



PARKS AND RECREATION MEETING MINUTES
July 13, 2020 (Held on Gotomeeting)

Members Present: Judy Bickford, Ray Boutin, Kristi McAllister, Sara Haskins, Stephanie Hoffman, Allison Link

Guests: Tricia Follert

Sara Haskins called the meeting to order at 4:30 pm.

I. AGENDA CHANGES OR ADDITIONS

- none

II. APPROVE MINUTES OF PREVIOUS MEETINGS

Motion made by Stephanie Hoffman to approve the minutes of June 18, 2020 with one correction to change Jude to Judy, motion seconded by Judy Bickford. Motion carried. (6/0).

III. COMMUNITY CONCERNS

- none

IV. OLD BUSINESS

- **Update on summer recreation projects**

Projects approved to use the Parks and Rec funds budgeted for 2019-2020 has all been started and funds disbursed. Tricia reported on how the money was spent: A) Swing sets at the Oxbow (grant match portion) B) Basketball hoop at the Oxbow Park (currently stored at the town garage) C) Benches at the Oxbow Park and the Dog Park D) Stencils and paint for hopscotch patterns to be placed on the sidewalks in 4 to 5 places in the downtown area E) Ten \$50.00 gift certificates prizes for the #MOREC campaign

- **#MoRec summer campaign**

The Committee discussed hosting a #MoRec social media campaign that summer youth interns could potential run of having weekly social media contests to highlight different recreational opportunities around town and awarding small prizes. ***Judy Bickford made a motion to host a #MoRec social media summer campaign. Ray Boutin seconded the motion. Motion passed (6/0).***

- **Summer Rec interns**

The Committee discussed having summer youth interns thru an application process which Allison and Tricia will develop. Applicants will be asked to respond by email. The Committee discussed hiring interns between the ages of 14-19 that are Morristown residents for \$12.00/hour for 4 weeks for 5 hr/week. Allison shared a description of possible responsibilities for the interns and offered to help supervise them. ***Stephanie***

Hoffman made a motion to hire up to three youth interns will be paid \$12.00/hr for 5 hr/week for a total of 4 weeks. Judy Bickford seconded the motion. Motion carried (6/0)

- **Dog Park**

Tricia reported that after consulting with VLTC (Vermont League Cities and Towns) that all children (0-18) must be accompanied by an adult to use the dog park. The sign for the dog park will use Morristown logo.

V. NEW BUSINESS

- **Approve new members**

Judy Bickford nominated Kasey Longe to join the Committee. Ray Boutin seconded the motion. The motion passed (5-0) Stephanie Hoffman abstained.

- **Accept resignation of members**

Judy Bickford made a motion to accept (w/regrets) Maggie Cleary's resignation. Stephanie Hoffman seconded the motion. The motion passed (6-0).

VI. BOARD CONCERNS

- **Ray Boutin:** none
- **Maggie Cleary:** not present
- **John Duffy:** not present
- **Sara Haskins:** none
- **Stephanie Hoffman:** none
- **Alison Link:** none
- **Kristi McAllister:** none
- **Judy Bickford:** none
- **Valerie Valcour:** not present

VII. OTHER BUSINESS

- Tricia announced that Wednesday Night Live starts 7/15/20 with social distancing, masks, and limited number of people can attend (to follow Covid 19 guidelines).

VIII. ADJOURN

Motion made by Sara Haskins to adjourn at 5:30PM. Motion seconded by Kristi McAllister. Motion carried. (6/0)

Respectfully submitted and filed this 23rd day of July 2020

Judy Bickford, scribe

Please note all minutes are in draft form and are subject to approval at the next Parks & Rec meeting.