

**BELGRADE BOARD OF PARKS AND RECREATION
MINUTES
MARCH 11, 2009**

CALL TO ORDER: Jessica called the meeting to order at 6:05pm

2. ATTENDANCE: Jessica Moore, Stephanie Yeaton, Kathy Horton, Carrie Brennan, Bob Steinberg, Melanie Meader

Public: Haley Fortin

Absent: Gen Hall, Fred Perkins, Linda Bacon, Bill Getty, Mike Atwood, Steve Smith

3. PUBLIC COMMENTS: None

4. APPROVE FEBRUARY 11 MINUTES: lack of quorum

5. DIRECTORS REPORT

Jessica reviewed buildings and grounds:

-stopper replaced in restroom

-leak in boiler room/shower; Denny is working to solve problem

NBCC: Scott is taking care of it

PROGRAMS: Registration start April 27th ; early registration March 23-27, \$5 off per week

GRANT: We received \$6000 grant

-looking @indoor batting cage; quick set-up

-to help work together with Belgrade Recreation Association (changed name to "Ken Workman Youth Sports-KWYS")

-idea: no charge for use by Belgrade teams; charge \$25/hour for teams outside Belgrade

FATHER/DAUGHTER DANCE: Most successful ever; raised \$1700

CITIZEN OF THE YEAR: skip 2007, 2008

- nominations due by Thursday, March 23rd, Jess with announce

UPCOMING EVENTS: reviewed off Director's Report

FINANCIAL REPORT: worked from eight month budget; now we are on Dec 1-Nov. 30; now same as Town of Belgrade

6. OLD BUSINESS

CLOSING POLICY: approved by Board of Selectpersons

-one change: jessica will call rental contract if Town is closed; if contract does not want to cancel, Jess will have to open the Center.

RENTAL CONTRACT WITH ALCOHOL: tabled until next meeting by the Board of Selectpersons.

7. NEW BUSINESS:

Do we want a table @ town meeting? Yes and Jess will ask clerk

April 1st: next BPR meeting; April 8th will be a function at the Boys and Girls Club

Grant discussed/suggestions

-when should it be offered? Batting cage to arrive within two weeks

ADJOURN: 6:45, motion by Bob, second by Kathy