

**Hartford Parks and Recreation Commission
(Joint Meeting with the Pool Commission)
Thursday, September 27, 2018
7:30 p.m.
Hartford Town Hall
Meeting Minutes**

Commission Members in Attendance: Brett Mayfield, Michael Vanasse, Kevin Stuart, David Crocco, Jr., Dick Grassi (Select Board Liaison) and Scott Hausler.

Commission Members not in Attendance: Abigail Barman and Greer McCarthy

Pool Commission Members in Attendance: Hildegard Ojibway, Joe James, Joseph Trottier, Skip Nalette, Michael Vanasse and Brett Mayfield. Mark Mariano from Weston & Sampson (via phone)

Pool Commission Members not in Attendance: Chris Hamilton, David Sherman, Steve Lagasse and Scott Snyder

Meeting called to order at 7:36pm by Brett Mayfield who asked Michael Vanasse to take meeting minutes.

Brett discussed options for how the Parks & Rec. Commission would like the Pool Commission to present. Scott recommended that we cover anything needed with Mark to maximize our time while he was available via the phone. The Pool Commission reviewed their previous edits with Mark. Skip asked Mark why Weston & Sampson suggested phasing the project versus completing it all at once. Mark explained that phasing gives the Town options to change the scale based on participation in the first phase. There was discussion on the disruption impact to the school during various construction phases.

The Commissions asked Mark to review the three concept designs Weston & Sampson provided. Mark indicated the concepts did not include the proposed Admission building as they didn't have time to optimize its location but will be included in the final draft. Mark also indicated each design included three pool or features which is one more than what the report details (only two pools or features). The concepts provided would in theory cost more than the amount in the report but does provide more options for the town to consider.

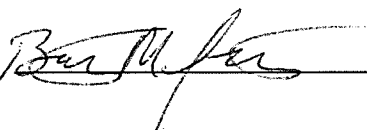
There was further discussion about the need and purpose of the Admission building and the possibility of working in conjunction with the School District and a joint effort.

The Commissions asked Mark for a couple of revisions to the report. Mark will add to separate cost for demolition and returning the area to a green space to meet a requirement of the initial charge of the Pool Commission. Mark will also remove the recommendation of phasing the project as most in attendance felt the Town would not like the phasing option and the focus should be on completion and funding on the project in one full stage.

Brett discussed options that the Park & Rec. Commission had in regard to the presentation such as a motion to accept the Pool Commission's recommendation. The Parks & Rec. Commission acknowledges the Pool Commission report and recommendation and thanks the Commission for their time and effort. Scott emphasizes the efforts of the Pool Commission and expressed his thanks and appreciation.

Brett motions to adjourn and Kevin seconds. All were in favor and the meeting adjourns at 8:52 p.m.

Respectfully submitted, Michael Vanasse

Signed By:  Dated: 10/11/18