

Scribe Sheet

Date: July 2, 2019

Scribe: Sally A. Davidson

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

Public Participants: Lynn Doney, Selectman Liaison; Bethany Drum

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

Meeting called to order at (time): 6:07 PM

Meeting Adjourned at (time): 8:05 PM

Next Meeting Date: August 6, 2019

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	None	None	NA	Yes
Approval of Minutes	To approve minutes of the June 4, 2019 meeting. The discussion was that the dates for Eli's participation were reversed. Eli is available for July 13 th event but not for the August 10 th event, changes were made.	Eli made the motion to approve the minutes with change; Frank 2 nd the motion; vote passed 3-0-0.	NA	Yes
Basketball Courts	Eli will contact Marc Bard for the sandwich boards for basketball notices that the basketball court at Memorial Park will be closed from July 14-28 for refurbishing of the court. Frank will make the notices on his computer and Sally will get posters made at Staples. Sally will post notices at the court and on the pavilion and the sandwich boards will be placed on the common and at the red light. Sally will also post on Channel 7 and FPF and Northfield News. Lynn and Frank went to Dick's in Williston and priced new basketball backboards, posts and hoops. The 54" backboard was around \$500.00 each and 60" backboard was around \$700.00 each. With a 5 year warranty, inclusive with padding for the posts and adjustable backboard it will cost around \$1400.00 for two 60" basketball set-ups compared to \$1199.00 for one through our catalogue. It was suggested we take the existing poles and sink them into the ground (deep) side to side between the now basketball court and pavilion and make a smaller court for the little kids to play basketball. We all agreed this would be a great idea and would only cost us manpower. Sally asked Lynn to talk with Rob Korrow about this as he coaches young kids' basketball. Lynn will see Trent to see if he can pull the basketball posts that are there and cut two (2) holes in the blacktop around July 8 th . Then he will contact Charlie Morse to see if he can dig two (2) holes for the replacement of the old basketball posts.	Eli-sandwich boards Frank-notices, build ball box Lynn-contact Trent, Charlie, Rob, railroad ties, get seal coating from Kenyon's, get balls from T.J. Sally-advertise, write donation letters, call Ken about bench Sally, Frank and Lynn-get the new posts for basketball court Everyone-seal coat the court and get it ready for lining	All different dates	Yes

	<p>Lynn wants to put four (4) railroad ties along the drive at the end of the basketball court to stop the water and mud from going onto the court when it rains.</p> <p>Sally wrote to Community Bank for a donation for this project and has not heard back from them. It was suggested that Sally write to more businesses in Northfield for donations for this project. Such as N.U.-Legion-SAL-Legion Auxiliary-NSB-Gillespie-White's-Darn Tough as a start.</p> <p>We need a box to store basketballs in so people will have a ball to play with when they come to the park. T.J.-NMHS Athletic Director told us we could have their old balls when the season is finished so we are going to leave those balls available for play. Frank is going to build a 3'x2'x8' plywood box to store the basketballs in. Lynn will get the balls from T.J.</p> <p>Lynn plans on starting the sealcoating of the court on July 13th. Because the Recreation Committee is committed working on the footrace, we will join him after the race. The second coat is scheduled to go on on the 14th with all of us helping with that.</p> <p>Ken Goslant told Sally someone wants to donate a granite bench in memory of someone and wants it placed near the basketball court so people could sit and watch people play. Sally told Ken that we definitely want the bench and it was decided to place it somewhere near the Pecora Memorial.</p>			
<p>Advertising Banners</p>	<p>These banners are 4'x8' and made of durable vinyl with grommets on top, bottom and sides. They will be posted on the chain link fence at the Little League Field in the Falls Field and if we sell enough, we will also place them at Memorial Park. The banner program is based on a five (5) year program; the first year you purchase your banner for \$300.00 and you sign a contract committing to pay \$100.00 for the next four (4) years to have your banner hung for advertising. The banners will be hung in April and taken down in October, before Halloween. The Recreation Committee will hang them, take them down and store them for everyone.</p> <p>Eli came up with a list of about fifty (50) companies we should/could meet with for this project/fund raiser. Eli is going to draft a letter for this project explaining the plan so everyone hears the same thing and knows the expectations. Everyone will help sell these banners. Sally and Frank ordered one for Northfield Recreation Committee so we could see what we were</p>	<p>Eli and Sally-list of people/businesses to approach with this great offer Eli-draft letter Sally-write letters and mail them Everyone-sell banners</p>	<p>Start as soon as we can</p>	<p>Yes</p>

	selling and show people an example if they wanted to see it.			
Park Use Applications	We had one park use application to approve for 8-24-19.	We approved the use of the park for 8-24-19.	NA	Yes
Return of Deposits	There was discussion on one of the users that had not removed their trash; how much of the deposit should be kept for the removal and disposal of their trash. Sally had put bags in both barrels, so the barrels were empty for the event and when Sally went to inspect the park after the event two (2) barrels of trash were left behind. Lynn suggested the charge should be \$10.00 per bag plus \$15.00 for removal. There was quite a bit of discussion about this issue.	Frank made the motion to charge \$10.00 per bag of trash plus \$15.00 for removal of trash for the reserved park use events; 2 nd by Eli; vote passed 3-0-0.	NA	Yes
Mulch under bleachers at Memorial Park	Sally has found someone that will donate mulch and even deliver it to Memorial Park when we are ready for it. The ground is still very soft so we have decided to wait and check it in about two (2) weeks to see how soft it is then. The mulch will be going under the bleachers at the HOME and VISITORS space of the baseball field. We had it all prepped last Fall for the mulch, the hope is that it hasn't gotten overgrown since then.	Lynn and Frank will let Sally know when the ground is hard enough for the delivery and the entire committee will be available to prepare the space and spread the mulch when the timing is right.	All of us	Yes
Gathering for July 13, 2019-Paine Mtn. Race and August 10, 2019-Dog River Park Events	We were asked to provide games and activities for these two events. We are prepared and ready for both events	Frank and Sally gathered games and items for activities already.	All that can attend.	Yes
Public Participation (unscheduled)	None	None	NA	Yes
Committee Members Comments	All comments were made during the meeting.	NA	NA	Yes
Adjournment	To end the meeting.	Eli made the motion to adjourn the meeting; 2 nd by Frank; vote passed 3-0-0.	NA	Yes