



PARKS AND RECREATION COMMISSION

SUB-COMMITTEE MEETING

Minutes

Bridge Street Community Center (BSCC)

Tuesday, September 13, 2016

8:00 A.M. Town Hall conference room

1. Call to order – 8:03 am
 - a. Present – Krystal, Holmes (Chair) Pat Cosma, Joanne Sullivan, Wendy LaMontangue (P&R Director), Anne Borg, Cindy Nicholson, Stephanie Dolan, Beth Chafetz (Secretary), Denise Nilkolis, Lauren Life, Brian Casinghino
 - b. No public input

2. Review of Minutes – Wendy made a motion to accept minutes from last meeting. Seconded by Anne. All approved.

3. Correspondence - None

4. Old Business
 - i. Update on 501c3 progress
 1. Brian met with Beth Fanous, a lawyer from Vicky Spellman's practice who is helping with the 501c3 filing.
 2. The 501c3 directors met last month to finalize bylaws.
 3. Beth Fanous will help with the paperwork involved with the creation of the 501c3.
 - ii. Update on abatement info and construction estimate
 1. Abatement costs should be in the range of \$400,000.
 2. The construction costs, determined by Gilbane Construction will be turned in to PBC by Sept 21. The PBC will discuss this information at their Sept. 22 meeting. Beth will plan to be there.

5. New Business

1. Fundraising ideas - The consensus was that fundraising wouldn't start for about a year when we have specific fundraising needs.

6. Adjourned at 8:50 am
Next meeting scheduled for Tuesday, October 11

Respectfully submitted,
Beth Chafetz, BSCC subcommittee secretary