

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=YzRPODJOc2tsSW1lWmdjbIZCUklaUT09>

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?