

TOWN OF HIGHGATE

Parks and Recreation APPROVED MINUTES

November 1, 2016

I. CALL TO ORDER

The meeting was called to order by Ty Choiniere at 6:04 pm.

Present at meeting:

- **Parks and Recreation Board Members:** Ty Choiniere, Danielle Pothier, Karen Gagne Fortin.

II. AGENDA

A. Public Comments

No public comments.

B. Secretaries Report

August 2nd, September 6th and October 4th meeting minutes were reviewed. Karen motioned to accept minutes. Ty seconded motion. Motion carried unanimously.

Treasurer's Report

No new items to discuss. Will dedicate December meeting for Budget planning (new building, website, equipment, landscaping, trees, paving projects). Ty to confirm with Shelley about receiving of \$4,000 grant money provided by RiseVT.

C. Old Business

Basketball

Registrations due to go out first week of November with deadline set for November 18th. Will reach out to Town Clerk to ask for permission to have basketball registrations available during voting on November 8th. Still looking for coaches. T-shirts will be ordered through Grizzly Graphixs. Instead of trophies, will provide printed certificates.

Rec Path

Need to complete clean-up for walking path and add stone. Karen talked with H&B's who recommended purchasing trees in the spring. H&B's provides a year warranty

and will plant them. To include in budget discussion, setting aside \$500-1,000 for landscaping/trees.

New Business

Ty met and exchanged information with Saint Albans Recreation Coordinator. Discussed how it would be beneficial and more efficient for local recreation departments to collaborate and create a community calendar of events.

Other Programing to be further discussed: Create and coordinate events with other Highgate boards/committees to bring community together, such as: kickball, street hockey, movie nights, BOYS/GIRLS love sports night, softball tournament.

III. ADJOURNMENT

Next meeting scheduled for December 6th and will be held at Arena .Motion made by Ty Choiniere to adjourn the meeting. Danielle seconded the motion. Motion carried unanimously at 6:51 pm.

Minutes typed and submitted by Danielle Pothier

Minutes approved by:

Date