

Scribe Sheet

Date: November 5, 2018

Time: 6:05 PM

Scribe: Sarah Capron

**Present: Bruce Wright, Susan Wright, Sarah Capron,
Marc Bard, Sally Davidson-Chairman**

Public Participants: 0

Absent: Josh Sanders

Meeting Adjourned at (time): 7:45 PM

Next Meeting Date: December 4, 2018

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

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Meeting Called to order	6:05pm			
Roll Call	<ul style="list-style-type: none"> Enough people present for a quorum 			
Approval of Minutes: October 2, 2018	<ul style="list-style-type: none"> To approve the minutes of the last meeting Printed copies made available 	Sally Davidson and Marc Bard were the only 2 present at the last meeting and were the only two able to approve minutes		
Treasurer Report	Printed copies made available	Sally asked committee members to keep budget items in mind as it is almost time for budgets to be submitted.	Sally Davidson	
		Committee will look into fundraisers to offset spending	N/A	
Public Participation	none	n/a	n/a	
Old Business	<ul style="list-style-type: none"> update on parks/fields -repair/maintenance Field use application middle level softball field promise community playground concerns after action on Trunk or Treat 	<ul style="list-style-type: none"> Sally has a list of repairs that were completed and what needs to be done still. The 4 dugout roofs need to be replaced Sally met with John and they decided the recreation board will no longer approve application forms. Sally requested to be updated about events that are occurring at the fields so the recreation board can plan events. Sarah suggested the recreation board fill out a field use form for recreation events to be consistent with what the recreation board is 	<ul style="list-style-type: none"> Sally has print out of list- see her for details See Sally for any questions pertaining to field use form change Ken Goslant-softball field n/a Susan will organize 	

		<p>requesting of the athletic director at the NMHS, youth programs, and community member expectations around form usage.</p> <ul style="list-style-type: none"> • Ken Goslant will address the middle level softball field repairs • Neighbors are complaining about the level of noise from the new playground at falls field, the lack of police supervision etc. The recreation board has nothing to do with the falls playground that the promise community and community members advocated for and financially sponsored. • Trunk or Treat was a big success. This will continue next year. 	trunk/treat again	
Public Participation (Unscheduled)	None			
New Business	<ul style="list-style-type: none"> • Stick stars • Brick Pavers • Student Committee Member 	<ul style="list-style-type: none"> • Sally asked that we set 3 dates for making stick stars. Preferably before the lighting of the tree November 30, 2018. Sally will call the library to see about using the space. She insists that all committee members attend this event • Sally brought a sample of the brick and advertising letter from the company Mayo used to raise money for their walkway. Committee agreed to selling pavers as a fundraiser. Would like to use one color from the company to be sold for etching text onto the brick, and another color purchased elsewhere if possible as they will not need text etched into them. Paver discussion still open at this time until further information is provided. Pavers can be sold with spring as an end date. Committee members agreed to limit the stones to text- no pictures. Questions arose about what the 		

		<p>funds are for. Sarah reminded the committee that a discussion of selling pavers came up as a way to make up for spending more than was projected for the bathrooms and that funds need to be replenished. Susan reminded the committee we need funds for dugout roofs and to finish the fence repairs. Committee agreed community should share what funds will be used for that are being raised.</p> <p>NOTE FROM PAST MEETING NOTES: <i>“Reviewed accounts. We overspent on bathrooms but that was expected as the design was changed to block.”</i></p> <ul style="list-style-type: none"> • Sarah proposed adding a student committee member in order to reach all generations and to build the community/ school connection. This would be set up as an application process and would be a position students can add to a resume. Most committee members supported the idea, one is opposed. Sarah will look for more information on what the process would look like and research what other towns have tried to provide more insight on the feasibility of having a student on the committee. 		
Committee Member Comments	Sally said meeting was done. No mention of a motion to adjourn			
Adjournment	Meeting adjourned at 7:45pm			