

Town of Ogunquit

Parks and Recreation Committee (P&R)

Meeting Minutes

February 8, 2023

Hybrid Meeting

1. **Welcome, Call to Order and Roll Call**
2. **Meeting called to order at 12 Noon by Chairman Bob Cruickshank**
3. **Roll Call**
Members: Linda Collins, Ian Kaiser, Amy Forbes, Kay Moore, Jen Lewer, Neil DeLuca, Bob Cruickshank and Bob Whitelaw

Guests: Kerry Peiser, Oak Point Associates
4. **Review of Minutes from the January 11, 2023 Meeting.**
Motion to approve by consent; Approved 7-0
5. **Old Business:**

P&R Committee discussed with Kerry Peiser from Oak Point Associates scenarios 1 with Basketball Courts and scenarios 2 without Basketball courts for Agamenticus Park improvements. The costs for 1 would be \$2.6million and for 2 would be \$2.2 million. Bob Whitelaw said, in a few years, the Town of Ogunquit may be able to bond the project with The State of Maine. Also a sub-committee could look at sponsorships and/or funding of certain phases.

P&R Chairman presented on January 19, 2023 to the Town of Ogunquit Budget Review Committee and Selectboard the following budget for 2023-2024.

The expense budget by program are:

Music in the Park.	\$ 7,000
Music in the Cove.	4,000
Sandcastle Contest.	2,000
Plein Air Paint Event.	13,000
Ogunquitfest.	1,000

Christmas by the Sea.	1,500
Patriot's Day.	500
Other Expenses.	<u>4,000</u>
Total Expenses.	<u>\$33,000</u>

The revenues budget by program are:

Plein Air Paint Event.	<u>\$ 5,000</u>
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Splash into Spring Event is planned for April 22, 2023. P&R will be participating from 10-12noon and will have 6 tables for painting sea shells at the Ogunquit Beach parking lot. A banner may be ordered for this event.

Sandcastle Event planning for July 9, 2023 has agreed to contract with Sebastian for 3 hours. The P&R program for this event will have Sebastian focusing as an ambassador for all attendees.

P&R's logistical review for our events through Dec. 2023. was received and reviewed for each event. A report to the Town of Ogunquit is forthcoming. Some work is needed before final review and approval with P&R Committee.

6. New Business

P&R Committee began the process for identifying the logistical needs of all our programs to share them with Town of Ogunquit Administration. The P&R programs have become popular with residents and guests to our Town. P&R recognizes the importance of Town services to support our programs.

7. Public Comment

None

8. Next Meeting

March 8, 2023 at 12 noon. Hybrid Meeting

9. Adjourn

The Committee made a motion to adjourn. Approved 6-0.

Absentee 1.

Adjourned at 1:15PM

Respectfully submitted,

**Bob Cruickshank
Member and Chairperson**

***Please note that every effort is made to capture the essence of the meeting in these Minutes; however they are not an exact replication of all items discussed or committee made. If you would like an actual replay of the meeting, please click on the link below which should allow you to watch the entire February 8, 2023 meeting on Town Hall Streams.**

https://townhallstreams.com/stream.php?location_id=40&id=47008