

## **Bolton Parks & Recreation Commission Meeting Minutes**

Date:	Thursday, December 6, 2018		
Time/Location	7:00 p.m.	Houghton Building	
Commissioners Present:	Laura Roberts, Linda Herbison, Lauren Cilley		
Guests:			
Next Meeting:	Tuesday, January 8, 7:00 p.m., Bolton Public Library		

## **Agenda Items**

	Agenda Item	Action
1.	Approve Minutes from November 1, 2018 Minutes  • Minutes were approved	
2.	Field Requests  None	
3.	<ul> <li>■ Budget:         <ul> <li>Our budget has been submitted with a request for a Parks &amp; Rec coordinator and a request for the same cost of living raise for lifeguards and swim teachers as other town employees received. For all other items we requested level funding.</li> <li>● Property Updates:</li></ul></li></ul>	Lauren will investigate snowshoeing vendors  Linda will get the new swim lesson schedule created and posted in preparation for March signups.

	Agenda Item	Action	
	<ul> <li>Event Updates         <ul> <li>Lauren is looking into a place that might rent snowshoes for a snowshoeing event. This event might include tiki torches and we hope it will take place on a full moon to have more light. Cub Scouts and Girl Scouts are interested in selling hot chocolate for any event we have on Common.</li> <li>Tree Lighting has been delated for 2 weeks because of weather.</li> <li>We discussed the idea of box sledding on the hill on the Common, but at this time there is no Commissioner to available to take the lead on planning the event.</li> <li>The Easter Egg Hunt is scheduled for Saturday, April 20. Laura checked with Little League and this will not conflict with their opening day.</li> <li>Alison Bush is interested in helping with the summer music series again. We are waiting to hear about the grant that Tammy applied for.</li> </ul> </li> <li>Swim lesson registration is scheduled for Saturday, March 16 as part of a camp fair. Linda needs to prepare next year's schedule.</li> </ul>	Action	
4.	<ul> <li>Parks &amp; Recreation Annual Report</li> <li>Tammy is working on the narrative part of this report. We brainstormed about the mission, priorities, and accomplishments of Parks &amp; Rec. We want to cover the expanded activities and grant writing we could do with a paid Parks &amp; Rec coordinator.</li> <li>This is due January 16, 2019.</li> </ul>	Tammy will draft the narrative so we can review is at the January meeting.	
	Items for next agenda  Review annual report.  Plan Easter Egg Hunt  Update on 2019 swim lesson program  Strategize on priorities for remaining budget.	Laura will finalize this request.	
6.	Next Meetings: Tuesdays January 8, February 12, and March 12  Our meetings are moved to Tuesdays for the next 3 months		

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Commissioner K. Rega	n L. Cilley	L. Herbison	L. Rober	rts T. Ballard	