

**BARRE TOWN BOARD OF RECREATION
MUNICIPAL BUILDING, WESTERVILLE VT
MEETING MINUTES
JANUARY 6, 2009**

Board Members:

JP Isabelle, Co-chair	999-7849	isabelle.jp@gmail.com	5 Hillcrest Ln., Barre
Linda Mercy, Co-chair	479-3405	lmercy@drbinsurance.com	P.O. Box 43, E. Barre
Melissa Anderson, Secretary	479-5592	snowdayz17@yahoo.com	13 Don Camp Dr., Barre
Lionel Cyr	479-9604	lionelcyr@charter.net	18 Ledge Dr. Barre
Tanya Pelletier	522-3631	montanasmommie@yahoo.com	307 Hill St., Barre
Linda Rogers	476-3614	rogerslindalou@aol.com	42 Countryside Dr., Barre
Yvonne Trepanier	476-0574	yt1178@aol.com	22 Philbrook St., Barre
Lisa Pariseau	363-6226	lisa.pariseau@fleetpride.com	106 Cheney Rd, Barre

~ Meeting called to order at 6:35 p.m. ~

Present: Linda Mercy, JP Isabelle, Lionel Cyr, Yvonne Trepanier, Melissa Anderson, Linda Rogers

Absent: Tanya Pelletier, Lisa Pariseau

Guests: Don Gainey, Kelly Houston, Revell Allen with Barre Town CSL students; Jack Paterson and Rebecca Rouleau.

Guests:

On a motion made by Lionel Cyr and seconded by Linda Rogers the board motions to approve the use of the recreation facilities for Family Fun Day on May 22, 2010 from 11am-4pm with a rain date of June 5, 2010...all approved....motion passed. (see December minutes for more information on this event.)

Approval of December Minutes:

On a motion made by Yvonne Trepanier and seconded by Linda Mercy the board motions to approve the December 2, 2009 recreation board minutes.....all approved....motion passed.

Review of Budget Report:

Recreation program revenue of \$1,425 is from Capital Soccer and Legion baseball tournament \$103.00 for field lights, Don will send out collection bills for the use of lights.

Town equipment charges need to be checked (\$943.36). Postage is done for the year (\$165.00).

Capital Improvements: \$600 was used to help pay for storage building, the rest is for the Wilson Street swing set.

On a motion made by Linda Rogers, seconded by Yvonne Trepanier, the budget report is approved as is...all approved...motion passed.

Barre Town Heritage: Melissa spoke to the PTA president at Barre Town School, they are very busy with just a select few members and did not seem interested in leading the Heritage Committee. It is noted that there should be a meeting with heritage committee and recreation board, there is a need to communicate about cleaning up after the events.

Budget Issues/Requests:

Kathy Pelletier has not produced receipt of payment, Linda will follow up on this with Kathy so she can be reimbursed for a portion of the bricks at the East Barre playground.

Landscaping at the East Barre Playground: There is a Boy Scout troop interested in keeping up with the landscaping, but will need a supervision and consultation about how to keep up with it. Linda Mercy will be the contact between the Recreation board and the Boy Scouts.

Budget Committee meets from late January to late March. It might be beneficial for a recreation board member to be there to represent our requests.

Coke or Pepsi helping with the scoreboard: To get help, it may be better for us to possibly have a vendor who sells the product. Melissa will talk to Lazy Lions and "George" the hot dog vendor to find out if either party is interested.

There is a John Deere tractor at the South Barre Fire Station that Don could use in place of the utility vehicle budgeted (\$5,000).

Priorities:

From the budgetary request listing 2010-2011, submitted by Don Gainey, the Board decided to eliminate utility vehicle to replace the Kubota (\$5,000), the softball scoreboard (\$5,000), the engineering study involving Norwich University (\$ N/A), and the tennis court light upgrade (\$9,000).

The Board of Recreation prioritized three items from the listing (please note ranking as it is associated with importance): (1) baseball score board (\$5,000), (2) bleachers for the softball field (\$3,750), and (3) stall dividers for the old bathrooms (\$1,000).

On a motion made by Linda Rogers seconded by Lionel Cyr, the board agrees to accept the budget request priorities as discussed.

Round the Table:

Linda Mercy: VAST fundraiser is on Saturday, February 20th. Barre Blizzard Blast festivities are February 6, 2010.

Linda Rogers/Lionel Cyr: Bike Path Committee update. The committee is still looking at the appropriate route, progress is being made.

Melissa Anderson: Spoke briefly about her discussion with Karen Cox about how the Graniteville playground was created. Karen said they received donations from churches and families in the area. She also researched wooden structures in place of the more expensive metal structures and worked with Allen Lumber, who helped her with the design and appropriate materials to use.

Next Meeting....note change of day for FEBRUARY:

Next meeting is TUESDAY February 2, 2010 at 6:30pm at the town offices upstairs conference room. After February, meetings will go back to Wednesday.

On a motion made by Linda Rogers, seconded by Yvonne Trepanier, the board accepted the motion to adjourn the meeting at 8:13pm

~Meeting Adjourned at 8:13pm~