

Date: February 5th, 2019
Scribe: Marc Bard
Present: Bruce Wright, Elijah Gleason, Josh Sanders, Lynne Doney, Ken Goslant, Marc Bard, Sally Davidson
Public Participants: Lydia Bright, Joel Perrigo
These minutes are subject to approval at our next scheduled meeting.

Meeting called to order: 6:04PM
Meeting adjourned: 8:10 PM
Next Meeting Date: 2/11/2019

| Topic Discuss | Summary of Topic | Discussion/ Action to Be Taken | Deadline/ Person Responsible | Action Item Completed |
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| Meeting Start | | Meeting called to order by Sally D. at 6:04pm | | |
| Public Participation | Introductions | <p>-Lydia Bright gave an introduction of herself and her involvement in the community. She is a member of the trails and trail alliance group. Lydia is looking for ways to partner and collaborate with the recreation committee on community events. She stated there will be an outdoor event at the Shaw Center on March 3rd to include sledding and a bonfire. Lydia discussed the July 13th Paine Mountain Trail Race has potential to expand and extend the length of the race, but the event will continue to start and end at Shaw. She also mentioned there is interest in more races both trail and road around the holidays i.e.. Turkey Trot.</p> <p>-Joel Perrigo was in attendance to observe the meeting</p> | N/A | N/A |

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| <p>Approval of Meeting Minutes</p> | <p>Review Meeting Notes from 12/4/18 and 1/7/19</p> | <p>-Neither meeting held met the Quorum, notes were provided by Sally D. for members to review. -12/4/18 notes "OK" with committee members who were present. - 1/7/19 notes were discussed. Bruce W. has requested Tara Sala from Little League to attend a committee meeting to discuss the vision of the organization. Josh S. stated the organization is moving away from being part of Cal Ripken and starting over from "ground zero". Discussed Dynamos field use form for the week of July 22nd that was approved by the Town Manager. Bruce W. stated Northfield may have a Babe Ruth team this year (will know at the end of April) and we would have a field conflict. Bruce W. suggested having an open conversation with Norwich and Dynamos about using the soccer field at Norwich. Josh S. asked that all committee members be invited to the meeting. 2nd option was discussed to use the Falls Field for this event, Bruce has been cutting brush to assist with field drainage. Debate turned to the intended use of the fields at Memorial Park, whether they are multi-use or sport specific, player safety and that the soccer nets were never removed from the field at the end of the season last year prior to snowfall. The nets still currently sit on the playing field.</p> | <p>Sally D. to reach out to Tara Sala for Public Participation at next month's meeting. Bruce W. to reach out to Norwich to set up a meeting time, Sally D. to notify members of the date and time.</p> | <p>No</p> |
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| Old Business | Pavers at Memorial Park | Committee members expressed concern about having to sell 350 etched pavers as originally discussed. If 100 were sold at \$100 each, and 600 blanks were purchased, estimated income would be \$5,800. Bruce W. stated that all sub materials would be covered and the only expense would be buying the pavers. Josh S. motioned to move forward with the exploration of this fundraiser, 2nd by Sally D., Approved 5-0-0 | Bruce W. to Manage the fundraising effort. Will bring information back to the committee at the March meeting | No |
| New Business | Chicken Barbeque | Committee members discuss holding a chicken BBQ dinner as a fundraiser on March 3rd with the goal of selling 100 tickets. The dinner would include half a chicken, pasta, coleslaw, brownie and a beverage. Lynne D. will reach out to Sam Knapp for pricing on what he would charge for just the chicken (committee would do side dishes) as one option or the full meal. Bruce W. to reach out to Scott Amell about the beverages. No decision on pricing of the meal until Lynne returns with pricing. Joel P. mentioned the Barre fish and game club has seen participation numbers decline for their event held in August, but stated they do a reduced size for kids. Committee to discuss more once pricing is received. Marc B. request weekly special meetings to plan for the event. | Lynne D. to get pricing from Sam Knapp Bruce W. to contact Scott Amell about beverages Sally D. to set up weekly meetings to plan for the event | No |
| | Collecting Keys | Request has been made to collect keys to the doors at the Falls Field and Memorial Park. | Bruce W. to contact Scott Culver and Scott Amell to retrieve keys | No |

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| | Banners at Falls Field | Little League will not be completing this as a fundraiser and has given the rec committee the opportunity to take over. Sally D. has reached out to a nation vendor who can produce 4' by 8' canvas vinyl banners for \$150.00 each. Josh S. to reach out to Josh Slocum and Mike Russ for local pricing/ interest. Bruce W. mentioned if we do Canvas Vinyl, we will need to schedule to take these down yearly prior to winter for longevity. Ken G. mentioned at one time they used to be plywood with a vinyl face. Bruce W. voiced concern of the weight of this option. This topic has been tabled until the March meeting. | Sally D. to include in March Meeting Agenda | No |
| | Darn Tough Sock Sale Food Booth | Sally D. has been in contact about hosting a food booth during the Darn Tough Sock Sale. Potential to do a breakfast and lunch option | | |
| | 2019-2020 Budget | Sally D. reported on the Rec Committee budget that will be going before the voters on Town Meeting Day. Operating: \$650 Christmas on the Common: \$0 Dugout Repairs: \$3,000 Basketball Court: \$1,000 CIP: \$1,000 The balance of the donation account is \$4,918.01 | | |

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| | Ice Rinks | <p>The original plan was to install the two rinks (public skating and stick and puck) next to the fire station this year. After the large snowstorm, this space is unusable this year and will need to be planned for next year. The rink at the falls has been left outside and was disposed of. Committee to visit the site in the spring to determine best placement to begin constructing in October. Lynne D. mentioned the town may be able to provide light to the area easily. Bruce W. suggested we consider a warming hut.</p> | | |
| Meeting End | | Sally D. ajourned the meeting at 8:10pm | | |