

Brattleboro Recreation & Parks

West River Park

1/25/16

(All minutes are draft until approved at the next scheduled meeting)

Attending: Carol Lolatte, Ben Underhill, Paul Freed, Brownie Towle, Dennis Hamilton, Matt Henry, Bob Tortolani, Emily Davis, and Bonnie Carr.

Agenda Adjustments: None

Approval of Minutes: Motion to accept the minutes as printed was made by Ben, seconded by Matt and so approved by the board.

Updates

Development:

1. Softball Viewing Area

Committee members were presented with new design for the seating area based feedback from Committee Members at the last meeting, the new design includes information about shade trees. The Committee then had a lengthy discussion about “in kind donations” for materials and labor. The work will begin in the fall of 2016 after the heavy summer use, the work area will need to be fenced off for limited use during the constructions. Matt made a motion for the project be capped at \$25,000.00 and for Emily to proceed with design, the motion was 2nded by Ben and all Committee members voted in favor of the motion.

2. Playground Area

Carol reported that the structure will be installed in April.

Fundraising & Grants:

1. Buy A Brick

At this point in time, 70 bricks have been sold.

Next Meeting:

The next meeting is scheduled for March 25, 2016 at 5:15 p.m. at the Gibson Aiken Center in the Conference Room. The meeting adjourned at 6:15 p.m.

Respectfully submitted,

Paul Freed, Acting Secretary