. appr

|  |  |
| --- | --- |
|  | Bolton Parks & Recreation CommissionMeeting Minutes |

|  |  |
| --- | --- |
| **Date:** | October 5th, 2023 |
| **Time/Location** | 10:00 am at Houghton Building |
| **Commissioners Present:** | Ed Sterling, Erika Mond, Martha Babbit, & Lisa Shepple, coordinator |
| **Guests:** | Anna Mckeown |
| **Next Meeting:** | November 15th, 2023 |

### Agenda Items

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item** | **Action** |
| 1. | Approve Minutes from September 14th meeting | Approved unanimously |
| 2.  3.  4.  5. | BYSA would like to Replace soccer field shed, same size & location  BYBS request $2500.00 to improve baberuth field, quoted $7500, shared cost w/BYBS  $500 For supplies & candy for Halloween parade  $800 for commercial lights for pergola, pavilion and trees at T/C & pond park  Homecoming event for NRHS at T/C 11/21  Discussion/vote on having our summer programs at Camp Resolute for the future starting next Summer. Cost $18  Discuss/vote coordinator stipend $10K, coming from revolving fund. To help compensate extra hours being done all year long along with the summer.  Continue planning Halloween Parade –  Date is Sun October 29th, 2:00pm, will be held rain or shine. Looking to start at Memorial Field and continue thru Sawyer and behind Emerson so no one is on 117. Meeting there @12 to get everything ready  Coordinator Report –  Discuss MRPA meeting – Next meeting is October 11th @ 10:30 AM  Coordinator job description – will change old job description to include all jobs the coordinator is doing currently  Natural playground – Ed will call Shaw school in Millbury that has some natural playground including spider web there for more info | All Approved unanimously  Approved unanimously  Approved unanimously |
| 6. | 11:30 AM – Moved and seconded to close this meeting. | Approved by vote unanimously |
|  |  |  |
|  | **Items for next agenda** |  |
|  |  |  |

### Approved Meeting Minutes

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Initials** | *ES* | *EM* | *MM* | *MB* | *KG* |
| **Commissioner** | E. Sterling | E. Mond | M. Miskin | M. Babbit |  |