**Reston L.U.D.**

**June 6, 2012**

**Present:** Vanessa Bertholet Terri Williamson

 Lane Wanless Myles Van Damme

 June Greggor

**Call To Order**

The meeting was called to order at 5:00 p.m.

**Adoption of Minutes**

Motion (Van Damme, Bertholet) “Now Therefore Be It Resolved that the minutes from the

May 3rd, 2012 meeting be adopted as read.” Carried

**General Business**

Motion (Williamson, Bertholet) “Now Therefore Be It Resolved that Danny Irwin be hired as summer student employee at a rate of $13.00 per hour to commence work as soon as possible*.*” Carried

Motion (Williamson, Bertholet) “Now Therefore Be It Resolved that Dalton Cook be hired as summer student employee at a rate of $11.00 per hour to commence work as soon as possible*.*” Carried

Motion (Van Damme, Bertholet) “Now Therefore Be It Resolved that Bob Froese be given an increase in pay to $18.00 per hour effective June 10, 2012.” Carried

Motion (Williamson, Bertholet) “Now Therefore Be It Resolved that Joe Safronetz be hired as Parks and Recreation Manager at a rate of $25.00 per hour effective July 9th, 2012.” Carried

Motion (Van Damme, Bertholet) “Now Therefore Be It Resolved that the quote for sidewalk repairs as submitted by Profile Paving Ltd. dated May 15th, 2012 in the amount of $7,272.00 plus GST be accepted.” Carried

Motion ((Van Damme, Bertholet) “Now Therefore Be It Resolved that the quote for various patching areas in Reston as submitted by Profile Paving Ltd., dated May 15th, 2012 in the amount of $24,888.00 plus GST be accepted.” Carried

Indemnities for the L.U.D. Committee increased to $65.00 per meeting, effective January 1st, 2012.

The Committee discussed how to proceed with replacing the sidewalks on Main Street.

A request for grant funds was received from Reston Record Makers 4-H Club.

Motion (Van Damme, Williamson) “Now Therefore Be It Resolved that one application of dust control will be provided for 250 feet on First Avenue, east of Ninth Street.” Carried

Council discussed the use of fireworks by the general public.

A cell phone will be obtained for the Parks and Recreation Manager.

Greggor will contact North American Lumber regarding the condition of their properties.

The Ward Grant for the Reston Library was discussed.

A discussion took place regarding the newly formed Park Board. The Committee discussed the Park Budget of $5,000 from L.U.D. and $5,000 from Park Funds for a total of $10,000 per year for 5 years.

It was noted that the pea gravel at the Main Street Playground is in need of leveling.

**Next Meeting**

The next meeting will be held Wednesday, July 4th, 2012 at 5:00 p.m.

**Adjournment**

Time: 7:00 p.m.

Motion (Bertholet, Williamson) “Now Therefore Be It Resolved that the meeting be adjourned.” Carried

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Chair

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Administrator