

**TOWN OF BRATTLEBORO  
RECREATION & PARKS DEPARTMENT  
BOARD MEETING  
December 14, 2015**

The Brattleboro Recreation & Parks Board met on Monday, December 9, 2015 at the Gibson Aiken Center in the Large Conference Room.

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

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

**Agenda Adjustment:** None

**Public Participation:** None

**Minutes:** Motion to approve the November 9, 2015 minutes with no changes was made by Ben Underhill and seconded by Bill Willson by a vote of 5-0 the November minutes were approved.

**OLD BUSINESS**

**DOG PARK/SKATEPARK PROPOSAL UPDATE:** The BASIC Committee Members are working with the state for the Act 250 Amendment. They are applying for grants and working on a two minute video to be used for fundraising. The next BASIC meeting is scheduled for January 14<sup>th</sup>. The Dog Park Committee has requested and received approval to apply for a grant.

**WEST RIVER PARK UPDATE:** At the last West River Park meeting Emily Davis presented the Committee with 3 different idea choices for the softball seating area. The approved design was given to the Board for review. The play structure has arrived will be install during the spring.

**NEW BUSINESS**

**PROGRAM REPORT:**

- The Holiday Flyer has been distributed to local schools, it includes additional programing that will take place over the Holiday break and Last Night activities.
- Partent/Tot open gym started November 19<sup>th</sup>.
- Santa's Visit had 110 participants, a good time was had by all who attended.
- Most Adult programs have been well attended, however due to lack of participation at Indoor Soccer it will be replaced with Pickleball.

**SKATING RINK:** Carol gave the Board a report about what happened leading up to the failure of the 100hp compressor and the repairs that were made to get the rink back up and running with minimum loss of time.

**2016/2017 BUDGET:** No changes have been made to the submitted budget, the last scheduled budget meeting is December 21<sup>st</sup>. 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.

**VACATION:** Carol will be leaving on vacation on December 16<sup>th</sup> and returning on January 4<sup>th</sup>.

**NEXT MEETING:** The next meeting is scheduled for Monday, January 11<sup>th</sup> at 6:00p.m.

**ADJOURNMENT:** Motion to adjourn by Sam Rowley, 2nded by Ben Underhill at 6:50 p.m.

Respectfully Submitted,

*Kimberly Isaacsen*

Kimberly Isaacsen, Administrative Assistant