

## Recreation and Parks Committee Minutes Thursday, September 12, 2024

Members Present: In-person- Tim Armstrong, Danielle Doucette, and Carolyn Tesini  
Zoom- Tim Allard, Bob Metz,  
Members Absent: Cindy Provost,

Also Present: In person - Todd Goodwin, Director.

Members of the Community Present: none

Meeting called to order: 7:03 AM

Changes or additions to agenda: Need to select a new slate of officers

Minutes: Motion to accept June 2024 minutes- Danielle- 1<sup>st</sup> Carolyn- 2<sup>nd</sup>. Motion approved

### Committee Agenda Items:

1. Officers
  - a. Motion to appoint Bob Metz as Chair- 1<sup>st</sup>- T.Armstrong, 2<sup>nd</sup>- C.Tesini, Bob accepts, Motion approved
  - b. Motion to appoint Danielle Doucette as Vice-Chair- 1<sup>st</sup> T.Armstrong, 2<sup>nd</sup>- B.Metz, Danielle accepts, Motion approved
  - c. Motion to appoint Carolyn Tesini as Secretary- D.Doucette, 2<sup>nd</sup> T.Allard, Carolyn accepts, motion approved
2. Allen Brook Update
  - a. The Town is looking at the land across from the Fire Station, which it owns, as a possible new location to build a park and future Rec. Center.
3. Picnic Shelter
  - a. ARPA money was allocated to putting in a picnic shelter at Village Community Park
  - b. The shelter would be 30'x40' and used for rentals.
4. Recreation & Parks Master Plan
  - a. Received 1 proposal. The price is over 100K.
  - b. Meeting with the company- Barry/Dunn on Wednesday, Sept 18 to discuss how to get the price down.
  - c. 60K was budgeted
5. Reports:
  - a. Catamount Community Forest
    - a. Updated Trails, wet areas, Act 250, trails management
    - b. More word out about free uses- walking, snowshoeing

Director's Report: attached

Meeting Adjourned - 8:00 AM.

Next Meeting - Thursday, October 17, 2024, at 7:00 AM  
This is the third Thursday. Change of date due to Todd being at the NRPA Conference