|  |  |
| --- | --- |
|  | Bolton Parks & Recreation CommissionMeeting Minutes |

|  |  |
| --- | --- |
| **Date:** | January 17th, 2024 |
| **Time/Location** | 10:00 am at Houghton Building |
| **Commissioners Present:** | Ed Sterling, Erika Mond, Martha Babbit, & Lisa Shepple, coordinator |
| **Guests:** |  |
| **Next Meeting:** | February 12th, 2024 |

### Agenda Items

|  |  |  |
| --- | --- | --- |
|  | **Agenda Item** | **Action** |
| 1. | Approve Minutes from December 20th meeting | Approved unanimously |
| 2.  3.  4.  5.  6.  7. | Approvals:  Discuss/vote on pick up league using baberuth field during summer  Approved – charging the same price as last year $200  Approve purchase of hay bales for town common hill  Approved – for safety of the sled hill approved $400  Discuss/vote yearly annual report 2023  Approved – the annual report was approved as is and Lisa will submit a few photos from events to submit with it.  Purchase of some supplies for town common (folding step stool+)  Approved up to $850 for supplies such as folding step stool, ladder, shovels, broom & anything else needed  Discuss skating rink opening day plans 1/20/24, 1-3 pm  We’ll be there on Friday to make sure ice and area is all good for event. For Saturday we will have the fire going and boy scouts will provide hot chocolate & snacks. Matt will perform at 1:30.  Discuss new Summer Programs info for 2024 (Topsecretkids-stem)  To add this to our summer programs. They do 50 short experiments for the week. Must have 12 kids for the program  Continue discussion on Natural Playground  Nothing has changed. Still need to get in touch with contacts at a school in Millbury that has a natural playground. Will discuss more later on.  Discuss plans & date for Easter egg hunt 2024  Easter is March 31st. Since it’s early this year we’ll have it the day prior on Saturday, March 30th but next year it will be done the week prior.    Discuss/vote who’s going to MRPA conference/hotel 3/19-20  Lisa & Erika plan on attending the conference on Tuesday & Wednesday and will stay at hotel on Tuesday night. Will check the $ amount.  Coordinator Report  MRPA – next meeting 2/14 @ 10:30 am in Grafton  Girls scouts selling cookies from the town common  Future agenda items | All Approved unanimously  Approved unanimously  Approved unanimously  Approved unanimously  Approved unanimously |
|  |  |  |
|  |  |  |
|  | **Items for next agenda** |  |
|  |  |  |

### Approved Meeting Minutes

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Initials** | *ES* | *EM* | *MM* | *MB* | *KG* |
| **Commissioner** | E. Sterling | E. Mond | M. Miskin | M. Babbit |  |