

# HEATH PARKS & RECREATION COMMITTEE MEETING

MEETING POSTING & DRAFT AGENDA - POSTED 4 PM WEDNESDAY 01/18/2023

MEETING VIA ZOOM, WEDNESDAY 01/23/2023, 6:30 – 7:30 PM

MEETING LOG-IN INFORMATION:

Join Zoom Meeting

<https://us02web.zoom.us/j/87167841990?pwd=VE5LMnBtTWdxNFRpckJDd1hyQWVIZz09>

Meeting ID: 871 6784 1990

Passcode: 860682

One tap mobile

+13017158592,,87167841990#,,,,\*860682# US (Washington DC)

+13052241968,,87167841990#,,,,\*860682# US

PARKS AND RECREATION COMMITTEE Members: Michael Cucchiara (Interim Chair), Jenna Day, Shahid Jalil

- 1) CALL MEETING TO ORDER
- 2) REVIEW/APPROVE MINUTES: March 2022
- 3) FINANCIALS (5-10 min):
  - Annual Budget \$250 (no change sought this year)
  - \$2,147.18 - stabilization account - access requires town meeting vote.
  - \$1,762.46 Recreation Fund
- 4) MWTP GRANT UPDATES (15-25 min)
  - In General: MWTP Grants on hand MWTP #2 (\$1,000), MWTP #3 (\$20,000), MWTP #4 (\$15,000), MWTP Grant Consortium with Rowe (\$40,000).
  - MWTP GRANT #3 (BHC Expansion and Trail Improvements) – Vote to authorize hiring of Service Provider (see attached memo) to perform services related to grant, \$3,000.
  - MWTP #4: Vote to approve Snow Groomer purchase – invoice to Town;
  - MWTP Consortium Grant: Vote to authorize Chair to negotiate with Rowe, Heath Town Admin, the Contract Scope with Franklin County Regional Council of Governments (FRCOG) to perform Regional Through Trail Project (see Scope attached to Meeting Documents)
- 5) ONGOING PARKS & REC PROJECTS (REVIEW): (10 mins)

- Forest Stewardship Climate Plan (Performed but not Funded) Forest management plan update via grant through NEFF & Mass Audubon (Mike update) process
- Fun Run & Ski Race (Shahid)
- Update on next steps and help needed
- T-Shirt design contest?
- Town Center Maintenance Update (Jenna)

9) NEW BUSINESS (remaining time)

- New Community led initiatives? Any other events? Announcements?
- Set next Meeting Time
- New Members?

10) ADJOURN