**Recreation Committee  
January 7, 2019  
4:00PM, Center Office Building/ 2nd Floor Conference Room**

**Members in attendance** : Erin Carson (EC), Kadion Phillips (KP), Matt Johnson (MJ), Mary Lou volpe (MV), Annie Roscioli (AR)  
**Members Absent**: Dan Thompson (DT) ,  
 **OPENING OF MEETING**: MV made motion to open meeting at 4:06 PM. MJ seconded. Vote 4-0.

**APPROVAL OF MEETING MINUTES**

MV made motion to accept 10/9/2018; ER seconded. Vote 4-0. MJ abstained  
MJ made motion to accept 12/11/2018; KP seconded. Vote 4-0. MV abstained

**NEW BUSINESS**

1. **Discuss Director Goals for 2019 -** AR made a proposal to go through leagues to look in to fees, waivers and out of pocket expenses for residents.
2. **Proposal from Special Events Committee for a joint community event** - KF from the Special Events Committee made a proposal for a joint community event with the Recreation Committee for a Walk, Trot or Run race sometime in the future. KP made a motion to give permission to AR to act on behalf of the Recreation Committee to work with the representative from the Special Event Committee to develop a plan for the community event to be discussed at the next Recreation Committee meeting; MV seconded. Vote 4-0
3. **Discussion to determine committee’s focus for upcoming projects - to continue on with Town Barn Field Plans or not. Director to meet with Scott Young from CME on 1/9/19 to discuss updating previous designed** **plans for Cedar Lake -** EC made a motion for AR to explore the plans last updated in 2014 for a proposal for a multipurpose turf field at 70 Cedar Street; MV seconded. Vote 3-0.
4. **“Pocket Parks”: currently vacant Town-owned properties purposed for various recreational activities” -** AR received communication from a resident, Ed Neal, advocating the need for a Senior Pocket Park on the parcel on Cedar Street. MV made a motion to find out more about the grant/application to fund the pocket park through the AARP; KP seconded. Vote 4-0.
5. **Bus trip to Mt. Snow, VT on Saturday February 2, 2019 -** The trip will cost $100 for adult and $90 for a child. There will be 40 spots on the bus. KP made motion to approve trip to Mt. Snow; MV seconded. Vote 4-0.

**Old Business**

1. **Field Plans- update to be given if one is received by Town Council** - No update

**PROPERTY USAGE REQUESTS**

No requests were made

**ADJOURNMENT:** KP made motion to adjourn at 5:27. MV seconded. Vote 4-0   
  
**Tentative Next Meeting:** Monday February 11, 2019 at 4PM