



~ MINUTES OF THE MEETING ~

Date: March 11, 2015 – 6pm to 7pm

Rec Members: Eric Maxwell-Rec Director, Deb Holmes-Rec Coordinator

Board Members: Mindy Buxton-Chairman, Beth Dunn-Somero-Secretary, Angelika Weber-Treasurer

Board Positions Needed: Vice President, Public Relations

In Attendance: Elizabeth Letters, Ben Cargill, Allen Howard, Annie Pelkey, Ed Rogers, Ray Holmes

OLD BUSINESS:

- Board Positions Needed to be filled
 - Eric nominated Mindy, Beth and Angelika. Deb seconded the vote. All in favor. No opposed.
- Storage
 - No progress made on obtaining storage space within the town.
 - Possible option to purchase a storage barn?
 - 14x14 shed approx. cost \$1,700.00
 - Fundraising an option.
- Chess Club
 - Update from Ed Rogers.
 - Flyers made and sent home with HHES
 - Club will begin April 1st – every Wednesday from 6pm to 8pm
- Father/Daughter Dance
 - We made 282.00 at the dance.
 - Net is \$182.00
 - Monies deposited into Summer Playground Program Revolving Fund. (01-4520.2-810)
- Farmers Market
 - Update from Beth Dunn-Somero
 - New page on Park & Rec website for Farmers Market

***** NEXT MEETING *****

**Wednesday, April 8th
6pm @ Town Offices**



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NEW BUSINESS:

- March 14th - Mother/Son Dance – Highbridge Hill – 7pm to 9pm.
 - NHS said they would assist w/ decoration
 - Theme is St. Patrick's Day
 - Cost - \$10.00/per couple
 - Fee will be waived if they call me and arrange to bring food/snacks.

- April 4th - Easter Egg Hunt – Highbridge Hill – 11:30am to 2pm
 - Egg hunt to start EXACTLY at noon
 - Need helpers for craft table / setup
 - 4000 candy filled eggs ordered
 - 300 eggs & free kids meal coupons donated by Texas Road House – eggs must be filled. **Beth-Dunn Somero** to help. Thank you!
 - Suggested to have a donation bucket present to offset costs – Great idea!

- Budget Review – CAP equipment
- Review of Warrant Articles
 - Both failed. Sand NEEDS to be replaced in the playground.
 - Will the playground need to be closed due to safety?
- Winter Basketball Review
 - Kelly Vaillancourt will take over for Mike Conlin next year.
- Summer Baseball & Softball
 - Start first week of April – ends Last week of June
 - Need more exact information for the field usage prior to approval
- Liz Letters – AYSO Soccer
 - Thought of maybe having a more competitive U12 program
 - Currently between U5 and U8 there are approximately 146 kids
 - Approximately 30 kids in the U10/U12 program – this would be the more competitive age range
 - What number is needed to maintain the AYSO charter?
 - **Deb Holmes** will attend the AYSO meeting on Monday, 3/16 at 7pm for more info and to gauge interest in a competitive team.

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Calendar of Events

April

- 4th - Annual Easter Event - Highbridge Hill Elementary - 11:30am to 2pm.
Egg Hunt starts EXACTLY at Noon!! Don't be late!

May

- 9th - Annual Fishing Derby - Cemetery Pond - 8:00am to noon.

June

- **TENTATIVE** - Spring Fling - Memorial Town Fields - Carnival Rides, Pony Rides, Vendors and more! Watch for details!

July

- 20th - Summer Playground Program - Week 1 starts!
- 27th - Summer Playground Program - Week 2 starts!

August

- 3rd - Summer Playground Program - Week 3 starts!

October

- 3rd - Annual Autumn Festival - 11:00 am to 4:00 pm - Bonfire to follow
- 4th - RAIN DATE: Annual Autumn Festival

BLUE = Tentative

GREEN = Ideas

BLACK = FIRM

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