

**TOWN OF BRATTLEBORO
RECREATION & PARKS DEPARTMENT
BOARD MEETING
January 11, 2016**

The Brattleboro Recreation & Parks Board met on Monday, January 11, 2016 at the Gibson Aiken Center in the Senior Center.

Attending Board Members: Ricky Davidson, Ben Underhill, Sam Rowley, Jessica Gould, Todd Fontaine, Renee Woliver and Bill Willson.

Attending Staff members: Director, Carol Lolatte Assistant Director, Jessy Cudworth and Administrative Assistant, Kim Isaacsen.

Agenda Adjustment: None

Public Participation: None

Minutes: Motion to approve the December 14, 2015 minutes with no changes was made by Jess Gould and seconded by Todd Fontaine by a vote of 6-0 the December minutes were approved.

OLD BUSINESS

DOG PARK/SKATEPARK PROPOSAL UPDATE: The BASIC Committee Members are working with the state on the ACT250 Permit Amendment at Living Memorial Park. Both the BASIC Committee and Dog Park group have continued to work on raising funds. After the ACT250 Permit Amendment is approved both groups can work independently on the projects. The Play Inc. Committee has approved a \$1000.00 donation to the BASIC project and \$500.00 donation to the Dog Park project.

WEST RIVER PARK UPDATE: The Committee will be working with Emily Davis for the final design view of the seating area. The play structure will be installed in the spring. The park is currently closed for the winter.

NEW BUSINESS

PROGRAM REPORT:

- Men's League Basketball has 17 Teams.
- Women's League Basketball has 5 Teams.
- Vacation activities were well attended
 - Bowling had 80-100 participant's
 - Mini Camp had 18 participant's
 - Basketball Clinic was rescheduled due to weather
 - Movie Matinee had 43 participant's

- Adult programs are being well attended
 - Volleyball has 12 participant's
 - Badminton has 5 participant's
 - Zumba has 12 participant's
 - Table Tennis has 14 participant's
- Winter Carnival starts on February 12th and runs through February 21st.

2016/2017 BUDGET: No changes have been made to the submitted budget. The current budget includes two capital project \$165,000.00 for the swimming pool and \$30,000.00 for additional new windows at the Gibson Aiken Center.

PROPOSED PARK IDEAS: Carol has been contacted by a group trying to create a new park in the area where there the Diamondstone house once was, the group will be providing a proposal for Carol to bring to the Board.

The Brattleboro Floral Arts Committee is interested in creating a stone structure by the covered bridge on Western Ave. This work will be done by the Stone Trust. The Committee will be providing a proposal for Carol to bring to the Board.

NEXT MEETING: The next meeting is scheduled for Monday, February 8th at 6:00p.m.

ADJOURNMENT: Motion to adjourn by Renee Woliver, 2nded by Sam Rowley at 6:50 p.m.

Respectfully Submitted,

Kimberly Isaacsen

Kimberly Isaacsen, Administrative Assistant