



Town of Naples
Town Hall
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TOWN OF NAPLES

**PROPERTY PLANNING COMMITTEE
MINUTES
Wednesday April 28, 2010 – 7:00 pm
Naples Town Hall**

David Garcia called the meeting to order at 7:00 PM.

Other members present were Amy Pond, Frank Kitchenka, Rick Paraschak, Mark Smith, Greg Reinhard, Corey Chaplin, Jennifer Schaeffer, and Kathy Sweet.
Also present was Derik Goodine, Naples Town Manager.

The minutes of the April 14th meeting were approved.

Rick passed around a copy of the proposed bid package for the Changing Room Building. He had also previously sent this package to the members by e-mail. He reported that no performance bond would be required. The request for bids is expected to go out on May 7, 2010 with a mandatory meeting of all bidders to be held on May 20, 2010. Bids will be due on May 27, 2010. The committee members were invited to attend the bid opening.

Greg reported that the baseball field repairs are completed, but the ground is still too wet to work on the softball field. Work on the softball field will commence when the ground dries out.

Greg did not have an opportunity to talk to Chris Baldwin about the plans for the boat launch facility. Frank had previously forwarded copies of George Powell's e-mail to the committee members, outlining the steps to be taken and the permits that would have to be obtained prior to construction. It was suggested that Greg take a copy of the property sketch that Rick had previously produced and show it to Chris Baldwin to determine the next step(s).

Derik is still working on relocating the fireworks floats.

Discussion followed concerning disposal of the ice fishing shack apparently abandoned on the beach property, but no definitive steps were determined.

Derik was requested to discuss with the property resident, the possibility of placing a fence around the portion of the property presently being used by the resident. The committee feels that this is necessary to keep users of the beach facility away from the occupied trailer, out buildings and stored equipment.

David noted that Rev. Bob Boyer (sp?) would like to restore the existing shuffleboard facility, and be allowed to use that facility. The committee unanimously approved.

David suggested that we consider once-a-month meetings for the next four (4) months. The committee agreed to this suggestion; therefore, the next four (4) meetings will be held on: May 26th, June 23rd, July 28th, and August 25th.

The next meeting will be held at the Town Hall at 7:00 pm, May 26, 2010

The meeting was adjourned at 9:05 pm.

Respectfully submitted,

Frank Kitchenka, Clerk