

**TOWN OF BRATTLEBORO
RECREATION & PARKS DEPARTMENT
BOARD MEETING
February 10, 2020**

The Brattleboro Recreation & Parks Board met on Monday, February 10, 2020 at the Gibson Aiken Center.

Attending Board Members: Ricky Davidson, Bill Willson, Bethany Ranquist, Jess Gould 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 January 13, 2020 minutes was made by Becky Day and seconded by Bethany Ranquist by a vote of 5-0 the January minutes were approved.

OLD BUSINESS

SKATEPARK UPDATE: Carol and Steve Horton(Town Building Consultant) worked with the design firm Stantec to review RFP and make changes to design. The revised RFP has been sent out with bids due on March 4th.

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 (Jan 13 ~ Feb 10).

PROGRAM REPORT: At the meeting Carol reviewed the report submitted by Program Coordinator Erin Cooke. Attached Report 2 ~ Program Report (Jan 13 ~ Feb 10).

CAPTIAL IMPROVMENTS:

- All the Capital Improvement projects have been completed.

BUDGET: Funding for engineering services for the Bathhouse at the pool have been cut from the FY21 budget.

FYI UPDATE:

- The Kiwanis Shelter has recently been vandalized, the damage will not be repaired until Spring.
 - After repairs are made additional security will need to be considered at the shelter.
- Carol was asked to attend a meeting at BUHS to discuss our fields and the possibility of BUHS using some field time. During the meeting Carol review the numerous programs that use our fields and the limited time that the fields are not in use during the Spring, Summer and Fall.

NEXT MEETING: The next meeting is scheduled for Monday, March 9th 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