

Meeting Minutes for Tassel Top Board Meeting

The Tassel Top Board Meeting to discuss the progress report written by Sue LaMarre, was held on October 3rd, 2012 from 6:37pm to 8:27pm. In attendance at the meeting were: Sue LaMarre, Bob Metz, Steve Crocket, Phyllis Burnham, Wendy Thoren, Don Willard, Nathan White, and Shauna Peffer. Charles Leavitt was absent.

I. Discussion

a. Staff

- i. Sue was unanimously voted back for the 2013 season
- ii. Barry will be returning for another season
- iii. Overall great staff this season

b. State renewed lease for Tassel Top

- i. Had nothing but glowing reviews to give about the park

c. Review of Sue's Outline

i. Park Maintenance

1. Chimney water problem fixed in main cabin
2. The shed was organized
3. New doors for changing rooms worked out great
4. New railing and path fencing were put up
 - a. New fence for RV parking
 - b. New fencing for lower parking
 - i. Gravel added to handicapped parking area and crushed stone added to regular parking area
 - ii. Gardens added between non-handicap and handicap parking areas
 - c. Outer perimeter of upper lot is now fenced, marked and numbered
 - d. Parking has completely straightened out with completion of the additional fencing and adding the numbers
5. CMP removed trees between Phyllis's property and Tassel Top that were hanging over the power lines

ii. Beach Area

1. Bacteria counts were good except for one incident
 - a. Determined to possibly been caused by a visiting camp
 - b. Sue contacted PWD and Chris Hansen and it was decided not to close the beach and deemed an isolated incident
 - i. No swimmers itch this year
2. Tassel Top History Board completed
 - a. There have been many wonderful remarks about it

3. 5 new picnic tables were built by Barry along with a children's picnic table
 - a. Log benches were also built from the fallen tree from Hurricane Irene
4. Swim lines are good for one more season
5. Curbing added at the beginning of the path to the beach to prevent erosion from heavy rain storms
6. New rental beach gate built

iii. Expenses

1. Main Cabin
 - a. 8x16ft deck was added onto the main cabin
 - i. Sliding doors donated by Donna Libby were installed where the picture window had been
 - ii. Wiring was redone by Jeremy Wilson
 - iii. Two lights were installed outside of sliding doors
 - iv. New TV purchased after the free old TV stopped working
 - v. New refrigerator purchased after a thunderstorm fried the old one
2. New phone for gatehouse
3. Chest freezer and mini fridge purchased for snack shack – both worked great
4. New taller hand pump installed
5. 3 Grills purchased

iv. Rate Discussion – Approved by Board

1. Cabin Rental
 - a. Rates for weekly rental of cabin, daily rentals and functions, were decided to be left where they are
 - i. For functions it was reiterated that there would be 2 paid employees, full use of the facility, \$500 for 50 people/\$1000 for 100 people/\$1500 for 150 people
 - ii. \$10 per person above either 50, 100 or 150 –
 - iii. price includes 1 night rental of up to 8 people
 - iv. Daily rentals will be from 9am – 6 pm and a one day overnight rental will be from 9am -9am the next day
 - b. Three weeks in July not rented
 - i. Allowed for daily rental instead
 - c. Four “daily” renters plan to come back next season and rent for a week
 - d. Will order ½ cord of wood to sell to the renters

2. Admission Prices

- a. It was voted to delete the ½ price after 5pm
 - i. A lot of friction was stemming from patrons entering park just before 5pm and parking at gate until 5pm to get the half price rate
 - ii. People who tended to come in at that time were doing things they shouldn't
- b. Senior rate voted to increase from \$1 to \$3

3. Season Passes

- a. Still having problems with two prices for season passes
 - i. Instead of offering 2 passes, 1 pass will be offered for \$80 and good for 4 people: 2 adults/2 children
 - 1. Anyone in excess of the 4 people will pay an age appropriate entrance fee

v. Projects for 2013

1. Main Road

- a. Have trees cut back at the front of the road where the Tassel Top sign is
- b. Look over Tassel Top sign at the road and possibly change color
- c. Chain link fence across front of the park

2. Road

- a. Possibly place speed bumps strategically in the park
 - i. Bottom of the hill
 - ii. On the road coming into the park
 - iii. "Fawns Playing" signs (idea from fawns that would actually play in the road) placed to try and get patrons to slow down
 - iv. Cones were used to mark the center of the road near the gatehouse to also try and slow down patrons

3. Snack shack area

- a. Play area behind building for volleyball and badminton only

4. Beach

- a. New tanks will need to be purchased in the spring and will go back to the weighted tanks

vi. Future Projects

1. Gatehouse
 - a. Replace deck floor
2. Bathhouse
 - a. has mold problems due to trapped moisture
 - i. put down rubber mats on floor
 - ii. possibly add skylight for additional ventilation
3. Shed
 - a. Upgrade wiring for shed for better lighting and ability to run power tools without lights dimming
 - b. Metal roofing
4. Deck
 - a. Water seal deck
 - b. Move rock wall to tree line in front of deck
 - i. Fill and level
 - ii. Nathan offered to haul in fill to help level off the drop
5. Main Cabin
 - a. Refinish floors
 - b. Fix broken/cracked window panes
 - c. Metal roofing
 - d. Add skylights to kitchen area – one on each side of roof
6. Middle Cabin
 - a. New mattress covers
 - b. Paint floors
 - c. Metal roofing
 - d. Awning for window by main cabin to help block out sun and cool cabin
7. Third Cabin
 - a. New mattress covers
 - b. Paint floors
 - c. Patio on side of building using slates from old patio that was in front of the main cabin
 - d. Metal roofing
8. Snack Shack
 - a. Strip paint in front of snack shack
 - b. New radio receiver
9. Beach
 - a. Finish replacing 8ft tables
 - b. Eventually will need to purchase 3-4 new grills

vii. Follow-up

1. It was asked by the board to have Sue and Nathan talk to Ingo about the fishing derby and get his input
2. The board will be meeting again to discuss the season pass stipulations and admission rates for children and military personnel
 - a. Questions posed for discussion:
 - i. Should the pass be changed from stating 2 adults/2 children to 4 people
 - ii. Will the price for children be increased from \$1 to \$2 or remain at \$1
 - iii. Should the admission price for military personnel be increased from \$2 to \$3



