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

|  |  |
| --- | --- |
| **Date:** | February 9, 2021 |
| **Time/Location** | 7:00 p.m. Zoom Meeting |
| **Commissioners Present:** | Ed Sterling, Lauren Cilley (late), Greg Kabachinski, Lauren LaRosa (late), Lisa Shepple-Coordinator |
| **Guests:** | Larry Cedrone, Amy Balewicz, Tara Basta |
| **Next Meeting:** | Tuesday, March 9th, 2021 |

### Agenda Items

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item** | **Action** |
| 1. | **Due to late attendance of 2 members, the meeting started with a quorum at 7:15PM**  **Approve Minutes from January 12th, Meeting**   * Minutes were approved |  |
| 2. | **Discussion with our new Commissioners**  **Larry Cedrone, Amy Balewicz & Tara Basta introduced themselves and spoke a**  **little bit about their background.**  **Ed explained how names are placed on ballot and how election works, with**  **caucus meeting in March. Attendance needs to be prearranged with Town**  **Clerk so she can email them the Zoom link. Whoever is not elected can still stay**  **as a volunteer on our sub-committee.**  **Discuss Operating Plan**  **Ed explained he submitted VMP/OP to Selectmen. They suggested to submit to**  **Con-Comm. Lisa will meet with Rebecca to understand if that’s exactly what**  **they’re looking for.**    **Field and Event Requests**   1. **Bob Nuzzo, Nashoba o55 soccer, Forbush Field. Fees to be charged at the private group level** 2. **Tom Pokorney, Nashoba othsl soccer, Forbush Field. Fees to be charged at the private group level** 3. **Erin Wendell, Girls Lacrosse at the old Horse Ring. Fees to be charged at the regional sports group level as this is a Nashoba and not Bolton-only league.**   **Update on Ice Skating/Town Common**  **The snow was all cleared off but it still needs more water. Will contact Fire dept**  **to refill. We all agreed new tarp should be purchased for next year.**  **Update on New Programs**  **Registration coming up soon for art lessons, basketball clinic, knitting lessons to**  **start and a few more in process like Tai Chi, Barre3. Looking for others as well.**  **Sign up coming soon with discussion coming next with summer camps.** | Lisa to meet with Rebecca L  Will touch base with them, setting up online payment with Unibank and they can pay online soon. Will get in touch with Erin being new and isn’t aware of fees. |
|  | Discussion for Easter 2021  Commissioners agreed no formal celebration of Easter this year because of Covid but  looking into other fun ideas to have around town. (paint rocks instead of easter eggs,  scavenger hunt and winning a small prize like chocolate bar or something)  Discussion for Swimming Lessons 2021  We’re thinking of holding sign ups and not collect fees until June based on Covid  levels at that time. Ed will contact Linda Herbison to discuss  Update on Flag Replacement  Lisa contacted Leslie @ DPW and found out they handle proper flag retirement and  ordered new one to replace the beat up one at Town Common  Final Annual Report  Ed finalized the annual report and added the tree decorations with the virtual tree  lighting with high school girls’ choir. Lisa submitted to Town clerk    The Meeting closed at 8:15 PM | All - finalize idea for next meeting  Ed contact Linda Herbison |
| 3. | **Updates from Commissioners** |  |
| 4. | **Items for next agenda**   * Swimming lessons * Easter event * Summer camp |  |
| 5. | **Next Meeting: Tuesday, March 9th, 7:00 pm** |  |

### Approved Meeting Minutes

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Initials** | *ES* | LC | GK | LL |  |
| **Commissioner** | E. Sterling | L. Cilley | G. Kabachinski | L. LaRosa |  |