

TOWN OF LUMSDEN
MINUTES OF THE RIVERPARK PROJECT MEETING HELD ON
MAY 1st, 2009

The Riverpark Committee convened their meeting in the Council Chambers of the Town Office, on the morning of Friday, May 1st, 2009 at 9:02 a.m. with Mayor Verne Barber presiding.


Present: Mayor:	Verne Barber
Administrator:	Wayne Zerff
Community Coordinator	Chris Exner
Utilities Foreman:	Dave Cherney
Attendees:	Bob Croft, Grant Macinier, Tim Shuba

General Discussion:

- The committee discussed the start date of the project the representatives from Van Alstine indicated they planned to start once the frost is out of the ground
- Grade Height elevation was discussed and it was agreed that the grade elevations were to be provided to Van Alstine by Warren Pletz
- Current plan is to start next week (week of May 4th)
- The committee discussed the upcoming ball season; during May there are baseball games every night including afternoon games on the weekend
- The contractor will restrict access around the construction site with snow fence, but still allow access to the ball diamonds and parking lot.
- Van Alstine will provide Bob Croft's office with a construction schedule within a week
- A decision on the roof will be made by Council at the next council meeting
- The Town will provide either asphalt shingles or metal roofing
- Washroom facilities will be provided for the park but the contractors will supply their own.
- Next meetings scheduled for June 5th, July 3rd, August 7th and Sept. 4th at 9 a.m.
- Supply of timbers 10 x 10 will be from Last Mountain Timbers, Van Alstine will contact
- Last Mountain will deliver rough cut lumber with 4-5 weeks notice
- Gazebo – rough cut 10 x 10 to match building with rough cut jacket boards on ceiling rather than metal
- Additional cost of Gazebo and whether to include in contract will be decided by Council at the next meeting
- Bob to provide colour board for the May 11th council meeting - colours will be presented to Council for consideration and final decision
- Bob recommended to leave rough cut natural since over time it will fade to grey and be less maintenance
- Wall type 8 – no information provided. Is it concrete block? Warren to provide info to Van Alstine
- Suggestion of installing a camera and night light on site to curtail vandalism and theft
- Power to site was discussed. Power pole is there; may have to arrange for their power
- Dave to view site with contractor and mark out water and sewer locations

Adjournment:

The meeting was adjourned at 9:28 a.m.



Mayor



Administrator