

Minutes - Belgrade Board of Parks and Recreation March 14, 2007

Call to Order: Meeting called to order at 6:30 pm by Jean Saucier, Interim Chair

Present: Linda Bacon, Sue Perrino, Jean saucier, Jean Dalton, Kathy Horton, Carrie Brennan, Amy Bernatchez, Jessica Moore

Public Comments: None

Approval of February 15, 2007 Minutes: Motion to approve minutes by Jean Dalton, 2nd by Sue Perrino with last sentence removed. Approved by all.

Director's Report: Presented by Jessica. Summer Camp informational brochure and registration form were reviewed.

Old Business

Election of Chair & Secretary: No volunteers. Jean Saucier will remain as interim.

Annual Campaign Strategy (Bill & Amy): Legal opinion from MMA reviewed.

Their view is the BPR should not be involved with fundraising.

Rental Contract: Adjustments: Contract has been reviewed by the board of Selectpersons. Discussion: There is a CAP on the fee for North Belgrade but not the center for all seasons. BPR recommendation is remove the CAP for North Belgrade. If not acceptable, than add CAP to CFAS of 10 hours. Motion made by Jean Saucier and seconded by Jean Dalton. All were in favor.

Talent Show: (March 31, 2007): Auditions were done tonight, and will be done again tomorrow. Jess will notify Oakland & Sidney schools. Rehearsal will be Saturday, 3/31/07, at 1 pm

Show at 6:30 pm. Participants will arrive at 5:30 pm. Food will be done by BPR. List of responsibilities reviewed.

5 Year Plan: Deferred

New Business:

BPR Policies & Fees: Request was made to increase the weekly fee for summer camp from \$45 to \$50. According to policy, BPR cannot increase fees, but can make recommendations to the board of Selectpersons. This was discussed. There was concern about the timing of the request. All agreed that fees should be increased. A motion made to recommend to the board of Selectpersons that the camp fee be increased to \$50 per week, from \$45. Motion made by Carrie, 2nd by Linda. For: 4; Against: 1; Abstain: 1. Motion failed. (At the time of the vote there were 6 members present).

Next Meeting: Wednesday, April 11, 2007

Adjourn: Motion to adjourn made by Kathy, 2nd by Jean Dalton. All in favor.
Meeting adjourned at 8:04 pm

Respectfully Submitted,

Kathy Horton