Meeting Minutes

Parks & Recreation June 4th 2024

Meeting was called to order at 5:34 pm

Present: Jan Warner, Harry Bovio, Jim Bosman, Julie Sweet, Mark G

Member not present: Tanya Campbell and Michael Merritt

Guest: Megan Hart, Clark Maynard

 $\textbf{Approve Minutes} - \text{Minutes of } 9/5/2023, \, 9/26/23, \, 10/3/23, \, \text{and } 5/7/24 \, \text{approved (Jan motioned, Jim Minutes of } 9/5/2023, \, 9/26/23, \, 10/3/23, \, \text{and } 5/7/24 \, \text{approved (Jan motioned, Jim Minutes of } 9/5/2023, \, 9/26/23, \, 10/3/23, \, \text{and } 5/7/24 \, \text{approved (Jan motioned, Jim Minutes of } 9/5/2023, \, 9/26/23, \, 10/3/23, \, \text{and } 5/7/24 \, \text{approved (Jan motioned, Jim Minutes of } 9/5/2023, \, 9/26/23, \, 9/2$

seconded, voted unanimously to approve each document)

Still need to approve minutes for March 13 and April 2nd

Treasurer's Report

Budget Balance \$1,780.27 (with estimated \$1K in expenses for June); Donations Balance \$706.56; Approx. \$8K left from 2013 ballfield project

Summer Celebrations – Harry motioned, Jim seconded, all approved spending \$150 for band at pool party (splitting \$300 cost with pool). Pool party 7/27 (7/28 rain date). Only looks like Jan will definitely be there – Mark and Harry are maybe. We're going to supply 75 burgers and 75 hot dogs. Jan will go to BJ's for buns, condiments, chips and drink. Grill needs to be moved from ballfield to pool (Jim and Mark will do this). Jim will supply gas.

Old Business

Pickleball – Town meeting voted in favor of building the new courts behind the grammar school (109-23 in favor). Tape issue: Jan motioned to leave the tape marking the pickleball court lines on the tennis court (blue painters tape) temporarily and have tennis players remove if they want. No second. No vote taken. There are concerns about the waste both in the cost and the material. There are concerns about residue and marks on the tennis court and making tennis players responsible for pulling it up.

Ongoing Maintenance and Repairs – Infield dirt – issue with dirt having been moved over the fence to the side of the brook. Jim noted that swing set needs to be tightened regularly with a quarter inch allen wrench.

New Business

None

The next Park & Rec meeting is scheduled for July 2nd at 5:30 pm at Town Office

Meeting was adjourned at 6:35 pm (Jan motioned, Julie seconded, voted unanimously)

Respectfully submitted by Jim Bosman