

# TOWN OF HIGHGATE

## Parks and Recreation APPROVED MINUTES January 6, 2015

### I. CALL TO ORDER

The meeting was called to order by Liza Comiskey at 6:35 pm.

Present at meeting:

- **Parks and Recreation Board Members:** Liza Comiskey, Ty Choiniere, Danielle Pothier, Katina Farnham, Greg Farnham

### 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 Liza Comiskey to approve December 2<sup>nd</sup> meeting minutes. Ty Choiniere seconded the motion. Motion carried unanimously.

Committee proposes a Parks and Recreation Budget of \$15,000. This includes: parks and field maintenance (walking path, doggy pick-up bags, fences, grandstand, storage building, flags/ lighting for flags, park clean up, mowing) and programs (soccer, basketball, baseball/softball, and scholarship for low income children to participate and/or purchase equipment). Motion made by Liza Comiskey to approve budget proposal. Ty Choiniere seconded the motion. Motion carried unanimously.

#### D. New Business

Brief overview of the Parks and Recreation committee to be sent to the selectboard for approval for inclusion in the Town Meeting Report.

Thoughts on ways that we could generate revenue include running a concession stand during events. Need to determine whether there are any conflicts with other committees/boards.

Great idea to kick off the Parks and Recreation Department would be to host a Pitch, Hit & Run competition that is sponsored by Major League Baseball. The event is free and all materials are provided at no additional cost. The event would need to be held between March – May and is targeted for girls and boys ages 7-14 years old.

Other programs happening this summer through the Library include: boating course for kids 12 and older, CPR/First Aid, Hunter Safety and Babysitter course.

Liza provided update regarding the Tobacco assessment from the North West Medical Center. They are still investigating and will present their findings to the Select Board.

Next meeting scheduled for February 3<sup>rd</sup> at 6:30 pm.

### **III. ADJOURNMENT**

Motion made by Ty Choiniere to adjourn the meeting. Greg Farnham seconded the motion. Motion carried unanimously at 7:50 pm.

Minutes typed and submitted by Danielle Pothier

Minutes approved by:

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Date