

Draft Parks Board Minutes 3-19-15

1. Called to order 6:31pm
Board members present: Kelly Pajala, Pam Ameden, Colleen Gometz, Susie Wyman
Others present: Debbie O'Leary
2. Officers elected: Moved, 2nd passed: Chairman–Kelly Pajala, Secretary–Colleen Gometz, Treasurer–Pam Ameden
3. Additions/deletions: Debbie O'leary will continue to check the Parks Board gmail account.
4. Planning Commission: 4 members of the Planning Commission (Sharon Crossman, Emmett Dunbar, Richard Dale & Larry Gubb) joined us to explain and discuss their “Local Connectivity: People, Places, and Pathways” project proposal.
5. Passed to accept 1-15-15 minutes with correction to #7 financials, to read January (not February).
2-12-15 working meeting for Valentine’s dance only, no business discussed.
2-19-14 meeting cancelled, no quorum
6. Valentines dance re-cap: No actions taken
7. Grant status update: We will receive \$4000 from the VT Recreational Facilities grant.
-We await word on the grant request for \$28621.39 from the Land and Water Conservation Fund. The rating panel has reviewed our application and on 3-16-15 Debbie & Kelly met with the 5 person rating panel, in Montpelier, to answer questions.

-Debbie O’Leary will continue to research new grants and fill out grant applications, as needed, as a service to the Parks Board.
8. Park season to do list: Pam or Kelly will contact FBAA about coordinating a joint cleanup day at Pingree Park.
-After we hear about the grant, we will purchase the new tennis net.
9. Monthly Finance report was reviewed.
10. New Business: Thank you notes are being written & sent to those who donated raffle & other items for the Valentine Dance fundraiser for Pingree Park.
11. Adjourned 7:53pm

Submitted by Colleen Pingree Gometz