

**Highgate Recreation Commission
Special Board Meeting Minutes
Tuesday, August 28, 2018**

The Highgate Recreation Commission board meeting was called to order at 5:20pm by Ty Choiniere. The meeting was held at the Highgate Arena Office. Board Members in attendance were:

Ty Choiniere, Chairman	Brian Spears, Director
Mark Gilbert, Co-Chair	Brian Fortin, Director
Karen Gagne Fortin, Secretary	Rob Sweet, Recreation Director
Ryan Maskell, Director	

Guests: Luc Choquette from Green Mountain Electric and Jake

Luc Choquette from Green Mountain Electric presented options for new lighting inside the arena T-5's vs LED. Including a rebate from Efficiency Vermont. Jake stated that it would take 3 weeks to have the 23 lights built and 2 days for installation. The ice is scheduled to be ready by October 1st and Jake said they could work on the ice if needed. A lift would need to be brought in for the installation. Outside lighting was also discussed with roof mounts being an option.

Ty Choiniere stated that this would need to be presented to the Highgate Selectboard at their next meeting on Thursday, September 6th. Luc stated that he could attend as well if needed to answer any questions. It was asked if the town would require this project to go out for 3 quotes. Ty Choiniere stated that he would have to ask as this may be considered a special project.

Doors: Ryan Maskell stated that the price for the outside double doors would be \$4500. A motion was made by Mark Gilbert to purchase the double doors, not to exceed \$5000. Seconded by Brian Fortin. All in favor, motion carried.

Mark Gilbert made a motion to replace the double doors with the labor not to exceed \$1200. Seconded by Brian Spears. Five members in favor and one abstained. Motion carried.

Locker Room Bathrooms: Tabled for further discussion until the next meeting

Director's Report:

Rob Sweet stated that the ice paint and glass cart have been received.

Rob Sweet stated that he is waiting to hear back from Doug at Extreme Graphics. He has four new board signs that need to be printed.

Soccer: Rob Sweet stated that he is waiting for Krissy Tatro to provide the teams and soccer schedules. Once received he will get them entered the website and the schedules posted.

Cornhole League: Brian Fortin stated that the Highgate Cornhole League finished up with a double elimination tournament. Tim Luneau won the tournament. Brian Fortin stated that we will need to look change a few rules but overall it went very well. He would like to order a plaque for the Highgate Cornhole League to hang in the lobby to show the yearly winners. A motion was made by Ryan Maskell to order a plaque not to exceed \$120. Seconded by Brian Spears. All in favor, motion carried.

Brian Fortin also would like to have six sets of cornhole boards built so for future leagues or tournaments the boards would all be the same. Chris Miles who took part in the league and builds boards has offered to build 6 sets at \$160 each for the Highgate Recreation Commission. Brian added that an idea of getting sponsors for the boards (\$200 per sponsor to cover the boards and bags) is an option to cover the cost. A motion was made by Mark Gilbert to purchase 3 sets of boards and bags in 2018 and 3 sets of boards and bags in 2019 not to exceed \$200 each. Seconded by Ryan Maskell. All in favor, motion carried.

Hanging Flags and Banners: Ryan Maskell stated that he has a lift that can be used next week to hang flags and banners.

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

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary