

PSA Facilities Committee Report

PSA Board Meeting

Saturday July 18, 2020

1. Current Park Reserve balance: ~\$47,807
2. Last committee meeting was Wednesday July 14.
3. Items for review:
 - a. Caretaker update
 - b. Recommendation to the board
 - i. Introduced last year during a meeting there were members that wished to change the rules to allow dogs at the beach. This was presented at the last committee meeting and the motion was rejected 0 aye to 6 ney. Reasons for rejection during discussion included beach sanitation control of dogs around other people/dogs, safety of people and other dogs in a confined area.
 - ii. Motion made by William James, seconded by Larry Pazaski, passed 6 aye to 0 ney, during the last committee meeting to present a motion to the board changing PSA Rules and Guidelines concerning hours of park operation.

Motion to the board to change PSA Rules and Guidelines:

- Normal PSA Park hours are 8AM to Dusk.
- Gates are secured 30 minutes after Dusk.
- Dusk definition, according to Merriam-Webster: the darker part of twilight.

c. Project list

1. Reader board repairs (Arlen and Fred)
2. Horseshoe pit replacement: completed
3. Swim Dock board replacement (Purchase more, Budgeted)

4. Painting (Dean/Scott, small amount left on south side of hut, picnic tables are completed)
 5. Walk thru gate update
 6. Walking path to the swim dock, retaining wall and grading/leveling of gravel to swim dock on south side of hut.
4. Items for next meeting
 - a. Bid for walking path, retaining wall and grading
5. Items purchased:
 - a. AED purchased
6. Next meeting TBD.

Respectfully Submitted,
William James
PSA Facilities Chair