

**Recreation Board Meeting of Wednesday
April 1 , 2009
Barre Town Municipal Office, Websterville, Vt**

Board Members :

Karen Cox	476-3928	kcox.wmhs@onsu.org	3 Highland Crofts Graniteville, Vt05654
Linda Mercy	479-3405	lmercy@drbinsurance.com	PO Box 43 East Barre, Vt 05649
Jon VanGuilder	479-9598	jvanguil@norwich.edu	3 Hutchins Cirle Barre, Vt05641
Bob Comolli	479-1220	comolli61@yahoo.com	PO Box 40 So. Barre, Vt05670
Tanya Pelletier	522-3631	montanasmommie@yahoo.com	PO Box 87 East Barre, Vt 05649
Melissa Anderson	479-5592	manderson.ocs@onsu.org	PO Box 78 So. Barre, Vt05670
Philip Acebo	476-5743	pacebo@charter.net	7 Sunnyside Dr. Barre, Vt05641
Daniel Brochu	476-5687	daniel.brochu@kodak.com	16 Osborne Rd. Barre, Vt05641

Board Members Present at the Meeting:

Tanya Pelletier
Phil Acebo
Jon VanGuilder
Linda Mercy
Karen Cox
Melissa Anderson

Guests: Carl Rogers, Kelli Houston and Don Gainey

1. Meeting called to order 6:18 pm...
2. Began meeting by welcoming the representatives for the 2009 Field Schedule:

Present were: Barre Women's Softball League- Tanya Pelletier
Softball Tournament – Chris MacRitchie
Vermont Men's Senior Baseball – John Grearson

B.A.S.A – Dave Bullis for Rob Morgan
Barre Community Baseball and Softball – Jeff Blanchard
Capital Soccer – George Cook
Under 30 Softball League – David Christionnsen
Barre Women’s Soccer – Leslie Hammond
American Legion Baseball – Philip Acebo for Bob Comolli
Barre Heritage – Carl Rogers
Barre Town Spring Run – Track – Andrea McLaughlin
Spaulding Baseball & Softball – Jeff Blanchard

Leagues to be represented but no one present at the meeting:

Barre Braves Baseball – representative Noah Crane not available

American Legion Baseball – representative Dan Martin not available

Dates/Times Discussed – attached is the 2009 Field Schedule

3. Approve minutes of the March 4, 2009 meeting. Minutes approved...motion to approve from Melissa Anderson, seconded by Jon Van Guilder. Motion passed.
4. Review Budge report – nothing new to report at this time.
5. Approve use of facilities – nothing to report other than the 2009 Field Schedule
6. Old Business –
 - Dubois & King community development proposal/Norwich University. Kelly Houston attached copy of the grant proposal. Should hear on this proposal by mid April. If proposal is granted, Norwich University involvement may not be needed at this time. Carl Rogers to sign the letter re: the proposal and mail out.
7. Heritage/Home Coming Days – continues to be in planning stages.
8. Status of playground bricks – at the Christa and Mikayla Playground in East Barre. Rec dept has received the invoice from Permanent Mark Inc. for \$2,024. This is for 108 engraved bricks. The Pelletier family has asked that these bricks be installed at the playground prior to Mother’s Day 2009, weather permitting. Town to assist with sand and volunteer assistance.
9. New Business :
 - Budget Update – nothing new to report at this time.
10. Discuss hanging a marker recognizing the Thunderchicken donations to the Skatepark. This was OK’d by the Barre Town Selectboard when over \$2000 donated in March for the Skatepark due to 2009 Poker Run fundraiser. Linda Mercy to contact Kinfolk Memorials for the granite rock and Henry Dessereau for the engraving of the stone. A motion was made to approve the dedication by Tanya Pelletier and seconded by Melissa Anderson. All in favor...so passed.
11. Round Table – Karen Cox leaving the board with May being her last month. We will greatly miss Karen for her years of service and dedication to the Town Recreation Dept. Karen has advised she will make herself available for projects as she is able to. Good Luck Karen!
12. Next Meeting – Wednesday May 6, 2009 at 6:30pm.
13. Meeting adjourned at 7:35pm. Karen moved to adjourn and Jon Van Guilder seconded. All in favor....meeting adjourned.

Minutes taken and reported generated by:

Linda K. Mercy
Recreation Board Secretary
April 13, 2009