

TOWN OF HIGHGATE

Parks and Recreation APPROVED MINUTES August 4, 2015

I. CALL TO ORDER

The meeting was called to order by Liza Comiskey at 6:00 pm.

Present at meeting:

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

II. AGENDA

A. Public Comments

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 July 7th meeting minutes. Ty Choiniere seconded the motion. Motion carried unanimously.

54 soccer registrations and 17 cross country registrations received thus far. Suggestion to revise registration form to include a mutli-child AND multi-sport discount. Accepting registration forms until the 15th which includes a \$5 late fee. Ten percent of Cross Country registration fees will be going to P&R activity fund. Many parents have indicated that they would be willing to act as assistant coaches. Still looking for head coaches – possibly seniors who are looking to fulfill community service requirements? Ty to get in touch with Krissy for soccer/field schedule.

Liza confirmed that money is being put into the Parks and Rec account. Will need to schedule time with Shelly at some point to discuss the management of money budgeted for Parks and Recreation.

Ty reached out to Summer Sounds regarding the issue of the use of the monument for the summer concerts. They provided the response that will continue to use the monument as a stage. If other residents voice their displeasure, the selectboard advised that the next step would be to bring their concerns directly to the selectboard.

D. New Business

Discussions of coordinating a gear swap in the near future.

Looking for 2 more volunteers to join the Parks and Recreation Board. Accepting letters until August 17th, to be sent to Danielle and will be reviewed at next meeting.

Liza Comiskey has resigned as Chair of the Parks and Recreation Board on July 27th. Karen Gagne Fortin makes motion to nominate Ty Choiniere as Chair. Danielle Pothier seconded the motion. Motion carried unanimously.

Next Parks and Recreation meeting scheduled for August 18th at 6:00 pm at the Highgate Public Library. The agenda for this meeting includes the review of applicants to join the board, discuss soccer coaches and to revise the Bylaws.

III. ADJOURNMENT

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

Minutes typed and submitted by Danielle Pothier

Minutes approved by:

Date