

**Highgate Recreation Commission
Board Meeting Minutes
Monday, July 20, 2020**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:35pm by Ryan Maskell. The meeting was held at the Highgate Arena. Board Members in attendance were:

Ty Choiniere, Chairman (Called In)	Mark Gilbert, Director
Ryan Maskell, Vice Chairman	Brian Spears, Director
Karen Gagne Fortin, Secretary	Shari Rainville, Director
Dan Beauregard, Recreation Director	Brian Fortin, Director

Guests: Richard Flint and Guy Choiniere

Public Comments: None

Secretary's Report:

The secretary's report from the July 6, 2020 meeting was reviewed by all in attendance. A motion was made by Brian Spears. Seconded by Brian Fortin. All in favor, motion carried.

Treasurer's Report: A motion was made by Mark Gilbert to approve the check warrants and treasurer's report. Seconded by Brian Spears. All in favor, motion carried.

Highgate Little League: No one in attendance.

Director's Report:

Dan presented the quotes for the material list for the HRC garage. A motion was made to accept the quote from Sticks and Stuff. Seconded by Brian Spears. All in favor, motion carried. It was noted that this does not include the 3 steel doors.

Dan stated that speaking with Chris Shepard he is concerned about the outer wall by the back-hallway door. Chris stated that the block work needs repair. It was discussed if we wait on replacing the doors. Karen stated if a traffic flow needs to be created for this season those doors are going to have increase in usage. Mark suggested to change the doors.

The Pelkey's Archery clinic is on July 28th. The 4pm session still has open slots.

Dan stated that only 2 people attended rollerblading. Karen suggested to include the rollerblades are available and include the sizes.

There has been no entries in the Logo Competition at this time.

Dan had to postpone the start of the cornhole league as the parking lot was closed due to paving. He currently has 6 competitive teams signed up and 3 at the non-competitive level.

Ray from the Whitetails have asked if a tent could be put out back and the event be held on two nights (Friday and Saturday).

Old Business:

Karen presented a copy of the rendering of the Memorial in the park that was drawn by Heather from H & B Greenhouse. Karen will forward it to the Sharon Bousquet so she can share with the Memorial Day Committee.

The state mandated food waste composting went into effect on July 1st. Casella's will pick up on Tuesdays.

New Business:

Fall Sports:

Dan presented a plan for soccer registration. Soccer may look different this year and may not be able to travel to other teams. Ty stated that the 3rd and 4th grade registration should be out by August 3rd.

Running Program: Richard Flint and Guy Choiniere presented what they would like to see in a running program. Guy has offered trails on his farm where people could meet during the week to run. He said he as trails for a 5K. It could be fun runs or competitive. Guy stated that in the winter snowshoeing and cross-country skiing could be added. Dan was asked to contact Shelly to see what would be needed for insurance purposes. Guy suggested a site visit. A site visit has been scheduled for Monday, July 28th at 6:30pm.

Snack Bar: Richard Flint stated that he would like to see the snack bar open year-round. He has brought this up to the selectboard. It would give people in town another option for food. It was suggested Thursday-Sunday for lunch time and supper. It was added that the current snackbar contract does allow for subletting.

A motion was made by Mark Gilbert to move into executive session. Seconded by Brian Spears. All in favor, motion carried.

A motion was made by Brian Fortin to move out of executive session. Seconded by Brian Spears. All in favor, motion carried.

The next HRC meeting will be held on Monday, August 3, 2020 at 5:30pm at the Highgate Arena.

A motion was made by Brian Fortin to adjourn the Highgate Recreation Commission meeting. Seconded by Brian Spears. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary