HEATH PARKS & RECREATION COMMITTEE MEETING

MEETING POSTING & DRAFT AGENDA - POSTED 4 PM MONDAY 01/10/2022

MEETING VIA ZOOM, WEDNESDAY 01/12/2022, 7:30 – 8:30 PM

ZOOM LINK:
https://us02web.zoom.us/j/81479293796?pwd=YzRPODJOc2tsSW1lWmdjblZCUklaUT09
Meeting ID: 814 7929 3796
Passcode: 302144
Call-In: +1 929 205 6099

Select Board Appointed Committee Members: Kate Peppard (chair), Michael Cucchiara, Jenna Day, Shahid Jalil

Committee Approved Appointments, awaiting Select Board: Bob Dane, Chelsea Jordan-Makely

Guests: Brooke Warrington and Lisa Hayden (New England Forestry Foundation)

1) REVIEW APPROVE MINUTES FROM OCTOBER 2021
2) FINANCIALS (5-10 min):
   • Annual Budget $250
   • $2,147.18 - stabilization account - access requires town meeting vote.
   • $1,762.46 Recreation Fund
   • Review/Approve Budget for 2023
3) FOREST STEWARDSHIP CLIMATE PLAN 10 minutes presentation, 5 minutes discussion
   (project through New England Forestry Foundation & Mass Audubon grant)
   • Presentation by NEFF; opportunity for Heath to participate in the project and get a
     forest management plan at no cost to the town.
4) MOHAWK WOODLANDS GRANT PROJECTS (5-10 min):
   • Picnic Tables – Bring picnic table up trail in spring (?)
   • Connect BHC with M&M through to Rowe
5) SWIMMING ACCESS UPDATE (Kate) – NO UPDATE
6) CROSS COUNTRY SKI & FUN RUN UPDATES (Shahid 5 - 10m)
   • T-shirt contest for a future ski race/rally - OPEN
   • Fair is happening, have fun run in conjunction with fair this year?
7) GYM INVENTORY UPDATE: No update - Lyra to finish the inventory, establish loaning system
8) TOWN CENTER PARK MAINTENANCE (Jenna – 5 minutes):
   • Pickleball (Gordans and Gruens – spring project?)
   • Transfer picnic table from trail to Community Hall/Basketball court
9) ICE SKATING RINK (Mike – 5 Minutes)
   • Update on ice skating rink, next steps
9) NEW BUSINESS (remaining time)
   • New Community led initiatives? Any other events?