

**TOWN OF BRATTLEBORO  
RECREATION & PARKS DEPARTMENT  
BOARD MEETING  
January 12, 2015**

The Brattleboro Recreation & Parks Board met on Monday, January 12, 2015 at the Gibson Aiken Center in the conference room.

**Attending Board Members:** Bonnie Carr, Sam Rowley, Ricky Davidson, Renee Woliver and Ben Underhill.

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

The meeting was called to order by Ricky Davidson at 6:00 p.m.

**Agenda Adjustment:** The Board is in need of two new Board members. Anyone interest should submit a letter of interest to the Selectboard by January 24<sup>th</sup>.

**Public Participation:** None

**Minutes:** Motion to approve the December 8, 2014 minutes with one minor corrections was made by Bonnie Carr and 2nded by Ben Underhill, by a vote of 5-0 the December minutes were approved.

**OLD BUSINESS**

**SKATEBOARD SITE SELECTION UPDATE:** The next BASIC meeting is scheduled for January 13<sup>th</sup>. The town has meet with representatives from the state regarding the proposed site, Carol is waiting for the result of that meeting before the BASIC committee can move forward with the project.

**WEST RIVER PARK UPDATE:** The RFP for the Snack bar/Restroom building has been put out for re-bid, there is a mandatory pre-bid meeting on January 14<sup>th</sup> at 8:00 a.m. The RFP was put out for re-bid with no changes, the project should be completed in the summer. The buy a brick fundraising continues and to date 60 bricks have been sold.

**SENIOR CENTER:** The upgrades to the Senior Center will be put on hold until May at that time Jessy can apply to the Thompson Trust to match the Ray Riddle Trust funds for a new commercial grade carpet and wainscoting on the half wall by the back door.

**NEW BUSINESS**

**PROGRAM REPORT:**

- We had 42 people attend the movie during our holiday break a significant increase of last year's numbers.
- The Basketball Clinic had an increase in participants.
- The current programs for youth and adults are running smoothly.
- A complete listing of programs participant numbers was handed out.

**DOG PARK:** Carol has reached out to Kathy Barrows and the Humane Society for their opinions about a dog park in town, she has passed the information along to the Town Manager who will meet with the Selectboard Chair and Vice Chair and determine when it will be on the agenda for a Selectboard meeting.

**BUDGET:** The Selectboard has put \$30,000.00 into the budget to replace some of the windows in the Gibson Aiken Center. The Pool is still under discussion by the Selectboard and no final decision about funding needed to complete the repairs to the pool has been made.

**JULY 4<sup>TH</sup>:** A private committee has been raising the funds to have a July 4<sup>th</sup> celebration for several year. Carol learned this week that the Recreation and Parks Department may need to start fund raising efforts to keep the celebration going.

**NEXT MEETING:** The next meeting is scheduled for Monday, February 9<sup>th</sup> at 6:00p.m.

**ADJOURNMENT:** Motion to adjourn by Ben Underhill, 2nded by Sam Rowley at 6:40 p.m.

Respectfully Submitted,

*Kim Isaacsen*

Kim Isaacsen, Administrative Assistant