when are you guys going to start because August 27, 28, and 29...

Mr. McKenney: They know about that.

Mr. King: Ok I am just saying.

Mr. Cartwright: I guess it is going to be August 1 and then we are going to...

**Multiple Conversations Taking Place**

Mr. Behrend: What I was going to suggest is that we have them rather than us go through each and every one of these in the pile, have them reissue a permit subsequent to them presenting the revised schedule.

Mr. McKenney: Bill and John I am all right with because theirs are limited, PAA is going to have to come back in with stuff.

Mr. Cartwright: And Halmos 2 we are going to share that with PAA and work that out amongst us.

Mr. Behrend: We need a permit to conform to actual schedule is how we usually phrase it, so if you guys come back with here is our actual schedule and then the permit, we will issue a permit covering those dates, rather than going through and hand doing each and every one of these.

Mr. Cartwright: Well I will just come back tomorrow with 3 clean permits for all of us. I will type up all these permits and I will get with John and we will sign them and I will bring them in, I will give you all fresh ones.

Mr. McKenney: Ok that is fine that is great fantastic.

Mr. Cartwright: I'll go home and do it tonight before you close the meeting out.

Mr. Behrend: Subject to submission of their permits conforming to actual schedule I move we approve the conflict resolved permit as submitted by the 3 individuals involved.

Mr. Carmack: I will second that.

Mr. McKenney: I would like to, I know that Bill and John know but usually you guys don't have them but PAA usually does have instances where they are permitted for fields but they are not using them so Terry what I would like to ask you to do is once you know what you have team wise and so forth and so on and stuff you are not using turn back to the town so that people like me that --- games or practices we can just go grab something ok.

Mr. Cartwright: Do you get that many calls from people?

Mr. McKenney: We all do that in the spring, you and I have swapped fields and times before if need be. All right that is it thanks Bill. Oh it has been moved and seconded all in favor signify by saying aye.

All: Aye.

Mr. McKenney: Opposed. Motion carries, thanks guys. Tom you still here? I think we are permitted out. The only thing its just PAA football has a permit in for one day Saturday, August 21 at Halmos 1, 2, and 3 – 8 to 5, did that just mess them up somewhere, I bet it did didn't it.

Mr. Behrend: They should know about it.

Mr. Carmack: We told them about it at the beginning.

Mr. McKenney: Did we?

Mr. Behrend: We told them about the soccer I know that.

Mr. King: Told them about the soccer I didn't mention anything about the football, which I just saw.

Mr. Behrend: Are they still out there.

Mr. McKenney: Yeah grab them real quick.

Mr. Behrend: While he is doing that just to go back what we were talking about outside teams the one policy we have put forward in the past is that if it is a competition between an outside of town group and an inside of town group, inside

town always wins, you know if you have got people from inside the town always, but we do have outside groups, Germantown Athletic Club that has 5 or 10 Poolesville kids, we count that as an inside town group then because it is Poolesville kids, that is as far as we have gotten on the policy so if we want to work it out some more that is great, but that is where we have been.

Mr. Carmack: What fields does that refer to?

Mr. McKenney: All of them.

Mr. Behrend: Every one in town.

Mr. McKenney: Maybe Halmos 1 wouldn't but what we remember last fall with baseball fields, we lined Halmos 3 in the outfield and they played soccer on it, we lined the fields for soccer.

Mr. King: He's gone home to do them right now he is going to be back in 10 minutes.

Mr. McKenney: Ok great.

Mr. Behrend: Tom you can talk for 10 minutes right?

Mr. McKenney: I don't know that is a little long for Tom I think.

### **Old Business**

Mr. Kettler: For the record Tom Kettler, 18201 McKernon Way, Poolesville, Maryland. I am Wade called me last week and asked me if I would like to come back up and I said sure, I don't know were you, I forget who was present, this is a follow up to an initial presentation I made maybe 2 or 3 months ago.

Mr. McKenney: With the green and gold shouldn't be green and gold it should be green and white.

Mr. Kettler: Well that is kind of an abbreviated version of it but the reason, just to bring everybody up to speed, and I am here just as a citizen of the town no official capacity or I've been on obviously a number of boards and commissions and things within the town but what I am looking to do or what I brought before the Parks Board a couple months ago is the idea of making starting up the effort to look at the overall signage program in town and just to come up with a whole new concept of signage, one you have got the entrance signs into Town that is one issue, you have the signage within the Town, it's the parks, you have things within the Town there is a Kurt for your benefit I think this is on the slide presentation but I brought some examples of signage from I think it was Luray, Virginia where they had just completely redone a signage program for a small town and I talked to Wade about it over the last couple of years and certainly he suggested that this was the group to come before because you are Parks, Streets and Rec. and I made a presentation a couple months ago, I wanted to kind of come back and to get your alls opinion about whether it is worth something moving forward and if so I think the direction would be to kind of get a sub group of the Parks and Rec Committee and I think again I would be happy to serve with them to kind of work on scoping out an RFP and working on some of the logistics behind it, now having said all that Jim you as a Commissioner representative the one thing I'm sensitive to is going off on some in some direction and have the Commissioners over here going what the hell are you doing kind of thing, so at some point and maybe the appropriate thing to do is go to the Commissioners and say hey this is something that the Parks Board is looking at doing and kind of giving us the green light to go off and to me the first thing to do would be some sort of request for a proposal because what you got with this is kind

of defining the scope of what you want to do and how many signs you want, and what kind of signs you want, there are other things I think would be neat to incorporate, banners, we just got these neat new light posts that have been installed up along Whalen's you are going to have another set on the other side of Whalen's, you know those would be ideal...

Mr. King: We have banners those were just delivered. The different seasons and Welcome to Poolesville banners.

Mr. Kettler: Oh ok, oh do you ok so some of that is already happening. And part of the idea I think or my idea if you are doing these kind of things you'd like to coordinate it and again maybe it comes from my professional background is you want things coordinated, you want the colors coordinated, you want a kind of a theme going on, right now Poolesville is using this green background with the gold lettering and it is very difficult to make out, I mean it is ok, the one time it actually worked pretty well although its not, I think there is white involved, is the new sign on top of the lighted sign, that is readable but the Welcome to Poolesville signs are not as you all know, you drive by them all day, they are not readable at day, they are not readable at night, a couple of them have been shot up, so you start there but I think there is more that can be done with that. And again you've got a lot of neat things going on, you've got the skatepark about to open, you've got the bandshell, you've got the pool, you've got all these things within Poolesville that you could work a signage program around to direct people to, you might incorporate the schools into it so people coming to Town they know because right now there is just an eclectic you drive through Town everybody has got their own little sign...

Mr. Behrend: You've got three different organizations as you are well aware, there is the Town, there is the County schools, and County rec with the pool.

Mr. Kettler: Right, right, right, and I guess my what I would say is there might be some way to coordinate and again it would take some coordination with them but would be to come up with something that works for all of them, now again you might have the aquatic center saying hey this is our sign, this is what we want to do, forget about it but that doesn't mean we can't have a sign somewhere else in Poolesville directing people to say hey if you are looking for the pool its down that way, that kind of thing. Again I'm back here just kind of to get your reaction and also if you are and making you can get Jim's feedback on where he would recommend if the Parks Board thinks this is a good idea, how we would pursue it relative to the...

Mr. Brown: The only thing I would suggest Tom is as a Board if the Board wanted me to I am perfectly prepared to bring it up at our next Commissioners Meeting as part of our Parks Board report, once again I have already done this once but to mention that Tom has come in front of us again he would like to potentially head up a committee that would develop a theme and then work on developing potentially an RFP for that theme, but it would be are the Commissioners comfortable with potentially the Parks Board working with Tom to come up, to start this process, I mean I can do that as part of my Parks Report or we could actually suggest that it gets on the agenda and have something that is been probably formally talked about here first and then goes to them to be formally talked about.

Mr. Behrend: Because it has been 20 years since we put these signs in. Jim Alsobrook was the driving force behind them.

Mr. King: The existing signs I put them in when I first got here and they are very dull, they are 15 years old and so you might want to develop a thing every so many years to rotate new ones, there is new material too.

Mr. Kettler: Yeah and a lot of it has to do when you start to get in with there is sort of three stages, one is the design concept, and once the design is sort of thought of then you get into the fabrication of the signs and the installation of the signs but you also have the issue of who owns the property and are you talking about State Highway, are you talking about Montgomery County, are you talking about the Town of Poolesville, we are dealing with all three and being in the business that I am in we are all well aware of the different turfs that you have to deal with to get it done but again the signs when they first put them in 15 years ago it was certainly a good first step. But again graphics people will say if you are driving by a sign at 30 or 35 miles an hour the lettering needs to be X it needs to be a certain size, it needs to be a certain script or you can't read it so what is the use.

Mr. Behrend: Jim the comment was made that we have got trouble with signs as you come in on 107 we put it on somebody's property without their permission.

Mr. King: I was there when that happened.

Mr. Behrend: Got settled but not a good time. If we entertain we make a recommendation I mean with Jim as well to come to the Commissioners the way we've done these things in the past is you are touching Parks, you are touching Planning, you are touching Sign Board and CEDC to some extent, limited extent, because we are trying to coordinate image for the Town, put a group together with representatives from each and with the Chamber of Commerce because they have --- that looks best for the Town and a Commissioner rep. And we have buy in from all the important folks that are involved.

Mr. Kettler: Yeah I just originally finished up with the CEDC and actually brought this subject up with them and I think their opinion was when they first got started a couple years ago before I was on that Board, to come up with kind of a logo and they came up with the Timeless Charm logo which they sort of used but then that got into the whole issue of it was not the official Town logo and then the Town Commissioners got upset so that is where you got to step back and go ok the Commissioners have to be on board at the end of the day whatever process this has gone through the Commissioners have to be educated as it is happening because you can't just dump something on them, oh by the way here is what we want to do...

Mr. Behrend: Hey here is what we are going to do and we are going to implement it now, and the Commissioners say wrong.

Mr. Kettler: And again the Timeless Charm logo has got the font depending on what you are using it for it is nice for a tote bag, it would not work for a large sign because the script is too small.

Mr. Behrend: There are issues with the Sign Board and the regulations for that and everything too, that is why I'm just saying since we have them, one at most two representatives from each, we did this for Streetscape when it started off, we've done this for speed issues in the past.

Mr. Kettler: So who do you think what would be a good just run through it Kurt just so I have it in my head.

Mr. Behrend: Got to have Parks, got to have Sign Board, got to have Commissioners, it would be nice to have Planning and CEDC and Chamber of Commerce because it affects the whole image of the Town and if a citizen off the street wants to come in you let one or two in, you don't want to make it a huge unwieldy process, keep it a nice tight little group and you have got everybody involved with where to report. And I do this with some trepidation because I am opening my mouth and I don't have a sign developed here.

Mr. Zachrel: Yeah that is the way it normally works.

Mr. Behrend: If I open my mouth I raise my hand I am just a little busy right now.

Mr. Kettler: Well this will take some time obviously although when I get involved with things I don't like them to take 10 years but it's a one or two year, the other thing I think is, that is encouraging I think is that there is money out there when it comes to actually getting an RFP together to do this I'm pretty confident that there is money out there through various I mean money is getting tighter with the State organizations but the Town as you all know just got \$100,000.00 to build a bandshell from this Heritage Montgomery or Maryland Heritage Authority which I'm again in full disclosure I am involved in that, that is one Board that I am on so I know that there is money out there, I know Sandy Spring about a year ago just got some money to redo their signage and where Poolesville is they designated a heritage area and by being that we are in a position to be able to get money for stuff like that.

Mr. Brown: But I think the Commissioners have to designate a, they have to approve the creation of a Committee, so it is just a matter of whether it comes in my report or it might be too late to get on the agenda to have Tom make a come in and do a presentation, not that you want to do it again Tom, but to come and make a presentation on Monday night. I'm with Tom the sooner the better because it will take some time and I wasn't aware that the Town has already bought banners for the streetscape and they are not expensive it is no big deal but its still part of, if you are going to replace the signs at the end of Town it starts there, there is your theme...

Mr. Kettler: And it carries on true.

Mr. Brown: All the way through and the fact is they need to be replaced. So we really do kind of have to get the ball rolling its just a matter of whether we want to I mean I can make the recommendation on Monday night and say we would like to create a task force, its probably too late to get on the agenda but I can definitely do it as part of my Parks Board notes and then let them, let the powers that be tell us what's the right direction to go to establish that task force and then we will go from there.

Mr. Behrend: And you have the powers to appoint somebody from this Board once it is established.

Mr. Brown: So lets do it that way and that way it will be not confrontational or forcing the issue but it will establish the need and the interest.

Mr. Kettler: Yeah I did talk to some of your Board members, Dr. Pike over the weekend and talked to him a little bit about this offline and he said he would be interested in possibly being involved so there is a possibility.

Mr. Behrend: There is a volunteer right there.

Mr. Kettler: So you might have that taken care of already. If you want there may be multiple members from the Parks Board and maybe just one is enough like you say I think part of it is the Commissioners deciding from where and how many people they want to have on it, I think 5 to 7 is a very manageable group if it gets beyond that it gets...

Mr. Behrend: That was a problem with Streetscape it got to be unmanageable.

Mr. Kettler: Yeah and some people serve on multiple boards so you might be able to...

Mr. Behrend: Well that was the concept of the Streetscape when it came through, there were two from each of the Boards in Town, 2 Commissioners, 2 Parks Board, 2 Planning and I think a couple citizens as well and so we looked at it as a holistic approach, this is an issue that hits the responsibilities of everybody pretty much, specifically Parks, Sign Board and Commissioners. Planning somewhat and CEDC somewhat and the Chamber as well, so those are the groups that I would have be on there.

Mr. Brown: Well there are 6 groups that could participate its just a matter of if everybody wants to have one person from each group, Parks, CEDC, Chamber, Planning, Sign Board, Commissioners.

Mr. McKenney: Does that include a I can't get it out, a resident representation.

Mr. Brown: It could and it probably should be probably Staff too, Town Staff.

Mr. McKenney: So what is your group again?

Mr. Brown: Its Parks, CEDC, Chamber, Planning Board, Sign Board, Commissioners that is 6 so and it could be one resident 7.

Mr. McKenney: One resident 7, so you have an odd number, which is always good, you are not to the point of getting too big.

Mr. Brown: That is good that could be advertised for. Tom do you have any problem with that I know we got to keep it so it is wieldy versus unwieldy.

Mr. McKenney: And the Town has got to be there too but is that maybe as an advisory role in other words.

Mr. Behrend: The tricky part is selling any, I agree with you I think it is needed 20 years it is time to look at them.

Mr. Brown: Yeah we won't have any problem getting Wade to say, I will speak from Kevin's seat and then Wade will shake his head and go oh yeah and that will be how it will work so we don't have to worry about that. Ok I think I have got enough to make a presentation either on the agenda or as part of my Parks Board report to just have a discussion to develop a committee to create a theme for new signage in Town, Town wide signage and that our recommendation is to do a member from each one of these groups and then to actually let the Parks Board establish that committee if that is ok with them and then have it kind of be that the Parks Board is looking for starting points since we'll be probably the place where most of the signs will be located beside the entrance signs.

Mr. Behrend: It's within our purview too.

Mr. Brown: That is right it is within our purview.

Mr. Kettler: And Jim if you want to certainly I can do this disk again maybe that is the following meeting because if you can't get it on for Monday but I am happy to

come and make because pictures are always useful I find and the PowerPoint last time was...

Mr. Brown: It will probably be next meeting knowing them, knowing where we are with the agenda already it is going to be questionable but I will still try if it looks like it can be done I'll give you a buzz and see if they are interested in doing it, I will float it past them, so I will let you know tomorrow.

Mr. Kettler: Ok very good.

Mr. McKenney: Thanks Tom. And I noticed Cartwright's car pull up.

Mr. King: Doug I have all the ones that, you don't have them but I have all the ok'd ones you want me to just start going through it and then we can just go through those while we are waiting for Mr. Cartwright?

Mr. McKenney: I thought we did already.

Mr. King: What's that. There is a PAA for Stevens Park ages 6 to 9.

Mr. McKenney: Oh lets wait and see what he comes back with, he may have, all right I know what you are saying.

Mr. King: Because Maggie went through and everything that didn't have a conflict she put ok.

Mr. McKenney: All right so Halmos 1 for PAA those are good?

Mr. King: Halmos 1 for PAA ages 6 to 9 that was Terry Pearce they are ok they say there is no conflict.

Mr. McKenney: If you guys don't mind it may make sense to vote on all this at the end instead of voting on each one.

Mr. Behrend: Terry didn't get mixed around then because of this whole thing.

Mr. King: That is all ball field 2. I have 6 are ok right here.

Mr. McKenney: Now Halmos 3.

Mr. King: Halmos 3, 6 to 12.

Mr. McKenney: July 15 through 31, Monday to Friday and then Saturdays in July right.

Mr. King: That is Terry Pearce Sunday 7/11 through 7/31.

Mr. McKenney: And Sundays, I have Monday through Friday and then I have Saturdays and Sundays for Halmos 3.

Mr. King: On this one here the one you are talking about the one Monday through Friday there is a comment on the bottom Friday the 27<sup>th</sup> is for the soccer tournament.

Mr. McKenney: Right yeah except for those right.

Mr. King: Yep.

Mr. McKenney: And then Saturday was ok. Same issue that wait a second no hang on, the soccer tournament is August and I am looking at July. PAA Halmos 3, Monday to Friday July 15 through July 31.

Mr. King: Right on this packet that is stapled together the next page goes 8/1 through 8/31 for that age group, there is 4 pages on this on Halmos 3 and she has ok.

Mr. McKenney: Ok I have it in a different order, I was doing it differently.

Mr. King: The 6 to 12 group there is 4 pages.

Mr. McKenney: Ok so do you have a Halmos 3 Monday to Friday 7/15 - 7/31?

Mr. King: It's 7/15 to 7/31, the next page has 8/1...

Mr. McKenney: Don't worry about the next page.

Mr. King: Ok.

Mr. McKenney: So you got that one that is ok.

Mr. King: The 7/15 to 7/31 it doesn't say ok because they have to be notified about the Friday well I don't know why she has it on there it doesn't affect this one. I guess Tuesday July 20 its N/A, so something is happening on the 20<sup>th</sup>.

Mr. McKenney: If he is still trying to get his team together I am not going to, yeah so Halmos 3 Saturdays. Well you know what I think it is, lets go another way because we will be here half the night trying to figure out how she got your pile organized and how I organized mine. Let's see what, as far as I know we have resolved the conflicts for baseball because it was PAA, Cartwright and Volentine and the three of them figured out what they needed to do, came back with revised things and we can go with those. So PAA Halmos 2 Mondays from 4 to dusk good so that is ok. He forgot to put his own name in there, Bill Cartwright Saturdays August 1 to December 1, how is he going to practice in the wintertime. Saturday 2 to dusk that is ok.

Mr. Carmack: Saturday for Cartwright is 9 to 1.

Mr. McKenney: No Volentine has got 9 to 1. I wrote that down originally the first time too, but then I asked him. Halmos 2 Wednesdays and Thursdays, Wednesday and Thursday both Cartwright, that is ok. Halmos 2 lets see Sundays 12 to dusk is Cartwright. Ok GAC, which is John Volentine actually, Saturday from 9 to 1 so that is ok. And I see what he did here and Thursdays and Fridays 4 to dusk, Volentine wait that is Tuesday, Tuesdays and Fridays Volentine. So what he has not done, well ok so the only thing left is Mondays, which is PAA ok. The only day that is left that these guys didn't take is PAA, which is what we started with actually, Mondays 4 to dusk, so these are all ok, this takes care of all the conflicts, everything else she said is fine as well right, the only conflicts left are soccer.

Mr. Behrend: Actually we have already approved that provided that they --- with what they just gave us.

Mr. McKenney: Right well what soccer?

Mr. Behrend: No.

Mr. McKenney: No these guys baseball. So this is approved, these are fine. I will keep my notes in case you need to call me but we should be good. Anything else that PAA had was fine right if I remember correctly, there were no other conflicts.

Mr. Carmack: Because they didn't ask for Halmos 1 on Tuesday nights when Red Raiders wanted it so there was no conflicts.

Mr. McKenney: Right and that was only a month I think or through October anyway.

Mr. Carmack: Can I make a suggestion Preston, once this is all kind of settled out, there is 2 dates the August 21<sup>st</sup> date that the one date that football is asking for and those three dates in August 27, 28, and 29 that Maggie or whoever it is send out a reminder after this week to put that on the calendar that nobody is getting the fields the 27, 28 and 29 but then because they have been so caught up in what they wanted, they may not know.

Mr. McKenney: So it would be to those 3 people right, Terry, John and Bill.

Mr. King: And it looks like Maggie had made notes on everything that lets say the dates ran through this, then she put notes the dates that are closed.

Mr. McKenney: And when she mails the permits out I would assume that that is going to be handwritten on there but...

Mr. King: We will make sure that there is a notice sent out with the permit.

Mr. McKenney: Ok great all right so I think that's it for all the permitting gobbledygook.

Mr. Brown: Did you actually have a permit for PAA football for the 21st?

Mr. McKenney: No I don't but given the fact that Maggie said that she got one and when I stopped by this morning somebody said they were going to...

Mr. King: Is that the one that came in this afternoon or something, there was something strange that came in this afternoon.

Mr. McKenney: That was the Rockville Striders.

Mr. Behrend: I think the football came in earlier in the summer didn't it.

Mr. Brown: I think it did too.

Mr. Behrend: It was already on the schedule.

Mr. Brown: Yeah they have been planning this for some time.

Mr. Carmack: Yeah I don't know if you guys knew, you probably knew because I think I told you that we dodged a little bit of a bullet because the high school allowed PAA football to play there, otherwise we would have had a big mess.

Mr. King: I heard we might need to set up a football field.

Mr. Carmack: Well they practice 5 nights a week and the games.

Mr. Brown: I don't think the practice was going to be the issue because they were going to let them use the practice field but shockingly because I was in the meeting that they didn't do a 180 but they did just allow them to continue to play their games there, which I think it was fully explained after awhile the impact on the program how devastating that would be without not having a whole field doesn't just mean no home games it means that little kids travel to Baltimore every weekend and it also means no revenue so they were accepting of that and I don't know if there is going to be a better direction in the future for that too and I don't want to talk about it too much sitting right here but the end result is everybody complains about the stripe down the middle of the field between the hash marks and developing a more permanent solution to keep that better is what is needed not just worry about reseeding the whole field and trying to make the whole field perfect, all of the green grass inside the track so hopefully there is a permanent solution down the path. But it could be sod down the middle of those hash marks too.

Mr. Carmack: Or artificial.

Mr. Brown: Yeah we talked about that and the Athletic Director would love to have it but you would have to see a fundraising effort that this town has never seen before to put that together. Really it has to be tied into the redo of the school, get the school redone, get the artificial field and then have all the residents complain about (inaudible).

Mr. McKenney: Now for whatever I am not sure she's off by a line here but August 21 for football she has got PAA with Halmos 1, 3 and Stevens Park, she doesn't have the Halmos 2, maybe she left that open because of the conflict of these other guys that might be why. Ok but other than that we are all right. You got all these done, the ones we did early on.

Mr. King: Yep. I am just down to things that she had ok'd.

Mr. McKenney: All right then we are done.

Mr. Behrend: I move that the permits be submitted to Town Staff and Town Staff has marked ok with no conflict.

Mr. Zachrel: Second.

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

All: Aye.

Mr. McKenney: Opposed, abstentions, none motion carries. All right so Preston everything that she was good with she's good with, all the conflicts have been resolved and the soccer is going to come back in August, before that actually but Maggie knows if she gets it in the book we will approve it and we should be square.

### **Committee Reports**

Mr. McKenney: All right so next item, Tim is not here, Jim Commissioner Report.

Mr. Brown: Commissioners last met on June 21 and we actually meet again this Monday night coming up for our only meeting in July. At the Commissioners Meeting on June 21 we had a I thought I can't say I am a huge fan but I am a fan of Ike Leggett and he did I thought a very good presentation that night. Talked about his commitment to cutting spending in the County and that in the three years before he came into office there was a 40% ramp up in spending within the County and in the last year he went from a 14% increase to now a minus 6%, call it a decrease. They have eliminated 2.4 billion dollars out of the budget, 10% of the workforce, there was an article in the Post an editorial in the Post where basically it was just a huge big smacking kiss on Ike Leggett's lips, I have never seen the Post write before about I mean certainly they would never do it about a Republican but about a Democrat so it was kind of an interesting editorial and he actually commented on it and his presentation was good and it was an interesting presentation we had a fair amount of people that asked questions about it, if you guys have read my email on the report on it, we only had a couple of very embarrassing questions from Stan Janet and I think that was enough to make sure Ike doesn't come back any time soon. So it was a great presentation that took up a good almost hour of the meeting. We then talked about our Executive Session summary from the meeting before, which fell on June 7 and the Executive Session was held to get legal advice on what our response should be to the petition to the Referendum Petition that was submitted and we announced that I mean there is more to it than this but it is all I am at the liberty to say right now but they we announced that we would be we officially did recognize the petition and that we would be moving forward to figure out what the right direction is to deal with the petition and the referendum. Our next meeting we are going to set forth our direction to the public and needless to say it will be a direction that will include plenty of public input. Not that we haven't done that already. We also then got a nice the same presentation that Karen Micheals put forth for us, came in front of the Commissioners. The Commissioners basically and Kurt you have to know that I said I would voice your concerns and I did and several Commissioners shared your same concerns and they have basically put it back to the CEDC for further consideration. And the further consideration will include, there was a fair amount of discussion with the Town lawyer regarding the alcohol presentation of the whole day and that it has been put off until the

September meeting, we have asked them to come back and revise, because potentially instead of having it be the Town getting, applying for and receiving permits and serving alcohol itself that its been kicked back to say what about the manufacturers and retailers coming in and doing the serving, etc. and a stricter limit or control for how the alcohol is distributed. So the CEDC has been tasked with that they are going to come back and make another presentation. And then we met I said afterwards that meeting again to come up with our direction for the petition referendum that will be unveiled on July 12, that was our meeting. If you have any questions or would like me to take anything back we are doing it on Monday night again.

Mr. Carmack: Did you have a full house for the meeting?

Mr. Brown: It was decent. It was a little bit disappointing but I'm going to say there was maybe 7 or 8 open seats out there total. You can gauge it by when we had the water concerns meeting, that was lined up around etc., so it wasn't that heavily attended but Ike made his presentation to us and then turned to the audience and answered questions from probably 10 or 12 audience members and then we went from there and as soon as Ike left about half the people left.

Mr. Behrend: Were any concerns raised about police activity or lack thereof in the Town?

Mr. Brown: Shoot Kurt I am glad you said that because we actually did get even though when Ike is traveling he has got police escort with him and they were here with him and we even had Commander Didone in the house. He made a very, very short presentation about I am going to try to say this the right way, that the Montgomery County's commitment to providing the utmost in police service to us. Jerry put some pretty heavy questions on him, put the handcuffs on him if you will pardon the expression before the meeting and had a discussion with him then and also talked to him during the meeting about raising the question about spelling out exactly what the coverage was, and the coverage has changed in two ways. One was that there was an officer that was in Town that has been temporarily reassigned due to some resident's complaints, and there was on the other side of it they basically reestablished that there is a Police Officer assigned to Poolesville 24/7, so 24/7 means that if there is court going on during the day that he is not going to be here, there may not be anybody here but there is an Officer assigned to Poolesville 24/7. Again as you probably saw between the meeting and now there was some email conversations back and forth where the Commander was requested and then responded favorably to putting a special emphasis on keeping an eye on our parks in general and then making sure that the Officer on duty was always checking out the parks and part of that offline conversation included I sent him an email and said not tongue in cheek but nicely, its wonderful that the church parking lot down by my house is always under surveillance apparently but if it is possible if you could move it around and he took it the right way and said that they would make sure that the guys are parked in visible user areas and then go from there. And they want our feedback in an organized fashion if they need to change their direction, Wade is open to anybody's feedback in terms of where the police issues are, in fact on my next email that I put out, I have had people run up to me at different places and do you know there is drug activity at Bodmer Park etc., and so in my next email I am

going to be asking because the Commander has asked and I am also putting his email out there so if residents want to speak to him directly he said go ahead, so we are going to try to really utilize them as best as possible, sorry to bring that up because it was only a small part of that that actually happened in the meeting.

Mr. Behrend: No I understand its an important thing especially since there was a period of tire slashings and our fleet representative who was here at the citizens meeting came back and said oh we had no reports of that and reports were filed so there is a distinct lack of police in the community from citizens that the police are actually here.

Mr. Brown: Well I can tell you this for a fact that they are fully knowledgeable of every activity that has taken place up to now and I think that they probably unofficially have recognized there was a shortfall in information exchange that has contributed to that lack so I think it is really a squeaky wheel and keep them in the loop and all of us doing our part to also keep an eye out for what is going on. Anyway that is it.

Mr. McKenney: Thank you. So Tim is not here. Skatepark I guess Butch and Jim and Preston probably all have a bunch of different pieces here.

Mr. Brown: I think any one of us can talk about it.

Mr. King: The grading was finished. Got the hydro seeding in, it is in place and actually the kids have really surprised me they are picking the trash up after themselves, we have had no problems with closures in the evening, my guys come in and within minutes they are picking the trash up and out the door. So far it is a used park and we got to get the shine off of it but 100 degree day and there was 20 some kids at 2:00 out there using it so, it is serving its purpose and so far I've talked to Tad Bodmer today just out of, he has had no issues with the kids and so it is going very well.

Mr. Zachrel: And I talked to the guys at McDonalds and Subway and Kristopher's, McDonalds has a huge up in business, Subway pretty good, Kristopher's pretty good, they have been asking if there is anyway they could put some type of sign up letting them know where Kristopher's and Subway is, because McDonalds is right there and they are just bee-lining it right to McDonalds. I told them that they would probably have to bring that up here or with the Commissioners or whomever and then we would certainly take a look at what could be done. I personally don't know what can be done and really the only real issue that we are having you know the park is getting used, its being kept clean, all the kids are in a fenced in area, probably about 50% of the time that I have been by there has been a parent there or a parent sitting in the nice air conditioned car watching their kids, the only real issue that we have is with the helmets and I've got actually a call out to Arlington because Arlington went to an unmanned park, they are having the same type of issue, same thing at Olney, same thing at Rockville, Gaithersburg, and just kind of getting their feedback of how they are dealing with that. But other than that issue it has been pretty steady up there.

Mr. King: And this Saturday is the Grand Opening and we are expecting a large crowd and I think we are going to be overwhelmed.

Mr. Carmack: Is everything going to be ready, everything going to be done?

Mr. King: On safety in the park, park cleaned, we do have food vendors coming out, I did contact the fire department to have an ambulance on site and I think that is going to be dual purpose between potential accidents but the heat, its not 100 but it is going to be 95 and there is no shade in that park. So we will have rescue personnel there in case there is any medical emergencies and there are some demonstrations coming on. It is going to be a pretty full 3 or 4 hours in there easy.

Mr. Brown: And we are going to try to do everything we can to keep it moving along because it is definitely going to be hot and we are going to have elected representation there as well as Dr. Dillingham so we probably got to just keep it.

Mr. Zachrel: And I don't know I think Cathy was going to try to have either their RV or another one there just so that there is air conditioning for somewhere for the VIPs to go if they want to get out of the heat for a little bit or what have you.

Mr. Brown: My plan is to talk to Cathy tomorrow because we know we've got to have a good program together in a couple days. I think there is going to be the usual amount of glad-handing and ribbon cutting and then after that its let the skaters do their thing.

Mr. King: And we are bringing in some picnic benches and some extra trash cans and we do have the toilets coming in. Tad Bodmer is allowing us to use his power, which is awful nice of him because we don't have any power on site yet. And so we will see how things shake out.

Mr. Carmack: Is he allowing us to bury a line, I'm just kidding.

Mr. McKenney: So were there some transitional issues?

Mr. King: What was interesting, it never turned into a problem but the skatepark was done and there was no fence up and literally at midnight there were 50 to 60 kids on it and you know what they behaved, minimal amount of trash, the only thing I didn't care for I did have signs up that said park closed and they were ignored to a certain extent but there was no damage done and then once the fence got up I thought that was when we would have some issues with people climbing over or going under, we haven't had a lick of it. We haven't had anybody tag it yet, we haven't had any paintballs in there.

Mr. Brown: No confrontation at closing time.

Mr. King: No none at all and there is a group of people youngsters who literally pick the trash up, they bring their own trash bags because we don't have any cans yet and of course this is still just new but I was really happy and surprised with how the young people have handled it. And it is to be seen once we get through the summer and right now they can skate during the day but once school starts and then we start closing it earlier and earlier due to darkness that's when we will really see if we have issues with people coming over the fence or under the fence because it is not lit and it did not stop them from skating 12 or 1 so if the fence is there they still have lights at McDonalds they can still skate and once they lose their window to skate for hours that is when we will see how things shake out.

Mr. McKenney: So apart from the official opening on Saturday is the park truly open.

Mr. King: Yes we open it at 8 in the morning and it is closed at dusk, so it is not truly dark but within a half hour of the light going down we start closing the parks and depending which cycles the guys go in when it gets closed.

Mr. Carmack: So we don't know if later at night when it gets dark...

Mr. King: No but you know what if they were going over the fence or under the fence...

Mr. Carmack: You would know it.

Mr. King: Guaranteed and on the fence it was left when they put the fence up they did leave the, they reversed it so you do have the prickly on it and if they were going over and under they would be bent over and of course if they were going under you would see a definite hole and I was just over there, I haven't seen any activity, haven't heard about it and actually there is enough people that go through there at night now, if they were in there I would have heard it already and they have not like I said they have been very respectful in the park.

Mr. McKenney: Apart from their initial trespassing.

Mr. King: Exactly.

Mr. McKenney: Ok well that is interesting.

Mr. Carmack: Can I ask a question? So you made a comment about the helmet is that the issue right now, the park is open, nobody seems to be going in the middle of the night so that is the big concern right now?

Mr. McKenney: Well its helmets and pads right?

Mr. King: LGIT gave us the list and we all said work our own list up of safety rules so we would comply to the insurance needs. Our sign as soon as you go in that state helmet, all the proper pads, kneepads, wrist pads, the whole thing too, so we have that covered. Once you enter the park there is another one stating the same thing and so we are covered on the proper signage about what needs to be worn and it says it needs to be worn. We have no mechanism to say for Jim or me or you to go in and say you need to put your helmet on or leave, if that is what you are looking for. I think Butch and everybody else the other agencies they really do not especially if it is unmanned it is not enforceable or being enforced.

Mr. Carmack: But we know there is a law a real law for helmets for bicycles right 16 and under or up to 16 I'm not sure what it is and there is no way to enforce that really.

Mr. King: We have seen a few bikes in there and we've also seen inline skates, which I think are acceptable and then the 2 wheeled scooters, so we have seen some different vehicles in there. And I think it states in there in our rules no...

Mr. Zachrel: Skaters are kicking them out.

Mr. King: Right but once again we don't get into the enforcement on that.

Mr. Carmack: What is acceptable in there just skateboards?

Mr. King: I think inline and skateboards. And it hasn't been a tremendous problem and I think it is a pretty self-policing society so far so we will see how that shakes out.

Mr. McKenney: For what it is worth I was up there on Saturday morning when there was still the question floating around through some of the emails as to whether it was officially open or not open whatever. And there were three kids who came over from McDonalds and I spoke to them briefly, they were polite, no big deal, I did comment to them that they need to be wearing helmets and pads and they said really, yes that is the first rule number one there, and then they indicated that they were from Germantown so naturally...

Mr. King: And we have seen it.

Mr. McKenney: But I did notice at least on the sign outside as you walk in there is a M missing on one of the words and its no contest or tournaments or something of that without the express permission from the Town of Poolesville, something along those lines if “fro” it is missing an M, I don’t know if it is on the other sign or not.

Mr. Brown: A little street language. Well you know guys what this comes down to I appreciate whatever research Butch puts into it but I think we should, I think it is really a parental responsibility to make sure the kids are wearing helmets out there, that is something that first of all it is the rule but secondly I mean it does make sense and that is up to the parents to be the ones that really enforce that and I know that I made my son wear one until physically I couldn’t make him wear one anymore and it is just the way that it works so I think looking at it as the bigger picture idea is a good idea Butch because I am sure there is probably some merit to offer incentives to do it but if it is just a matter of really what is the real world on it.

Mr. McKenney: Well these are the same parents that sat there watching their kids with the no trespassing sign in some cases.

Mr. King: I agree with you and we did notice there is an influx of outside kids coming, it hasn’t been a problem but they were definitely...

Mr. Brown: Yeah there has been some built up desire for that park to be built and be used and new blood in terms of the skatepark world.

Mr. Zachrel: And when Front Royal opened in Virginia they made the 2 hour trek out to there.

Mr. King: And it has been a nice transition and no conflicts. One thing about skaters I think they are like surfers too, you catch that wave and everybody else falls away so you get a nice rhythm in there.

Mr. Brown: Yeah the rhythm is great.

Mr. King: The only thing I do notice though is the big kids just like the basketball court, the big kids run the court and over here the same thing the big guys kind of overrun the thing but that is just life I hate to say it, but they slide in and out. But I think the little guys actually show up early in the morning, they have got it down. And the teenagers wake up and hit the afternoon run they have already had their run so that is starting to balance out a little bit.

Mr. Brown: One other thing too real quick. Pay attention to the decrease in skateboarding inside the Town for now because I look for it all the time and there is a dramatic difference now, maybe it will return or maybe some level will return, but I mean it is shocking if you look around the elementary school they are not there, Selby’s they are not there, it is like uncool to do that now because this is here. And it is a waste of time almost everything you want and your buddies are over there. So it has made a difference, I can’t promise you it will last because I am not a scientist but it definitely has made a quick difference on that.

Mr. McKenney: With respect to the request from Subway and Kristopher’s I mean the Town is not going to put any signs up obviously but I mean if I were a business man here is a free coupon for a soda if you buy this, give the kids something free to get them to make the hike over there. And once you get the word of mouth out they will either make it or they won’t, that is going to be the merit of the food but.

Mr. Brown: Send somebody over there once an hour with coupons and tell them do not litter them and here you go.

Mr. Zachrel: In Arlington there is a Pizza Boli's and that is what they do, every couple hours they come over with a bunch of coupons.

Mr. King: You figure 3 to 4 months from now we will be back just to local kids I really do see that because the newness and the travel time and the local kids they either like McDonalds or they like Subway.

Mr. Zachrel: Yeah we are just getting the influx of hey we are going to check it out, good for business.

Mr. Carmack: Can we go back to the signs that go in right so for...

Mr. McKenney: Hello this is Doug McKenney who is calling please.

Mr. Carmack: So for regular sports we always have our registration form that has that big blurb in there about you are not going to sue the Town, we get them to sign that (inaudible).

Mr. McKenney: No, no problem we are actually still in a meeting. Can I ask you to hang on one moment? Hold on all right, this is Ryan right?

Mr. Dorsey: This is Rick.

Mr. McKenney: I am sorry Rick so I have Rick Dorsey and we had questions with respect to the application for Rockville Striders. Now this is I guess you are coming from Frederick but this is a Rockville baseball team?

Mr. Dorsey: No what it is is that my son and Ronny Beck, Ronny Beck is the bullpen catcher for the Baltimore Orioles and my son is the (inaudible) and Rockville Striders is a non-profit organization that plays in Rockville.

Mr. McKenney: Rick I know who you are now.

Mr. Dorsey: He went to Poolesville High School with Fred Swick.

Mr. Carmack: We didn't know what the age group was and we wanted to make sure.

Mr. Dorsey: I think I put on there 9 to 14.

Mr. McKenney: No they either forgot it or maybe it was on your cover sheet, ok so 9 to 14 is the age group?

Mr. Dorsey: Yeah but some people want to bring kids from 7 to 14 if we get some people that want to send younger kids.

Mr. McKenney: And this is what a pitching and catching clinic.

Mr. Dorsey: No it is an all skills clinic. Ronny Beck is just a good friend of my sons, he played with them in the minor leagues and he is a bullpen catcher for the Orioles, they happen to be in Town that whole week and he is willing to come and help out in the mornings.

Mr. McKenney: Ok so is Ryan coming back for this too?

Mr. Dorsey: Yes.

Mr. McKenney: I may have to stop by and say hi.

Mr. Dorsey: Ok that would be great.

Mr. McKenney: What are the fees?

Mr. Dorsey: \$150.00. And my son Adrian also may be there, he just got out of the Midwest --- for the Orioles, he is in touch with Kentucky, Tennessee, Michigan, Ohio and Indiana, he is trying to work it out that his schedule to come to it also but we didn't put his name on there because we wasn't sure if he couldn't make it.

Mr. McKenney: How many kids do you think you are going to get or what is your minimum and what is your maximum?

Mr. Dorsey: Well we are hoping no more than 25.

Mr. McKenney: Ok.

Mr. Dorsey: So they decided to do that kind of like at the last minute because of their schedule they thought they had some time and so they asked me if I could put something together to see if I could get Halmos to do it.

Mr. Carmack: Rick are you still looking for kids?

Mr. Dorsey: Yes Sir.

Mr. Carmack: Because you know if you get us some kind of information we can pump it in to the local baseball organizations.

Mr. Dorsey: Ok what kind of information do you want like a little bio on my son is that what you asking.

Mr. Carmack: Well no whatever flyer that you have.

Mr. Dorsey: Bob Cissel has a copy of my flyer or I can get it into Poolesville tomorrow. I can email it to you also.

Mr. Carmack: Yeah email it to somebody here we can get it out to GAC, PAA, UMAC and try to fill up those spots.

Mr. Dorsey: What is your email?

Mr. McKenney: Its Douglas, let me give you the whole thing and I will spell it out, [douglas.mckenney@nasdaqomx.com](mailto:douglas.mckenney@nasdaqomx.com) all right ready, douglas.mckenney...

Mr. Carmack: Doesn't he have your email right there?

Mr. McKenney: Yeah you know what Rick we have your email right Melvin.dorsey@gmail.com?

Mr. Dorsey: Yes [Melvin.dorsey@gmail.com](mailto:Melvin.dorsey@gmail.com).

Mr. McKenney: All right so why don't we email you and you just reply to us. I will email you and you reply to me and I will get it to the 3 organizations, or I will get it to somebody and the 3 organizations can get it out to whoever they think they need to get it to.

Mr. Dorsey: Ok sounds good.

Mr. McKenney: But you got to hold a spot for Carmack and my son.

Mr. Dorsey: Not a problem.

Mr. Carmack: Rick I got one more question. You know that the Halmos 2 field is a 90-foot bases.

Mr. Dorsey: Yes what could happen is we could start them out at --- because it is from 9 to 12, I could come up with enough help where if we had enough kids (inaudible).

Mr. Carmack: Because it is during the day the answer is probably yes. Because Halmos 2...

Speaker: Hello hey

Mr. McKenney: Hello, Rick stay there, stay there Rick, I am not sure how but somebody crossed calls in here but...

Mr. Brown: You might want to take it off speaker.

Mr. McKenney: She's got one half of the conversation. She can hear us. So Rick I am just checking the schedule hang on so lets see the 19<sup>th</sup> through the 22<sup>nd</sup>, yeah...

Mr. Carmack: Rick I think what we are trying to suggest is because Halmos 2 is right next to Halmos 1 which is a dirt infield for say 7 to 10 year olds you might consider expanding your request to ask for both fields so there is probably not a conflict and then you have it if you need it.

Mr. Dorsey: That is what I would like to do then.

Mr. McKenney: We don't think there is a conflict but once we get all these permits in we will know for sure but it looks like it is open.

Mr. Dorsey: Ok.

Mr. McKenney: You certainly have Halmos 2 that's ok. The question is whether you want to get Halmos 1 as well.

Mr. Dorsey: Ok.

Mr. Carmack: If it was me I would do it. If it was me I would just ask us to expand your current permit to include Halmos 1 and Halmos 2.

Mr. Dorsey: All right.

Mr. McKenney: Do you want us to do that right now on the paper here?

Mr. Dorsey: Yes Sir.

Mr. McKenney: All right we can do that. If there is a conflict somebody will get back to you all right.

Mr. Dorsey: Ok but other than that it is going to be ok.

Mr. McKenney: Yes.

Mr. Dorsey: Ok thank you.

Mr. McKenney: I will send you an email from my office tomorrow.

Mr. Dorsey: Ok sounds good.

Mr. McKenney: Great.

Mr. Dorsey: Ok and I thank you guys so much.

Mr. McKenney: Thank you take care. You know who he is right, Ryan Dorsey is a Scout for the White Sox. He used to play, he was drafted for a while but it didn't work out real well. Anyway so Preston on this Rockville Striders we need to change that from Halmos 2 to Halmos 1 and 2.

Mr. King: 1 and 2 ok.

Mr. McKenney: Sorry to interrupt guys we were talking about...

Mr. Behrend: Did we already approve that one?

Mr. McKenney: Yeah.

Mr. Carmack: So my last question I was asking about the signs and that the Town feels like we are covered because what we are saying is that in the sports usually in the registration we have kids fill out something, the parents sign something, now if your kids gets hurt playing baseball, football whatever I am sure there are instances that...

Mr. King: It falls under the same coverage as your basketball courts. You figure those kids go play and they sign no waivers, they break hands out there, they break ankles, tennis courts same thing eye injuries and stuff, nobody signs a contract on that and it is just when you enter that arena there is the potential for injuries and the skateboard park actually it falls in the same realm of accidents about the same rate of accidents so we put the signage up and LGIT says that is fine for the coverage.

Mr. Carmack: But the reality is...

Mr. King: The reality is...

Mr. Carmack: They are never going to wear any of that stuff.

Mr. King: No.

Mr. Carmack: Probably. I mean just like at home if you say you are not going to skateboard unless you wear that helmet than you will page me and probably see but you will see...

Mr. Zachrel: Interesting in a bowl they pad up and they wear that helmet in a bowl, but on the street course it's a street course.

Mr. Brown: I have seen more than a handful of helmets up there.

Mr. King: And what's interesting is the younger kids normally have the helmet and once they obtain a certain level then you start seeing the things come off.

Mr. Carmack: Well it is like any basketball court sooner or later something is going to happen and what they are doing is semi risky stuff right so sooner or later somebody...

Mr. King: Apparently somebody has already broke a wrist.

Mr. McKenney: Yeah I heard that.

Mr. King: And you know what I guarantee if you look at the...

Mr. McKenney: Apparently he had a cast on one arm and he broke the other one.

Mr. King: And if you look at the basketball courts during the summer I guarantee somebody has twisted an ankle, broke an ankle, Jim plays ball it just happens.

Mr. Brown: I break other people's ankles.

Mr. Behrend: We heard that too.

Mr. Carmack: So the official opening is this Saturday and is it a certain time and are we going to is the Town going to send anything out like in a...

Mr. King: There has been a card sent out, there was a band scheduled, they cancelled the next day once the cards were sent out so we have Brian Gross is going to have music brought in, the Pitcrew is sponsoring a...

Mr. Zachrel: Best trick contest.

Mr. King: And then there is a local skate shop that is going to do something I think at 1:30.

Mr. Zachrel: It's a game of Skate that they are going to do at 1:00.

Mr. King: And the Town is purchasing water to give out and there is a couple food vendors showing up, and we have a ribbon cutting ceremony and Tom Dillingham is going to handle that. I am installing his sign Friday morning that we made up and I will probably take it down Monday and redo it once everybody sees it but anyway we will have the sign park designation with an address and everything associated with it.

Mr. Carmack: Has the paving been done?

Mr. King: The paving is done. If you notice the entrance only came in 15 foot or whatever paved and the rest of it is in crushed stone rolled, the gray stuff you see there that is the parking for now.

Mr. Carmack: Did you have any expenses that you didn't anticipate that you had to cut into your margin or anything?

Mr. King: No actually I thought things on my end of things what I saw everything went well. I'm not privy to all the budget costs on there and I don't know remember when they first started and had all them rain dates, all that rain and snow...

Mr. Brown: That was on them, that didn't change anything.

Mr. McKenney: They had said they wanted to get started earlier if I remember right said they wanted to keep their guys busy.

Mr. King: They didn't run into any rock, you never know when you start digging but everything seemed to go as planned with the material usage, the fence going in, and so we should be right where we...

Mr. Brown: Yep I think in the end the only thing that is going to be and I don't want to add more to this tonight because I am ready to pass out because I need food, but I think the only thing that is going to happen is that once again just through the people that have skated there the last couple of weeks, we have picked up on some ideas that will make it a little bit better for the kids, a little more user friendly like using some big chunks pieces of wood, beams...

Mr. King: Railroad ties.

Mr. Brown: Yeah like ties, putting ties in to some of the hills versus having them just be grass that goes over, making those a little more user friendly.

Mr. King: Oh the steps we did talk about that, that is a minimal cost we will put some steps on either side of the big berm, we had talked about that. We will put that in.

Mr. McKenney: So I had heard some early issues with respect to probably the time before the fence was up, but sounds like...

Mr. King: Nope things have shaken out nicely.

#### **Citizen Forum**

Mr. McKenney: Ok all right. Rande you are still here it's citizen forum it is time for you to talk.

Mr. Brown: Oh thank God.

#### **Adjournment**

Mr. Zachrel: Make a motion to adjourn.

Mr. Brown: I will second it.

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

All: Aye.

Mr. McKenney: Motion carries. We are out of here at 9:50. All right thanks gentlemen.