Heath Parks & Rec Committee Meeting Minutes March 9, 2022

Present: Mike Cucchiara, Kate Peppard, Shahid Jalil, Jenna Day

Also: Bob Dane, Chelsea Jordan-Makely

Minutes: Chelsea Jordan-Makely

Commence to order: 7:36 PM

Motion to accept minutes from the January 12, 2022 meeting:

First: Mike Second: Shahid

The Parks and Recreation Committee made a motion to request that the Select Board and Finance Committee include as a warrant item on the Annual Town Meeting to bring before the Town a motion to transfer the Funds in the Parks and Recreation Stabilization Fund to the Recreation Fund.

First: Mike Second: Shahid Unanimous vote, motion carries.

Please review the annual report and edit; includes 4-season run update, budget info, grant funding for land acquisition, partnerships, and tie-ins to local libraries' programming.

Action: Kate to contact the select board to again request consideration of appointments to Parks & Recreation Committee.

Noted that Forest Stewardship Climate Plan follow-up is pending.

4-Season Run & Hike update: Mike is helping with the waiver. Shahid is asking local businesses to donate raffle prizes.

Jenna: Request to cut tree limbs from Gruens, and behind "pickle-ball court," request for fence. Bob has heard the same request from others. Also in Jenna's notes, chips, and hoop to paint.

Woodlands update: Mike prepared purchase of sale and deed transfer for Town. Woodlands Partnership grant:

A motion to have the Heath P&R join the Town of Rowe Parks and Recreation Commission to submit a consortium application for the MTWP Grant to fund a study for the implementation of an expansion of the M&M Trail through our two towns.

First: Mike Second: Kate. Unanimous vote, motion carries.

Motion to request to provide authorization to Parks and Recreation Committee to accept and apply for grants on behalf of town for equipment and other trail maintenance, promotion and outreach.

First: Mike Second: Kate. Unanimous vote, motion carries.

Next meeting: May 11, 2022

Adjourn at 8:36 P.M.

First: Mike Second: Shahid Unanimous vote, motion carries.