

HEATH PARKS & RECREATION COMMITTEE

SPECIAL MEETING - WEDNESDAY 09/29/2021

MEETING MINUTES

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

Meeting called to order 7:30 PM

This Special Meeting is being called as two Parks and Rec members have recently stepped down from the committee, leaving space for two new members to be appointed.

1) The committee reviewed the slate of candidates:

- a. Chelsea Jordan-Makely
- b. Bob Dane
- c. Mike made a motion to elect the full slate of candidates, Jenna seconded
 - i. Ayes: Mike, Shahid, Jenna, Kate (motion carried unanimously)
- d. ACTION: Kate to confirm appointments to Hilma for nomination by the Select Board
- e. ACTION: Kate to reach out to welcome new committee members.

2) Dates for next meeting and trail "opening":

- a. Meeting - Saturday October 16th 3PM, introduce new group members and do some trail clearing.
- b. Trail Celebration - Look to do a winter hike with hot cider & donuts and again in the spring to introduce the trail more broadly to the community.
 - a. Mike noted there is a lot of local interest in getting a regional trail system set up.

3) Mike made a motion to adjourn, Jenna seconded. Motion carried unanimously.

Meeting adjourned 7:46 PM.