

TOWN OF HIGHGATE

Parks and Recreation DRAFT MINUTES November 4, 2014

I. CALL TO ORDER

The meeting was called to order by Liza Comiskey at 6:31 pm.

Present at meeting:

- **Parks and Recreation Board Members:** Liza Comiskey, Ty Choiniere, Danielle Pothier, Karen Gagne-Fortin, Katina Farnham, Chris Yates

II. AGENDA

A. Public Comments

There are no public comments.

B. Treasurer's Report

No new or existing items to discuss.

C. Old Business

Motion made by Karen Gagne-Fortin to approve October 7th meeting minutes. Liza Comiskey seconded the motion. Motion carried unanimously.

Liza Comiskey shared the list of all volunteers that have background checks.

Liza Comiskey to contact Dick Harper for additional information regarding the website he created so that we can continue to work on getting it up and running.

The basketball program offered at the Elementary School covers only 5 & 6th grade students through the crossroads program. Basketball for grades 1-4 will be offered through the Highgate Library. Coaches are needed for 3/4 Boys, 1/2 Girls and 1/2 Boys. Liza Comiskey and Karen Gagne-Fortin to post the information about the basketball program on the Facebook page as well as the need for volunteer coaches.

Need to get registration forms out to parents. Also run through the Highgate Library is the little dribblers program, which is run for 6 sessions and for ages 3-5 years old.

Need to get in contact with Tom Racine as we continue to run into the dilemma of running programs through the Parks and Recreation Department vs. the Library.

New and exciting programs being offered at the Highgate arena which include: Public skating every Sunday 2:30 – 4:15; skating with Santa December 20th from 4-5:30 for kids 8 years old and under; and learn to skate started last week with a great turnout. Skater tots to start in January.

Budget to be discussed at next meeting. Members to consider items to include in the budget (Buildings, fields, soccer balls, cones, pinnies, paint, nets, medals (to be given for participation), fences, bandstands).

Bylaws were sent to Heidi Britch-Valenta and have yet to be approved by the Selectboard. Chris Yates to follow up with this at the next Selectboard meeting.

Next meeting scheduled for December 2nd at 6:30 pm.

D. New Business

No new business to discuss.

III. ADJOURNMENT

Motion made by Karen Gagne Fortin to adjourn the meeting. Ty Choiniere seconded the motion. Motion carried unanimously at 7:43 pm.

Minutes typed and submitted by Danielle Pothier

Minutes approved by:

Date