

**Minutes – Belgrade Board of Parks and Recreation
April 11, 2007**

Present: Jean Saucier, Jean Dalton, Carrie Brennan, Linda Bacon, Bob Steinberg, Mike Atwood, Jessica Moore.

Call to Order: Meeting was called to order at 6:08 by Interim Chair, Jean Saucier

Public Comments: None

Approval of March 14' 2007 Minutes: Minutes were reviewed. One clarification was made under the topic of Rental Contract Adjustments in the sentence reflecting the BPR recommendation. BPR recommended their first choice to be removing the CAP for the N. Belgrade facility and their second choice was adding a CAP of 10 hours for the Center for All Seasons. Motion was made by Bob Steinberg to accept Minutes with the clarification, Seconded by Linda Bacon and approved unanimously.

Director's Report: Jean Saucier and Jessica Moore reviewed the Director's report. Jessica highlighted the \$10,000 grant received through the Alford Center/YMCA that will be used for a new office computer and other items. Jean Saucier has questions for Ken Walsh (Alford Youth Center) regarding the status of the program (legal technicalities given the definition of a 'unit' and the contract arrangement under which the program currently operates).

There was one correction made to the Financial summary: the fourth item from the bottom should be labeled: "less: AYC absorbed over 77,500 commitment".

Jessica and Jean Saucier noted that there were to be meetings at the Center tomorrow to discuss finances (1:00) and the contract (3:00). Pam (town office), Dennis Keschl, Amy Black and Ken Walsh, Jessica Moore and Jean Saucier are expected to attend. Other BPR members are welcome.

Old Business

Election of Chair & Secretary: A motion made by Jean Saucier to elect Mike Atwood as Vice-Chair, and seconded by Carrie Brennan passed unanimously. No volunteers for the position of Chair or Secretary; Jean Saucier will remain as Interim Chair.

Talent Show: The talent show originally scheduled for March 31, 2007 was postponed due to plumbing problems that rendered the ladies bathroom unusable. The show has been rescheduled for April 28th, the only available Saturday in the near future. Rehearsal will be at 2:00 PM, show will be at 4:00 PM. Additional acts have been added. Jean Saucier will take care of food (hot dogs, rolls, chips, water, juice boxes, ketchup, mustard, relish, napkins, hot dog holders, cups, coffee). Sue Perrino and Nancy Finlan are not available that day.

5-Year Plan: Deferred

New Business

Summer Camp Flyer: Fees to be discussed at meeting tomorrow. “One week sessions available” will be added. The form includes permissions for all trips and emergency contacts.

Job Details: Jessica prepared a list of specific tasks for which the new town Facility and Grounds Maintenance Supervisor would be responsible. The list includes both the Center for All Seasons and the North Belgrade Center.

Clean-Up Day: Clean-up day is scheduled for April 21, 2007.

Request for Support: Jean Saucier related that BPR may be getting a funding request from Brenda Beckwith to support Basketball camp for Grade 3- 8 girls that she will be running this summer. The town recently received a request but it was too late to be included this year’s budget (budget requests were considered toward the end of last year).

Reappointments: Jean Dalton and Sue Perrino will remain on the BPR.

Adjourn: Bob Steinberg made a motion to adjourn which was seconded by Jean Dalton and approved unanimously.

Respectfully submitted
Linda Bacon