

## Scribe Sheet

**Date: April 2, 2019**

**Scribe: Sally A. Davidson**

**Present: Sally Davidson, Chairman; Marc Bard, Member; Elijah Gleason, Member**

**Next Meeting Date: April 23, 2019**

**Public Participants: Lydia Petty/Bright**

**These minutes subject to approval at our next scheduled meeting.**

**Meeting called to order at (time): 6:15 PM**

**Meeting Adjourned at (time): 8:30 PM**

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Election of Officers	No Discussion	Not a quorum present so no action was taken	NA	No
Public Participation (scheduled)	<p>Lydia Petty/Bright wanted to bring the Recreation Committee up to speed on a race she was organizing. It will be the 2<sup>nd</sup> Annual Paine Mountain Trail Race to take place Saturday, July 13, 2019 starting at 7:00 AM and ending at 5:00 PM. There will be a 10 km and a heavy ½ marathon. There will also be a Kids 1 mile race. The kids race will be from ages 3-11 and they had about 22 kids last year. The races will start at Shaw Center at NU and finish at the same place. She asked the Recreation Committee to host games and activities for the kids once they were done with their race in order to occupy them while the other races were finishing up.</p> <p>Lydia also shared with this committee that Northfield received a trails and routes grant for \$88,000.00. \$55,000.00 towards trails and routes and \$33,000.00 towards clean water upgrades. There was a match required for the \$55,000.00 but not for the \$33,000.00. The match was approved by the Select Board before the grant was written and sent. This grant money received is to be used for studies of/for trails and routes in Northfield areas.</p>	It was the consensus of the three members that were present that we could and would commit to this event.	Entire Committee at event on July 13, 2019	Yes
Approval of Minutes for March 5, 2019 meeting	No Discussion	Not a quorum present so no action was taken.	NA	No
Approval of Park Use Applications for Northfield Little League and Northfield Volleyball League and Northfield Middle Level Girls Softball	No Discussion	Not a quorum was present so we sent the applications to the Town Manager for Approval so the Leagues would not need to wait for an answer.	NA	Yes

Old Business-Brick Pavers	The question is do we want to continue the idea of selling brick pavers for a fund raiser for the parks? The idea is to sell enough pavers to skirt the new bathrooms.	It was the consensus of the three members present not to do the pavers because Water Street Park has it on their agenda to do pavers and we do not want to compete with them.	NA	Yes
Maintenance List for Parks Clean-up Day	We started a list of things that need to get done on our clean-up day but we need to prioritize this list and take a ride to the parks to see what really needs to be done.	We will meet again on Tuesday, April 23, 2019 to come up the lists	NA	Yes
Keys to the Falls Field Building.	Scott Culver has returned his key to the upstairs door to the Falls Field Building. There are other keys out there that need to be turned in so the new coaches have a key to the building.	Lynn Doney will contact these individuals with keys to get them returned.	Lynn Doney	Yes
New Business-April Clean-Up	To advertise for this event and make plans on what we are actually going to do.	Sally has requested NU students for help, advertised on FPF, Channel 7, Northfield News. Sally and Eli will hang fliers around town and Marc will make and place posters on the Sandwich Boards.	Sally, Marc and Eli	Yes
Empty Seat on the Committee	Because we are having such difficulty getting a quorum to a meeting it was suggested by Sally that we possibly go to a five (5) member committee rather than a seven (7) member committee. At this point we are a six (6) member committee because we are down one member currently. The question was posed who we would ask to leave and Sally said no one. We would wait until the next person's term is up and just not fill that seat.	The committee wants to think it over and discuss it further after the Clean-Up Day is over.	NA	No
Falls Field Sponsor Boards	Are we going to do this as a fund raiser? If we are we need to get on it because the ball season is here.	There was no decision made because we did not have a quorum. However, the members that were present were in favor of this fund raiser.	NA	No
Public Participation (unscheduled)	None	None	NA	Yes
Committee Members Comments	Everyone commented throughout the entire meeting so this is a moot point as the comments are expressed above.	No decisions to be made	NA	Yes