

Scribe Sheet

Date: April 3, 2018

Scribe: Sally A. Davidson

Present: Chris Cummings, Susan Wright, Sarah Capron, Bruce Wright, Marc Bard, Josh Sanders, Sally Davidson-Chairman

Public Participants: Ken Goslant-Selectman, Lynn Doney-Selectman, Rebekkah Perrish-Promise Community

These minutes are subject to approval at our next Recreation Committee Meeting.

Meeting called to order at (time):6:00 PM

Meeting Adjourned at (time):8:45 PM

Next Meeting Date: May 1, 2018

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Welcome new members	To introduce the new members of the Recreation committee	Updated the member contact list	N.A.	Yes
Election of Chairperson	The conversation went to taking the minutes and no one wanted to do this job. Sally Davidson said she did not want to take minutes but would take the position of Chairman.	Sally Davidson ended up taking the minutes and being Chairman.	N.A.	Yes
Approval of Minutes	To approve the minutes of the last meeting.	Josh Sanders made the motion to approve the minutes as presented; seconded by Bruce Wright. Vote-3-3-0. The 3 new members abstained as they were not at the meeting.	N.A.	Yes
Public Participation	Lynn Doney wants all the keys to the Falls Field and Memorial Park turned into him so he can re-assign them to the people that need to have them.	Lynn received some of the keys but not all of them. Andy and Alison Cruickshank have turned theirs in. Bruce Wright was re-assigned his. Gavin Porter and Scott Culver still have keys that need to be turned in. Lynn Doney will be in touch with them.	Lynn Doney will finish this task ASAP.	No
Old Business	Winter Carnival After Action-It was the consensus of the committee that more advertising needs to be done and at an earlier date to give people more notice of what is happening and when and where it is taking place, Maybe we could do more with the school as far as advertising. Ken Goslant checked with Lisa bout getting information out to the students for a ball sigh-up. Lisa said there is a table they use with sign-up sheets on it. It was suggested we use the Political Banner Signs to do some of our advertising also. Because we are hoping to have the bathrooms and pavilion built at Memorial Park by Winter Carnival	Bruce Wright will check on the banner. He will also touch base with Norwich to see if we can use the Field House for some activities. Sally Davidson will contact Senior Center and Legion about a BINGO game. The entire committee will be thinking about an activity to do at Memorial Park for the week-end of Winter Carnival.	Everyone has a task or two to do.	No

	time next year it is the hope we can have some kind of activity there, not sure what yet but we are thinking about it. Bruce Wright suggested we call Norwich to see if we can use the Field House next year as well as Plumley. Bruce will look into a street banner to hang over Main Street. We should call the Senior Center or the Legion to see if one of them wants to hold a BINGO game for the day or afternoon.			
New Business	Spring Clean-Up; Bruce Wright and Lynn Doney will do the sign up as people arrive. They will get people's names and assign them a task. N.U. Marine Corp. called Sally Davidson as they are sending 11 marines to work with us for the day. The Promise Community has said they will be with us for the day. NABA has committed to help us for the day.	Bruce Wright and Josh Sanders will be in charge of the chain saws and cutting of trees and scrub that needs to be cleared. Marc Bard will be in charge of the chipper. What gets cut will be chipped right back onto the bank. Everyone has been asked to bring their own tools and gloves. Lynn Doney and Sally Davidson will be in charge of the lunch with Chief Jennings cooking burgers and dogs for all the workers. Advertisement; Susan Wright made a flyer for this event, Marc Bard made posters from the flyers for the sandwich boards, Sally Davidson will take care of Channel 7, FPF, Northfield News and Susan Wright will do Facebook, everyone will hang the flyers all around town.	April 28, 2018	No
New Business	Approval of Park Use for the NABA. The committee voted to approve this use contingent on them getting a Certificate of Insurance to the Municipal Building as requested.	Josh Sanders made the motion to approve use of the fields for NABA contingent on them getting the Certificate of Insurance; 2 nd by Susan Wright; vote 6-0-0 approved	Sarah Capron will get the Certificate of Insurance to Ken McCann ASAP.	No
Rotary Meeting	Bruce Wright and sally Davidson will go to the Rotary Meeting Wednesday, April 4 th with the anticipation of receiving a \$10,000.00 check for the building of the bathrooms at Memorial Park.	We will go prepared to answer any questions they have for us. We will take a copy of the building so they can have a visual as to what it may look like.	Bruce Wright and Sally Davidson will attend April 4, 2018	No

Public Participation (unscheduled)	Rebekkah Perrish from the Promise community came to update the Recreation Committee on their progress of the playground they want to build at the Falls Field. When asked where it would be at the Falls Field there seemed to be some confusion. The Recreation Committee thought it was going to be it one area and Rebekkah thought it was going to be in a different area. She will get clarity and get back to us. She also informed us that they would not be able to set aside a maintenance allowance, which was initially the plan. There was an upsetting moment with this information. Rebekkah was asked if there could be some purchases made in lieu of the maintenance account, she will look into this.	No action taken. The committee thanked Rebekkah for all her work and for updating us on the playground.	N.A.	Yes
Board Members Comments	Ken Goslant asked about the pavilion and how big it was going to be and how many picnic tables we were planning on putting underneath it. The plan is to put 6 tables in the pavilion and to try to get Ken Sears to build them. Ken Goslant said that East Montpelier Building Supplies also make table if we couldn't get Ken Sears to build them. He also mentioned the name plaques need to be removed and the tables need to be routed out then set back into the tables. He suggested the Recreation Committee do a BIG fund raiser to take in a large amount of money, PIG MAN???? It was mentioned that DeLary, Gadbois and Marcotte want to be involved in the bathroom project. Matt White also wants to be involved in some way. Sarah Capron has some concerns about showing movies at the park. She feels it will open us up to some licensing violations and therefore we may be liable for some fines unless the mivies are dated pre 1945.	Marc Bard is going to come up with a time schedule for the bathrooms. The hope is to have them done by July 3-4, 2018.	ASAP	No
Adjournment	To close the meeting out.	Bruce Wright made the motion to adjourn the meeting, 2 nd by Susan Wright. Vote-5-0-0. Vote passed. (Josh sanders left the meeting early because he wasn't feeling well.	N.A.	Yes