



## SUMMARY OF THE MINUTES TOWN COUNCIL

**Thursday, October 2, 2014 – Council Chambers – Evening Session**

### CALL TO ORDER

Mayor Lacher called the regular session of the Town Council to order at 5:30 p.m.

### ROLL CALL

Councilmembers: Position No. 1, Steve Hushebeck; Position No. 2, Noel Monin; Position No. 3, Anna Maria de Freitas; Position No. 4, Farhad Ghatan; and Position No. 5, Barbara Starr.

Others Present: Mayor, Carrie Lacher; Town Administrator, Duncan Wilson; and Clerk, Amy Taylor.

Treasurer, Kelle' Wilson was absent.

### FLAG SALUTE

Mayor Lacher conducted the flag salute.

### PUBLIC ACCESS TIME

No public access was forthcoming.

### WORK SESSIONS

#### 2015 Town Budget

At 5:32 p.m., Mayor Lacher introduced the work session. Administrator Wilson reviewed the preliminary beginning fund balances for 2015, explained revenues and presented the preliminary sewer fund. The preliminary budget will be distributed October 6<sup>th</sup>. Administrator Wilson reviewed line items of interest. No significant shortfalls are anticipated. No action was taken.

#### Town Parks

At 6:40 p.m., Mayor Lacher introduce the work session regarding Town Parks. Discussion and ideas as follows:

1. General.
  - a. Hold joint meeting with Island Rec to determine feasibility of partnership for development and maintenance of Parks.
2. Memorial Park.
  - a. Install permanent viewing binoculars.
  - b. Inlaid vault design to create pocket park.
3. Evergreen Park. Staff has completed walkway, plantings and benches improvements as directed.
  - a. Gather input from the community is recommended for further capital improvements.
  - b. Install a receptacle for dog waste.
  - c. New signage that includes the name of the park.

- 43  
44 4. Cahail Park. Additional improvements suggested by Council include:  
45 a. Resurfacing the tennis court area in order to fix cracks in asphalt.  
46 b. Patch and mark the current parking spaces located on John Street.  
47 c. Install signage.  
48 d. Issue a press release advertising the availability of the park.  
49 e. Install public art on hillside green space.  
50 f. Create climbing area out of materials like boulders.  
51 5. Sunken Park. New lights have been installed. Additional improvements suggested by Council  
52 include:  
53 a. Solicit Island Rec for ideas for equipment  
54 b. Resurfacing the basketball court area in order to fix cracks in asphalt.  
55 c. Install playground equipment  
56 d. Leave as open space.  
57 e. Install an embankment slide  
58 f. Mural.  
59 6. West Street Park.  
60 a. Rename park to Overlook Park. Install regular sign until branding is complete.  
61 b. Pocket Parks adjacent to stair platforms on the hillside. Wait until Port is developed to  
62 determine pedestrian traffic flow and impact.  
63 c. Install interpretive signage  
64 d. Tourist binoculars.  
65 7. Future Pocket Parks.  
66 a. Ellsworth Avenue / Browne Property.  
67 b. Fire Department Bays.  
68 i. Flower Planters.  
69 ii. Seasonal furniture.  
70 c. Public Works Park.  
71 i. Themed playground equipment.  
72 ii. Covered space.  
73 iii. Climbing wall.  
74  
75

76 **FUTURE AND NON-AGENDA ITEMS**

77 The Council discussed establishment of a public art policy.

78  
79 Councilmember Monin provided a Board of Health update regarding the Eboli virus outbreak.  
80

81 **CITIZEN RESPONSE**

82 No citizen response was forthcoming.  
83

84 **ADJOURNMENT** – Hearing no further business and no objection, Mayor Lacher adjourned the  
85 meeting at 7:45 p.m. The next regular meeting is scheduled for Thursday, October 2, 2014 at 5:30  
86 p.m.  
87

88 \* \* \* \* \*

89 **These minutes were approved on October 16, 2014. The original document is retained by**  
90 **the Clerk in the Town Council’s permanent records. Attest: Amy Taylor, Town of Friday**  
91 **Harbor Clerk**