

**BARRE TOWN BOARD OF RECREATION
MUNICIPAL BUILDING, WESTERVILLE VT
MEETING MINUTES
FEBRUARY 2, 2010**

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 |
| 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 |

Present: Linda Mercy, JP Isabelle, Lionel Cyr, Yvonne Trepanier, , Linda Rogers, Lisa Pariseau.

Absent: Melissa Anderson.

Guests: Don Gainey, Kelly Houston, BYSA PSTL representatives.

Call to order: 6:30 p.m.

Approval of January meeting Minutes: On a motion made by Linda Rogers, seconded by Lionel Cry the Board of Recreation voted to approve minutes of the January 6, 2010 meeting.

Budget Review: brief review of minutes, nothing significant to report.

Approval of facilities:

a) BYSA – PSTL Wiffle Ball Tournament fundraiser. Representatives of the BTEMS PSTL (Patrick and Jeffery) requested use of the Town’s recreation complex on May 15th for wiffle ball tournament to raise money to aid less fortunate BYSA participants. Members of the Board asked questions about fees for participation, sponsorship, and a rain date.

On a motion by Lionel Cyr, seconded by J.P. Isabelle the Board of Recreation voted to approve this field use request, with amendment stipulating May 16th as the rain date.

b) Cass Bressette- Winter Softball Tournament.

On a motion by Lionel Cyr, Seconded by Lisa Pariseau the Board of Recreation voted to approve Cass Bressette's request on behalf of Freezing Fun for Families, to use the Town's recreation complex on the weekend of March 5th, 6th, and 7th.

Old business:

a) Barre Heritage Festival. At this point no one has stepped forward to lead the Barre Town Heritage Committee. J.P. asked if Emily Kaminski was still involved in Barre City. He also asked if advertising would help, citing the Town Newsletter and Washington World as possibilities. It was decided that a blurb should be put into the February Newsletter to see if the circulation would generate interest. No action was taken.

b) East Barre playground brick reimbursement.

The Board was asked to confirm for the record that Kathy Pelletier will be reimbursed for bricks used in the East Barre playground project in the amount of \$500.00 from "other supplies" account # 011.462.326.

On a motion by Linda Rogers, seconded by Lionel Cyr the Board of Recreation voted to reimburse Kathy Pelletier \$500.00 from "other supplies" account #011.462.326.

c) Playground Initiative.

Seeing the obstacles associated with developing a neighborhood playground in the Richardson Road area, the Rec. Board has decided to focus its efforts on South Barre. Currently there is money in the FY2010 budget to purchase a new swing set for the Wilson Street playground. Members of the Board discussed surveying residents of the area to get a better grasp on what kind of playground would be desirable to area residents. The Board asked that staff put a draft survey together. Yvonne asked what sorts of donations would be accepted and who to give donations to. Ideally donations will be in the form of equipment, donations of service or labor, or money.

On a motion by Lisa Pariseau, seconded by Linda Rogers the Board of Recreation voted to draft a survey for area residents to gather data.

New Business:

a) Edo Pernatoni Bequest.

After discussing this bequest and expressing appreciation the Board decided to wait on assigning a funding designation. Money will more than likely go toward funding a piece of equipment requested in the FY2011 budget.

Round the table:

- ❖ Update from the Bike Path Committee.
- ❖ Announcement by Linda Mercy: Poker Run scheduled for February 20th, silent auction and lunch to follow at Suzanna's (12:00 p.m.).
- ❖ **Next meeting:** Next meeting will be Tuesday, March 2nd, 6:30 p.m. in the upper conference room.

~Meeting Adjourned at 7:30pm~