

## February 2018

### Regular Meeting

#### Parks and Recreation Advisory Board

Date: February 6<sup>th</sup>, 2018

Time: 4:30pm

#### Parks and Recreation Minutes

**Present:** Jeremy Hall, Shawn Mullen, Bridget McLellan  
Deb Mckinney, Jessica Rurka, Courtney Hyte, Sheryl Dougherty, Tim Adams, Dan Roy

**Call to Order:** Deb Mckinney called the meeting to order.

#### **Approval of the minutes of the January 2nd, Regular Meeting:**

Dan Roy motioned to approve the minutes of the January 2<sup>nd</sup> meeting. Tim Adams seconded. All approved.

**Audience of Citizens: None**

#### **Communications**

- Welcome new member Cortney Hyte

Courtney Hyte was welcomed and introduced herself to the board.

#### **Unfinished Business**

- Seamster Park Playground Fundraising opportunities/updates
  - Fundraising update

- Auction March 10<sup>th</sup>

The auction items list has been updated and copy was distributed to all members. We have approx. 40 items and 15 silent auction items. Jeremy Hall will create a Facebook event page for this.

- Golf Tournament May 24<sup>th</sup> Blackledge

Details have been finalized for the golf tournament. Shawn Mullen will post event details and registration to the website. Everyone was given a copy of the sponsorship details.

- Zumba for Kids Feb 15<sup>th</sup>

Becky Cummings is hosting another Zumba fundraiser on the 15<sup>th</sup> at Memorial School .

- Seamster Park Playground safety concerns (possible motion)

The advisory board will look at the playscape and make a recommendation at the next meeting. Staff has been removing unsafe play equipment.

- Middletown Rowing use of Sears Park for storing boats (possible motion)

Jessica Rurka motioned to allow the use of the park and the pavilion for the standard rental fees for the use of the pavilion and a fee of \$50 per boat. Sheryl Dougherty seconded the motion. All approved.

- Skate Park Student Petition – brief introduction from students

No students showed up to the meeting.

- Program update

Shawn Mullen gave a report on the status of Parks and Recreation programming.

#### **New Business**

- Sears Park parking stickers (possible motion)

The Advisory board discussed Sears Park stickers and will leave the current practices in place.

**Other Concerns: None**

#### **Director's Report**

- Budget Update capital expenses

Jeremy Hall gave a report on the status of Capital Items in the budget. The Town Manager has approved several of the items.

**Committee Reports: None**

**Adjournment: Sheryl Dougherty motioned to adjourn. Tim Adams seconded. All approved.**