

PSA Facilities Committee Report

PSA Board Meeting

Saturday May 18, 2019

1. Current Park Reserve balance unchanged at approximately \$33,100.
2. Last committee meeting held on or about April 4th, 2019
  - a. Discussed 2020 projects and budget.
    - i. Decided to add caretaker expenses and park utility expenses to the budget. Believe that the facilities budget should include all expenses for the park
  - b. Caretaker contract is in effect.
3. Park security
  - a. Contacted Dan's locksmith. Waiting for a call back with the scheduled date. Expect late this month.
  - b. Security cameras will be installed soon. I have been working a lot of hours the last couple of months.
  - c. Incident at the park. Police called.
4. Items purchased
  - a. 40 8' dock boards
  - b. 3" deck screws
  - c. Driver bits
  - d. Total of approx. \$548 and change, included military discount. Approved amount of \$500. Increase in cost within 10% and approved by chair per PSA Bylaws.
5. Items planned for purchase
  - a. AED
  - b. Liquid soap for GOJO dispensers
6. Kayak storage rack
  - a. Only 2 spots left open as of 5/14. Get them quick!!!!!!
  - b. Has been discussed to purchase a third. Original motion was only for two, up to a total of \$1,200. Approximately \$702 has been expended.

c. Would require a motion and approval by the BOD to increase to three with the same total of \$1,200.

7. Work party following the BOD meeting.

8. Next meeting scheduled for 17 June @ 6pm, The Hut.

9. Questions from the BOD. Questions from the members.

10. Motions to the BOD:

a. Motion to increase number of kayak storage racks to three with the same limit of \$1,200.

Respectfully Submitted,

William James

PSA Facilities Chair