

## Heath Parks and Rec Meeting

January 15, 2024 at 5pm

Virtual Meeting

- 1) CALL MEETING TO ORDER – motion Bob Dane, 2<sup>nd</sup> Shahid Jalil – motion unanimous, meeting opened at 5:05pm;  
Present: Bob Dane, Shahid Jalil, Mike Cucchiara, Chelsea Jordan-Makely;  
Absent: P. McGahan; Lyra Johnson, J. Day;
- 2) REVIEW/APPROVE MINUTES: 5:06 Motion to accept November meeting minutes by SJ, 2<sup>nd</sup> by BD– unanimous
- 3) FINANCIALS (5 min): Town Meeting Annual Budget Appropriation Request, MC currently there is \$250 in annual budget for FY 2025, do we want to request more for some initiatives? One non-grant funded initiative could be to install a fence along one side of the pickleball court – MC asked BD to investigate costs, all agreed that \$250 annual budget should be good for now, but we can revisit requesting a transfer from the P&R Stabilization funds for Annual Town Meeting if the fence project looks appealing;

CJM – joined meeting at 5:29 – welcomed by all;

#### 4) MWTP Consortium Grant Updates: (10 mins) MC:

Consortium Grant #1: Highlands Trail Phase I - Schematic Study – FRCOG is the contractor – map project – the group reviewed the trail route and discussed that the FRCOG will complete its work on the grant by June 30, 2024. The FRCOG has also provided the P&R technical assistance under the Grant to assist with procurement of a land trust to undertake Grant #2; The FRCOG put together an Request for Qualifications (RFQ) and sent to regional land trusts on Wednesday Jan 17<sup>th</sup>, responses are due back to Heath/FRCOG by the end of January. The Hope is to have a land trust on board by late Feb/early March;

Consortium Grant #2: Highlands Trail Implementation Phase II – FLT possible partner RFQ issued, hoping to have FLT or other provider signed up by Feb 1<sup>st</sup>;

MWTP Grant #4: Snowgroomer Issue- we need to buy this groomer or we lose the money, the State indicated that the Grant will not be renewed this year.

- 5) Joint Meeting with BOS and Conservation Comm. BOS Meeting January 25<sup>th</sup> 6pm  
MC was going to attend but has work conflict, Chelsea volunteered to fly the P&R flag; MC will provide CJM with FAQ and Presentation to BOS; SJ said he cannot attend as he'll be at his kids basketball practice; everyone agreed SJ should not change his schedule to attend;
- 6) ONGOING PARKS & REC PROJECTS (REVIEW): (10 mins) MC asked if anyone had any other updates on on-going project? None heard;
- 7) NEW BUSINESS (remaining time) (5mins) None
  - New Community led initiatives? Any other events? Announcements?
  - Set next Meeting Time: MC proposed March and will circulate an email to identify a time that works;
- 8) Other Business Not Anticipated at least 48 hours in advance of meeting, CJM motioned to adjourn, seconded by BD, vote – unanimous; Meeting adjourned at 5:48pm