

Morristown Parks and Recreation Minutes

Special Meeting April 15, 2021- 3:40

The purpose of this special meeting was to adopt the Bylaws and discuss options to spend the budget.

In attendance: Alison Link, Sara Haskins, Ray Boutin, Stephanie Hoffman, Kasey Longe, Tricia Follert (Consultant), Judy Bickford (Secretary).

1) Bylaws – **Stephanie moved to accept the revised bylaws as presented, Ray seconded and the motion passed.**

2) Budget

- a. Picnic Tables – Tricia reported that a picnic table prepared from recycled poly and made by Lamoille Wood Works will cost \$729. **Stephanie made a motion that Parks and Rec purchase 1 picnic table from Lamoille Wood Works, Ray seconded the motion and the motion passed.**
- b. Bird Watching Kits – Ray made a motion for \$1000 to be allocated to the Bird Watching Kits, Sara seconded the motion. During the discussion Alison question the amount of money being spent on this project given that is a large part of Parks and Recs remaining balance of the budget. She also wondered how much the library was contributing to these kits. **Judy offered an amendment that \$600 to be allocated to the Bird Watching Kits, Ray seconded the amendment and the motion passed as amended.**
- c. Star Gazers – Judy made a motion to allocate \$500 to go toward the telescope, Ray seconded the motion. There was discussion concerning the amount of money being given for this project, that the telescope is an asset that the

community can use (with assistance from those who know how to use the facility), that the Parks and Rec name be placed on or near the telescope. Judy will contact Neil to see if this is possible. Alison would like to have a contract for a partnership with the telescope use. Alison is willing to oversee a contract to have a partnership between Parks and Rec and the Star Gazers. **Stephanie amended the motion stating that \$899 be allocated to the Star Gazers and Kasey seconded it. The motion passed as amended, Alison dissented.**

3). Sara made a motion to adjourn, seconded by Judy. The meeting was adjourned at 4:05pm.

Respectfully submitted and filed this 28th day of April 2021

Judy Bickford, scribe

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