

BRISTOL INDIANA PARK BOARD MEETING REPORT – JAN. 14, 2008

NEXT MEETING: TUESDAY, FEB. 10, 2009 AT 6:30 PM AT THE TOWN HALL.

WHAT'S NEW: WHAT'S NEW: HEAVY ACCESS? PARK BOARD TO REVIEW EXPECTED INCREASED USE OF THE PUBLIC ACCESS BOAT RAMP AND PARKING LOT AT HERMANCENCE PARK, DUE TO THE CLOSING OF THE COUNTY RD. 17 ACCESS LOCATION WHERE THE NEW BRIDGE EXPANSION IS BEING CONSTRUCTED. THEY WILL DETERMINE WHAT CHANGES MAY NEED TO BE MADE BEFORE THE SEASON BEGINS.

MEETING CALLED TO ORDER BY LINDA POWELL. PRESIDENT RICHARD RANSEL, SECRETARY AMY CARMEN, AND MEMBER GARY LOWELL WERE ABSENT.

NO MEETING HAD BEEN HELD IN DECEMBER AND THE PREVIOUS MONTH'S MINUTES WERE NOT AVAILABLE TO BE READ UNTIL THE NEXT MEETING. SINCE THERE WAS NOT A QUORUM PRESENT, DUE TO WEATHER CONDITIONS, NO VOTES COULD BE TAKEN. HOWEVER, A PHONE CALL WAS MADE TO ABSENT MEMBERS TO SEEK INPUT FOR MINUTES AND FOR FUTURE DISCUSSIONS.

TOWN MANAGER'S REPORT

TOWN MANAGER BILL WUTHRICH WAS ABSENT, BUT WHEN CONTACTED, REPORTED NO OUTSTANDING ISSUES.

PRESIDENT RICHARD RANSEL PROVIDED THESE DISCUSSION ISSUES FOR NEXT MEETING:

- 1. HE REPORTED THAT NO RESPONSE HAD BEEN RECEIVED FROM THE GRANT THAT THEY HAD SUBMITTED LAST YEAR TO A COMMUNITY PROJECTS PROGRAM SPONSORED BY THE HAMBURGER HELPER BRAND.**
- 2. HE ASKED FOR A REVIEW OF THE PLANS FOR REPLACEMENT OF THE PLAQUE STOLEN FROM THE STONE MONUMENT AT HERMANCENCE PARK.**
- 3. HE SUGGESTED THAT THE PARK BOARD REVIEW THE BOAT RAMP AND PARKING LOT FACILITIES AND DETERMINE WHAT, IF ANYTHING NEEDS TO BE DONE BECAUSE OF THE EXPECTED INCREASED USE OF THE PUBLIC ACCESS AREA, SINCE THE COUNTY ROAD 17 FACILITY WILL BE SHUT DOWN WHILE THE BRIDGE EXPANSION IS BEING CONSTRUCTED.**

NEXT MEETING WAS SCHEDULED FOR TUESDAY, FEB. 10 AT 6:30 PM AT THE TOWN HALL, AND MEETING WAS ADJOURNED.