

Northport Village Corporation
Playground Committee

Summary Minutes of 10/20/21 Meeting

1. Introductions: All committee members present introduced themselves.

Attending the meeting were:

- Brady Brim-DeForest
- Lindsay Moore
- Beanie Einstein
- Jessica Medoff
- Jessica Eriksen
- Michael Tirrell

2. Walkthrough of Committee Mandate and Goals

3. Appointment of Committee Officers:

- Secretary: Lindsay Moore
- Fundraising Co-Chair: Jessica Medoff, Jessica Eriksen
- Research Lead: TBD

4. Discussion topics:

- Considerations about replacement or repair. Consensus was to replace.
- Safety considerations regarding the merry-go-round, benches, and potential fencing
- Discussed target timelines and implications. Board of Overseers has asked us to plan for replacement to be completed by July 4. This would likely require us to have order placed by January at latest, in order to manage install before season start. Supply chain impacts may lead to longer than normal order timelines. The alternative is to schedule installation at end of season in September. More discussion is needed and more information required.
- Discussed outcomes of to-date fundraising efforts
- Discussed existing committee research on manufacturers — agreed to build a consolidated list

5. Next Steps:

- Agreed on weekly meetings on Wednesday's at 8pm
- Review existing funds raised to date (see attached)