

**TOWN OF LUMSDEN**  
**MINUTES OF THE RIVERPARK PROJECT MEETING HELD ON**  
**MAY 1<sup>st</sup>, 2009**

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


<b>Present:</b> 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 4<sup>th</sup>)
- 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 5<sup>th</sup>, July 3<sup>rd</sup>, August 7<sup>th</sup> and Sept. 4<sup>th</sup> 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 11<sup>th</sup> 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.

  
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Mayor

  
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Administrator