

# TOWN OF HIGHGATE

## Parks and Recreation APPROVED MINUTES February 2, 2016

### I. CALL TO ORDER

The meeting was called to order by Ty Choiniere at 6:15 pm.

Present at meeting:

- **Parks and Recreation Board Members:** Ty Choiniere, Danielle Pothier and Brian Spears

### II. AGENDA

#### A. Public Comments

No public comments.

#### B. Treasurer's Report

Basketball season for Pre-K to 4<sup>th</sup> grade will be ending before month's end. For this program a total of \$824.65 was spent with revenue of \$1,235. Total of 65 kids participated in the program. Trophies have been provided to coaches.

Buildings and grounds budget was cut from \$7,000 to \$500. At Town Meeting we will have the opportunity to make an amendment and provide further justification for this line item. Ty will follow up with Shelley regarding unemployment line item in the budget for next year. Request for utility tractor (\$10,000) will be reviewed during next budget season.

#### Old Business

Ty Choiniere motioned to approve January 2<sup>nd</sup> meeting minutes. Brian Spears seconded the motion. Motion carried unanimously.

Still waiting to hear back from Betsy Fournier from RiseVT regarding walking path signage. We plan to continue to seek support from RiseVT to increase usability and safety of recreation areas.

This winter has not produced a lot of snow, thus we have not pursued using the groomer for the walking path.

### **New Business**

Community members have asked about the creation of a street hockey team. This will need to be run by the facility committee.

Ty reviewed online registration websites as this is something that we would like to use in the future and perhaps this software/application could be used by the facility and Little League.

Next Parks and Recreation meeting scheduled for Tuesday March 8<sup>th</sup> at 6:00 pm at the Highgate Sports Arena.

### **III. ADJOURNMENT**

Motion made by Ty Choiniere to adjourn the meeting. Brian Spears seconded the motion. Motion carried unanimously at 6:48 pm.

Minutes typed and submitted by Danielle Pothier

Minutes approved by:

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Date