

**Circle C Amenities Committee
Meeting Minutes
March 3, 2009**

1. Determination of quorum

Tony called the meeting to order. Four people attended. There was a quorum. In attendance were: Tony Gendron, Cari Sherlock, Jason Bram, and Kristy Estrello.

2. Adopt minutes of last meeting.

3. Presentation of members findings on shade for existing play scape structure.

KE met with vendor who needs plans for both parks.

TG communicated with TF Harper and they are in the process of providing quotes.

We also discussed planting trees for long term shade.

4. Discussion of prioritized list of amenities to implement per master plan.

1. Shades at WF and VP

2. Playscape at pool

3. Two trails

5. Next meeting date and time.

First Tuesday of the month. Next meeting will be April 7, 2009 @ 7 pm upstairs at the CDC.

FUTURE DISCUSSION ITEMS:

- We will contact TF Harper (the company that built the existing play structures) to obtain a quote for building Shade in WF and VP.

- We will research playscape options, scope, and budget for pool area.

Get proposals for shade and circulate to other members pre meeting and lets put pool

TG motion to adjourn. Adjourned.

Minutes prepared by: Cari Sherlock