

**TOWN OF BRATTLEBORO
RECREATION & PARKS DEPARTMENT
BOARD MEETING
August 10, 2015**

The Brattleboro Recreation & Parks Board met on Monday, August 10, 2015 at the Gibson Aiken Center in the Large Conference Room.

Attending Board Members: Ricky Davidson, Ben Underhill, Kristina Aldrich and Bill Willson.

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

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

Agenda Adjustment: Duck Derby was added to agenda as item 5. d.

Public Participation: None

Minutes: Motion to approve the July 13, 2015 minutes with no changes was made by Ben Underhill and seconded by Bill Willson by a vote of 4-0 the July minutes were approved.

OLD BUSINESS

DOG PARK/SKATEPARK PROPOSAL UPDATE: A zoning permit for both the Skatepark and Dog Park has been received; however we are still in the comment phase of the permit. The permit has 12 conditions, Carol reviewed the conditions laid out by the permit to the Board. The Dog Park has started to receive donations. The next BASIC meeting is August 11th at 6:30 p.m.

WEST RIVER PARK UPDATE: The Rest Room/Concession building is nearing completion. The bricks have been laid around the building and the engraved brick should be installed in the next few weeks. A total of 68 bricks have been sold for engraving, bricks can continue to be sold and submitted for engraving quarterly. The Committee has decided on the play structure that will be installed, after ordered it should take about six weeks to arrive and can be installed by maintenance staff. The Committee will be working with a designer to design the seating area behind the back stop at the softball field.

GIBSON AIKEN CENTER WINDOWS: The window project is scheduled to start on August 17th and scheduled to be completed by August 28th.

GYM FLOOR: The gym floor will be refinished starting on September 8th and the gym will remain closed until October 1st.

NEW BUSINESS

PROGRAM REPORT:

- Swimming Pool will be closing for the season on August 16th.
- We are in our last week of Gymnastics and Day Camp and one nature camp is running next week.

FALL SPORTS: Fall sports registration is Sept 2nd & 3rd from 9:00 a.m. – 6:00 p.m., our fall sports include soccer, field hockey and gymnastics.

SOFTWARE UPDATES:

- The senior center has purchased new computer software to help with tracking for Senior Meals and senior activities.
- Rec Trac software is scheduled for an upgrade in October.

DUCK DERBY: This year 1347 duck were sold, up 100 ducks from 2014. There were 29 great prizes. We had 23 boats entered into the cardboard boat races and the staff did a great job creating trophies for the winners. It was a fun day for all involved.

NEXT MEETING: The next meeting is scheduled for Monday, September 14th at 6:00p.m.

ADJOURNMENT: Motion to adjourn by Kristina Aldrich, 2nded by Ben Underhill at 6:40 p.m.

Respectfully Submitted,

Kimberly Isaacsen

Kimberly Isaacsen, Administrative Assistant