

## **Mill Woods Master Plan Sub-Committee Meeting Minutes - Thursday, April 20, 2006**

The meeting was held at the Eleanor Buck Wolf Nature Center at 7:00 p.m. Members present were Bill Smyers, Mary Ellen Bonelli and Kathleen Bagley, Director, Parks and Recreation Department.

Ms. Bagley reported that she received phone calls from Craig MacGovern, Tom Ragonese and Martha Mayer that they were unable to attend this meeting. The meeting was not held due to the lack of quorum.

Ms. Bagley reported that she will be away in May at the time of this meeting and she suggested canceling the May meeting and setting up the June meeting for June 15, 2006, at the Nature Center. Members present felt that this was okay to do and if something important came up during that time, a special meeting could be held.

Ms. Bagley reported that the Town Council is working on the budget process and is considering the CIP project for the architect fee for the Mill Woods field design at \$50,000.

Members left at 7:15 at p.m.