WPA Special Trustee Meeting

2/17/2013

Attendees:

Catherine Crawford - Gray

Mory Thomas

Lisa Blando

Wendy Paul

Nick Caballero

Craig Hanlon

Terri Neuner

Peter Basso

Beverly Brown 11:45am Noticed – Nick Caballero

1. John Gomez – **Unanimous vote**
2. Candidate Form – **Unanimous vote**
3. WPA 2013 Budget – Catherine Crawford - Gray

Attached

* Dinner Party – Too much per ticket? discussion
* Look at private dinner party companies costs
* He have a high doner list
* To be presented at the next monthly meeting
* Catherine suggests we purchase QuickBooks4
1. Peter Basso discuss 11:58am
* Feedback needed to take back Monday Feb 25th 10am
* Randy Vongier /County Engineer helpful in project.
* **Beautiful entrance on Central Ave detailed** – ok
* Discussion – Designated area for skate boarding needed.
* **Parking Lot- Needs to get up to code with spacing.**
* Pavement condition is currently good
* Mory – signage needed for “Wheeled Access”
* Picnic Table Area discussion
	+ Stone dust surface under all tables
	+ 20 picnic table schematic – Do we need more?
	+ 16 picnic table schematic –
	+ Propane Grill options
	+ Covered /gazebo area

Comments:

Nick – Likes the cluster scheme

Terri – Like row scheme

Wendy – Likes row scheme

Lisa – Likes row scheme

Mory – Likes row scheme

Beverly - Like row scheme

Peter – Likes hybrid of both

Craig – Like row scheme

Final Comments:

-Mory Thomas: Other areas need to be worked on in future.

-Picnic area to be out of service for summer. Construction to begin in May

-Request to move to Fall construction

Meeting adjournment 1: 08pm