

Brattleboro Recreation & Parks

West River Park

11/30/15

(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 Dennis and so approved by the board.

Updates

Development:

1. Softball Viewing Area

At this time Emily Davis of Davis Design presented the Board with 3 Schematic Designs for the viewing area. She went over each design noting seating, terracing, and costs. After a lengthy discussion, Dennis Hamilton suggested combing designs 2 & 3. Emily is going to do a new design within the next 10 days and Carol will get this information to the Board. Financing for this last phase was also discussed. A motion was made by Bob Tortolani to request a donation of \$10,000.00 from the Men's Softball League to help finish this last phase. It was seconded by Matt Henry and so carried by the Board.

2. Playground Area

Carol reported that the structure is presently stored down at WRP and will be put up in the spring.

3. Buy A Brick

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

4. Next Meeting

The next meeting is scheduled for January 25, 2016 at 5:15 p.m. at the Gibson Aiken Center in the Conference Room. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Bonnie Carr, Acting Secretary

