

## Scribe Sheet

**Date:** June 4, 2019

**Scribe:** Sally A. Davidson

**Present:** Sally Davidson, Chairman; Eli Gleason, Member; Frank Hall, Member

**Public Participants:** Ken Goslant, Selectman Laison; Bethany Drum; Lydia Bright/Petty

**These minutes are subject to approval at the next scheduled meeting.**

**Meeting called to order at (time):** 7:03 PM

**Meeting Adjourned at (time):** 9:25 PM

**Next Meeting Date:** July 2, 2019

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	<p>Lydia attended our meeting to remind the committee of the two events that are coming up and she would like the Recreation Committee to be involved by bringing and manning games for the children that come to the events. Trail Race at Shaw Center is scheduled for Saturday, July 13, 2019 and she would like us there from 11:00-1:00. Frank wants to be there at 10:00 to set the games up. The kids race starts at 1:30. This is the Paine Mountain Race. It is the second year being held in Northfield.</p> <p>The other event is scheduled for Saturday, August 10, 2019 and it is to take place at the Dog River Park. Again, she would like us to bring and man games for the children. This event is 12:00-4:00 and it is open ended for whatever we want to do with the time element.</p> <p>There will be other groups at both of these events that will also be planning and manning things for the children to do.</p>	<p>It was the decision of the Recreation Committee to go ahead and participate in both of these events. Eli is not available for the July 13<sup>th</sup> event but will be at the August 10<sup>th</sup> event, Sally and Frank are available for both dates.</p>	NA	Yes
Approval of Minutes	<p>This is to approve the minutes of the April 23, 2019 meeting and the minutes of May 7, 2019 meeting.</p>	<p>Frank Hall made the motion to approve the minutes of April 23, 2019 meeting; 2<sup>nd</sup> by Eli Gleason; there was no discussion; vote passed 3-0-0.</p> <p>Eli Gleason made the motion to approve the minutes of the May 7, 2019 meeting; 2<sup>nd</sup> by Frank Hall; there was no discussion; vote passed 3-0-0.</p>	NA	Yes
Re-visit the maintenance list of the Falls Field and Memorial Park	<p>Falls Field: picnic tables need to be stained and the plaques need to be replaced on ALL the picnic tables around town (someone is prying the plaques off the tables; or at least trying to pry them off); need more trash cans; concession stand needs scraping and</p>	<p>The decision is these things need to get done this year.</p>	Everyone	No

	<p>painting; dugouts need scraping and painting and the inside of the Little League dugout needs to be finished off with plywood and hooks; the BIG thing is the softball field needs to be redone once the ditching is taken care of.</p> <p>Memorial Park: the roofs of the dugouts need to get replaced; The pavilion has lifted and needs to get repaired; the new bathroom needs the "Rotary" plaque installed; dugout safety fencing needs to be re-installed; bathroom doors need to be sanded and painted; the pavilion needs to be wired for lights and outlets; replace door in the dugout; remove concrete blocks from skateboard park; repair bench at the playground area; fix yard light so it actually works; mulch under bleachers..</p>			
Basketball Court	The Recreation Committee's goal this year is to refurbish the basketball court at Memorial Park. We will look into the costs of doing the complete job and cost things out.	Sally will write a letter for donations; Lynn will get cost for lining and resurfacing the court and cost of poles; backboards and hoops with nets.	Sally and Lynn	No
Advertising Banners for Falls Field	The Recreation Committee is going to sell advertising banners to be placed at the Little League Field at the Falls. This will be a fund raiser for the Recreation Committee. It was discussed with Little League and they do not want to do this fund raiser.	Frank will look into the costs of the banners. Eli will come up with a list of businesses that might be interested in purchasing a banner.	Frank and Eli	No
Public Participation-unscheduled	None	None	NA	NA
Committee Members Comments	<p>Frank raised the issue the Falls Field needs to get done this year. It is in really bad shape and something has to be done with it. It was supposed to be done last year and this year it is even worse than last year. The school dumped "gravel" on it and never smoothed it out, just left it. The school and town agreed they would do this project together.</p> <p>Sally will ask the Select Board to decrease the size of the committee to a five (5) member committee from a seven (7) member committee because it is hard to get enough people there to form a quorum. With no quorum nothing can get voted on.</p>	<p>Sally concurred the school offered to help the town when it gets done and it needs to be done yesterday.</p> <p>At this time there are five (5) members on the committee so now is the perfect time to do this if it is going to be done.</p>	<p>Sally will get with Jeff about this project.</p> <p>Sally</p>	<p>No</p> <p>Yes</p>
Next Meeting Date	Tuesday, July 2, 2019	Everyone is good with this date	Sally will set agenda	Yes
Adjournment	To end the meeting	Frank Hall made the motion to adjourn the meeting; Eli gleason 2 <sup>nd</sup> the motion; no discussion; vote passed 3-0-0.	NA	Yes