

Belgrade Board of Parks and Recreation

Feb. 10, 2010

Minutes

Present: Jessica Moore, Fred Perkins, Haley Fortin, Linda Bacon, Kathy Horton, Carrie Brennan, and Mike Benecke, Steve Smith

Absent: Christine Devine, Bob Steinberg, Stephanie Yeaton

Call to Order: Fred Called the meeting to order at 6:02.

No public Comments

Minutes: Linda motioned to accept, seconded by Steve and approved unanimously. Note that despite voting for e-votes, Mary responded and that is NOT allowed.

Facility Update: See Jess's notes and Kurts email:

(Maintenance)

Kaplan installed light switches on the exterior wall... so that they can be turned off and on without entering the furnace room.

All ceiling lights in the gym were replaced and cleaned.

The heater in the kitchen was replaced (countertops returned to original position).

Repairs have been started on water damaged areas.

Sink was CLOGGED again. A sign was posted to instruct patrons to not dump anything but water down the fountains.

Custodian report:

Daily Duties from Start to Finish established

Odd jobs completed and upcoming projects listed

Directors Report:

See upcoming events: already 247 coming to the father daughter dance this Friday and there will be more.

Holidays and Closings: See attached flyer

Long Term: Cottage update

Lobster Bake: Hannaford will be asked to be involved this year.

Resource Guide: Liz Fontaine helping. Ads have been sold. Due date March 5

Financial: See attached, correction of lines 4&5 (2010 should be 2009)

Budget: Budget will be posted for voting day

Attached are articles 3-27, to be voted on March19, 2010

OLD BUSINESS:

Membership List Review:

Corrections-

Fred tel. 495-3576

Carries email: msad47 is now rsu18\

Steves address: not PO, 24 Hardwood Circle

Resource Guide: In progress

Fred notes that some towns have relationships w entities like Titcom or Eaton Mtn. Maybe we could explore community membership or community ski events.

Cottage: Permits obtained: in front of Selectpersons this Tuesday. Compass project out of Portland has a canoe building program, which is an example of the type of specialty programs that are envisioned for the building.

NEW BUSINESS:

Batting Cage Schedule / Rules:

Meeting of all those interested Feb. 21 Cage will be open Sundays until March 28th. Baseball 1230-230 softball 230-430

Skating Rink: Mike provided update. Not ready yet. Weather was warm when they built it. Fire department has been filling it but it is taking many tanker loads to fill. There have been "lessons Learned" so that next year should go more smoothly. Board discussed a motion to release funds (reserve funds for lighting around \$3000). Fred made motion seconded by Steve: Motion to approved use of reserve dollars to assist Ken Workman Youth Sports Program in the creation and lighting of public ice rink. Approved by unanimous vote.

Hockey Game: Jess still has tickets for the game on Monday, Feb. 15th

Equipment Swap: Organized fall event? Built into sign ups for sports programs?

Talent Show: Date? March 27th is out, Missoula play.

Step " OVER" DAY: Jess would like to have Kindergarten Day, First Grade Day, Second Grade day, etc, to introduce the facility to all BCS students. 5th Grade "graduation" party...

Steve motioned to adjourn, seconded by Kathy. Approved unanimously.

