

**TOWN OF BRATTLEBORO
RECREATION & PARKS DEPARTMENT
BOARD MEETING
January 13, 2020**

All minutes are considered draft until the next meeting.

The Brattleboro Recreation & Parks Board met on Monday, January 13, 2020 at the Gibson Aiken Center.

Attending Board Members: Ricky Davidson, Bill Willson, Jess Gould, Allegra Carignan, Bethany Ranquist, Conor Floyd and Becky Day.

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

Agenda Adjustment: None.

Public Participation: None

Minutes: Motion to approve the December 9, 2019 minutes was made by Becky Day and seconded by Bill Willson by a vote of 7-0 the December minutes were approved.

OLD BUSINESS

SKATEPARK UPDATE: Carol and Steve Horton(Town Building Consultant) are working with Stantec the design firm on the RFP to coordinate a successful re-bid for the project.

NEW BUSINESS

SENIOR CENTER ACTIVITIES: At the meeting Carol reviewed the report submitted by Assistant Director Sarah Clark. Attached Report 1 ~ Senior Center Program Report (Dec 6 ~ Jan 13).

PROGRAM REPORT: At the meeting Carol reviewed the report submitted by Program Coordinator Erin Cooke. Attached Report 2 ~ Program Report (Dec 6 ~ Jan 13).

- The Board reviewed the upcoming Winter Carnival events that will take place Feb. 15 - Feb 24th.

CAPTIAL IMPROVMENTS:

- All the Capital Improvement projects have been completed.

LMPSS: Carol had a meeting at Living Memorial Park with a representative from the Vermont League of Cities & Towns and Zach Rounds from LMPSS, to evaluate the request for use of a snow mobile on the hill while open for operation. The Board review the agreement between the Town of Brattleboro and LMPSS based on the recommendation of the Vermont League of Cities & Towns, which clearly lays out how and when the use of the snow mobile is permitted to address emergency situation that may arise during hours of operation.

ANNUAL REPORT: The Board review the reports submitted for the Annual Town Report.

FYI UPDATE:

- January 19th there will be an event at the Jr. Ski Jump at Living Memorial Park.
- Saturday January 18th there will be a High School double header at the Rink, these games will have a minor impact public skating.
- On Feb 4th, BHA will be using the lower parking lot at Living Memorial Park, they are taking a bus to the Bruins game that evening.
- Porta Potties will be moved out of storage when the over flow shelter closes in the Spring.
- In the Spring some public trash cans in the downtown area will be having metal sharps containers attached to the cans to assist with proper disposal of sharps.
- The Selectboard has requested to review information on the renovation of the poolhouse at Living Memorial Park.

NEXT MEETING: The next meeting is scheduled for Monday, February 10th at 6:15p.m.

ADJOURNMENT: Motion to adjourn by Bethany Ranquist, 2nded by Becky Day at 7:10 p.m.

Respectfully Submitted,

Kimberly Isaacsen

Kimberly Isaacsen, Administrative Assistant