

**Highgate Recreation Commission
Board Meeting Minutes
Monday, March 2, 2020**

The Highgate Recreation Commission (HRC) board meeting was called to order at 5:45pm by Ty Choiniere. The meeting was held at the Highgate Town Office. Board Members in attendance were:

Ty Choiniere, Chairman	Dan Beauregard, Recreation Director
Mark Gilbert, Co Chairman	Ryan Maskell, Director
Karen Gagne Fortin, Secretary	Brian Spears, Director
Brian Fortin, Director	

Guest: Betsy Fournier and Richard Flint

Public Comments:

Ty welcomed Betsy Fournier from Rise VT and who is also the Chair of the Swanton Recreation. Betsy stopped in to see where we were at with the walking path. Ty stated that he will plan on going to the next school board meeting to see what the plans are for the parking lot. Betsy mentioned that there are some mini grants available. Betsy added that there is a Regional Recreation Meeting coming up in Grand Isle.

The Swanton Recreation is currently running out of space. Ty stated that it would be great if the two recreations could get together and utilize the arena space, we have to hold activities.

Secretary's Report:

The secretary's report from the February 18, 2020 meeting was reviewed by all in attendance. A motion was made by Mark Gilbert to accept the minutes. Seconded by Brian Spears. All in favor, motion carried.

Treasurer's Report:

A motion was made by Ryan Maskell to accept the check warrants as presented. Seconded by Mark Gilbert. All in favor, motion carried.

Director's Report:

Dan stated that the flyers for the Spring Cornhole league has been posted. It was decided to also hold a youth league (Ages 13-18)

Highgate Recreation is going to take over the adult co-ed league.

Karen asked about the advertising prices. Karen added that she has had a few people reach out to her for information on advertising. It was suggested that the advertising information and cost be posted on the website.

Karen stated that she has had many people ask why there only stick and puck on Monday and Friday. Other concerns are the ages not separated.

Dan stated that he has started scheduling Turf.

New Business:

Town Meeting Prep: Dan stated that he has a Trifold for the recreation table. Dan will also have the survey, Soccer information and the Rec Newsletter for the table.

Girls on the Run: Ryan stated that Brandi needs help for the Girls on the Run. Karen stated that she will reach out to a few people to see if they would be interested in helping.

Old Business:

Veterans Memorial: Karen will contact CAMP precast to see about the wings for the monument. Karen asked for the dimensions of the memorial. She will also contact Heather at HB to see if we could use her program to put the plan to paper.

Ice Out: The schedule for the ice to be removed is Sunday, March 15th. The last scheduled ice usage is Public Skating at 2:30pm-4:15pm.

Spring Projects:

The doors will be ordered for the back hallway and locker rooms on April 1st.

Ryan stated that he will get in touch with Butch to see when they may be able to start the groundwork for the garage.

Painting lobby and hallway.

Seal Parking Lot

Other Business:

A motion was made by Ryan Maskell 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