

Minutes
BELGRADE BOARD OF PARKS & RECREATION (BPR)

6:00pm
Wednesday, May 14, 2008

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

ATTENDANCE:

PRESENT: Jessica Moore, Fred Perkins, Stephanie Feegel, Linda Bacon, Bob Steinberg, Gen Hall, Sue Perrino, Melanie Meader, Carrie Brennan

ABSENT: Steve Smith, Mike Atwood, Bill Getty, Kathy Horton

PUBLIC COMMENTS: None

APPROVAL of May 14, 2008 Minutes: Carrie Brennan made a motion to accept the minutes with amendment (the word 'Minutes' added) seconded by Bob and approved unanimously.

APPROVAL of May 19, 2008 Minutes: Fred Perkins made a motion to accept the minutes seconded by Carrie and approved unanimously.

NEW BOARD MEMBER: Melanie Meader.

DIRECTOR'S REPORT (Including Financial Report): Jess reviewed her written report. New custodian started today. Carrie and Jess will sort storage area and organize into labeled bins. Still trying to start a Yoga class. Perhaps a Cardio class Tues. & Thurs. and a Pi-Yo class Wednesday night. Still need a lifeguard (the one lined up had shoulder surgery and is not available). Scouts are looking for eagle projects (Jeff Daemon). Water safety training next week, waterfront being prepared. Prep for summer camp underway. See list of Summer Programs. Lots of activities have happened: Prom, Green Hatters Hoe Down. Upcoming events: Ice Cream Social, Lobster Bake, Aquafest. Fireworks (location may change). Free Ice-cream coupons before/during parade might attract more folks. Financial page & email is attached; ask Jess any questions you may have.

OLD BUSINESS:

1. Lobster Bake: Tent \$1500.00. Jess is looking for sponsors, perhaps, Skowhegan Svgs, Maine General, Credit Union. A checking account was set up at KV Credit Union to manage the funds. Auction items are coming in. We all need to solicit silent auction items. Balloons can be purchased that will have \$10.00-\$25.00 value inside. Check with Jess if there is concern about who has been contacted thus far. Need volunteers (adults) for serving and parking at Among the Lakes. Servers for alcohol may be tough because some of the liquor is donated which conflicts with license restrictions. Also need volunteers for set-up and clean-up (noon Friday and Saturday afternoon). Jess will put together a volunteer sign-up.

2. Aquafest: Hannaford can't help with chicken Barbeque that day. Jess will need volunteers to cook hamburgers & hotdogs, proceeds for the program.

3. Cottage: Fred has discussed and solicited bids from a number of contractors. A proposal needs to be crafted to shore up the building (floor and porch) to make the structure safe and prevent further deterioration. Fred will put this together.

4. Friends of Belgrade Community: Fred will begin this process. The Friends would be 'project' oriented.

NEW BUSINESS:

1. Recreation Done Right: Belgrade Recreation Association (Chuck Stuart, current Pres.) historically ran programs for all sports. Basketball is now done out of Messalonskee, Jess handled Soccer two years, Baseball/Softball remains with Belgrade Recreation Association. They want to run Soccer again next year. Jess would like to have a day where there are booths for each group can present their offerings so that the community will know who does what. We need clarification as to which group does what, who schedules use of Town's fields for what activities, who is part of that group. Representatives from Belgrade Rec. Assoc. will be at the August meeting. We need to have strong, well-coordinated programs for our kids.

2. Alcohol Policy Clarification: A motion was made by Melanie Meader to recommend to the Board of Selectpersons that 'we' charge regular non-alcohol fees for set-up time and the fees outlined in the alcohol policy for the period of time for actual event at which alcohol is served; this was seconded by Sue Perinno and approved unanimously. This will need to go before the Selectpersons.

NEXT MEETING: August 13, 2008 6:00 PM

Adjourn: Bob made a motion to Adjourn, seconded by Linda and approved unanimously. Meeting adjourned at 7:37 PM.