

**Highgate Recreation Commission
Board Meeting Minutes
Monday, August 2, 2021**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:55pm by Ty Choiniere. The meeting was held at the Highgate Arena

HRC board members in attendance:

Ty Choiniere, Chairman

Ryan Maskell, Vice Chairman

Karen Gagne Fortin, Secretary

Mark Gilbert, Director

Shari Rainville, Director

Lee Barrett, Recreation Program Director

Board Members absent: Randy Connelly, Director

Public Comments: Ty stated he was asked to mention the August 19th informational meeting for the bond vote that will take place on September 14th.

Secretary's Report:

The secretary's report from the July 19, 2021, meeting was reviewed by all in attendance. A motion was made by Mark Gilbert to approve the minutes. Seconded by Shari Rainville. All in favor, motion carried.

Treasurer's Report: Ty presented the treasurer's report from June 1st -August 1st. A motion was made by Ryan Maskell to accept the treasurer's report. Seconded by Mark Gilbert. All in favor, motion carried.

New Business:

Ty stated the bleachers have been inspected. The cost of the inspection was \$1500.

Old Business:

Ice Painting: Ty stated he has contacted Bill Vicchio from Viking Ice Painting. He has scheduled our ice painting for Saturday, September 25th. The cost of the ice painting will be the same price as last year. Mark will get the paint ordered.

Lee added that Bokan has reached out and wanted their log at center ice. Mark asked Lee to contact Jet Ice for prices for a freeze in logo to put into the ice rather than a stencil. Karen will check with the complex to see what they charge for a center ice logo.

Garage: MAHA has the ok to move into the garage. This will free up the connex box to put some of the rolls of turf in for storage. The remainder will go in the garage. Karen stated it would have to wait until next weekend as MAHA is parking cars at Field Days.

Playground: We have the donated playground from Swanton. Ryan stated we have all the pieces but no hardware. The instructions were included so we would have a list of what is needed for hardware. It was discussed on where to install the playground. It was suggested to put it where the current small one is. It was also suggested to wait until next Spring.

Programs Coordinator Report:

Lee stated that there were 43 who attended the Friday Flicks last Friday. Popcorn machine worked great. This week he has Monster's Inc playing and Pickles Food Truck. It was suggested to have the food truck visible so people passing by can also see it.

Lee stated they have 3 field trips planned with the library. There are 36 kids signed up to go to Echo. August 12th is the trip to Laser Tag.

Lee will be off from August 12th-15th. Looking for some coverage on those dates.

Ty will cover Thursday Pickle Ball. Karen will cover the Sunday Public Skating. It was suggested to ask Randy to cover cornhole since he takes part.

Soccer: Open registration for soccer and cross country. Ty suggested shirts and shorts for the grades 5&6 cross country. Lee asked about when soccer practice and game schedule should take place for the rec soccer. He has received the practice and game schedule for the grades 5&6.

A motion was made by Mark Gilbert to move into Executive Session. Seconded by Shari Rainville. All in favor, motion carried.

A motion was made by Shari Rainville to exit executive session. Seconded by Mark Gilbert. All in favor, motion carried.

The next HRC meeting will be held on Monday, August 16th at 5:30pm in-person.

Shari Rainville made a motion to adjourn the Highgate Recreation Commission meeting. Seconded by Mark Gilbert. All in favor, motion carried.

Minutes Submitted by

Karen Fortin
Highgate Recreation Commission Secretary