

Parks & Recreation Commission **Approved 9-8-2014**

Meeting Minutes – June 9, 2014

Meeting began at approx. 5pm

Present: Ronalee Ray-Parrott, Mike Roberge, Ken Trofatter, Courtney Marshall, Angelica Medina

Absent: Don Levesque

Review/Vote to approve minutes from 4-7-2014

Motion to approve was made by Courtney, 2nd motion by Mike. Minutes approved as written.

PARC Grant

Article Twenty-Two approved at the Annual Town Meeting on May 19, 2014. This article was passed with no arguments. This article states “raise and appropriate, transfer from available funds, and/or borrow the sum of \$863,000.” Half of this money will come from grants and the other half, if not able to be fundraised, will be borrowed for the expansion of the parks. Phase I is scheduled to be done by July 2015. Lisa Pearson is developing a subcommittee on fundraising.

Revolving Fund

There is roughly \$2, 8000 left in the revolving fund after the purchase of security cameras for Lion’s Park. Chief Fowler paid \$1,500 of this bill. Three new swings have been ordered for Lion’s Park, the bill has not come in yet.

Revolving Fund Increase FY15

Article seven passed at the Annual Town Meeting to increase the revolving fund from \$5,000 to \$25,000.

Other Business

Red Sox are looking to do a family and children night on 7/29. It will be the Red Sox vs. the Toronto Blue Jays. Ken is going to check on the different bus prices, school bus vs. coach. We may be able to use this as a fundraiser and charge a little extra for the tickets.

No meeting in July or August, the next meeting will be 9/8 at 6pm to start working on the fall festival. We can handle non-voting issues via email in the meantime.

➤ Sleight of Officers effective 7/1

Mike nominated Ronalee for president, Ken 2nd, all in favor. Ronalee nominated Courtney for vice chairperson, Mike 2nd, all in favor.

Old Business

Tortoise and the Hare went smoothly with only one glitch. The tee shirts did not come in on time so they had to be mailed out. Heidi got \$350 back from the company to pay for the shipping of the tee shirts. Sponsor shirts should be coming in this weekend. There will be shirts/letters and bottle openers to be passed out. The DJ (Evolution Radio) was fantastic. He only cost \$250. The final amount the Tortoise and Hare made will be known by the next meeting.

Volleyball went well-it is now over for the season.

Meeting adjourned approximately 6pm.