

## Meeting Minutes

Parks & Recreation November 7<sup>th</sup> 2022

**Meeting was called to order at 5:50pm**

**Present:** Jan Warner, Harry Bovio, Jim Bosman, Michael Merrit

**Member Not Present:** Tanya Campbell

**Motion by Jim, Seconded by Mike, Voted unanimous Janice Warner to Chair position**

**Motion by Harry, Second by Mike, Voted unanimous Jim Bosman to Secretary position**

### **Treasurer's Report**

Harry reported a current balance of \$5,139.37 in the P&R budget account. Jan will find out if P&R has any other accounts.

### **Public Comment**

none

### **Unfinished Business**

Jan Reported on indoor and outdoor pickleball is going well. People continue to use the courts for organized free play as well as on their own. Outdoor courts will continue through November and then there is one indoor court in the Town Hall for the winter.

### **New Business**

Jan Warner reported estimates provided by the following for new outdoor courts on the South River Meadow:

Ron Sweet (highway manager) to do all site work including regrading for court pad, relocating the drive and parking lot and hiring contractor for 4" blacktop surface. \$68,500.00

Vermont Tennis Court Surfacing, (JSZangla, LLC), includes fencing, play nets, court divider, 2 coats Premier Sports Surface and all regulation line painting. \$39,000.00

Total Estimate: \$107,500.00

Group discussed application for CPA funding.

Jan will provide a draft of the CPA funding application for the next meeting.

**The next Park & Rec meeting was scheduled for November 15<sup>th</sup> 2022 at 5:30pm in the Town Office**

**Meeting was adjourned at 7:05pm**

*Respectfully submitted by Jan Warner*