MEETING MINUTES

Town of Heath Parks and Recreation Committee
Jacobs Road Municipal Center
November 20, 2025

PARKS AND RECREATION COMMITTEE Members in attendance: Michael Cucchiara (Chair), Bob Dane, Don Lebreux, Pat McGahan. Absent: Shahid Jalil.

CALL MEETING TO ORDER.

Chair asked for a motion to call the meeting to order at 7:02. Bob moved the motion, Don seconded 7:02.

2) REVIEW/APPROVE Prior Meeting Minutes:

Chair asked for a motion to approve the minute. Bob moved the motion, Don seconded. There was no discussion. Minutes were approved unanimously.

3) Grant Discussion

Culvert issue on previous grant: Mike to meet with the Select Board and the Conservation Committee at the first Dec SB meeting to come to a resolution on a wetlands culvert installation done without a permit on the Burnt Hill trail.

Center Court Grant: P & R had hoped to be on the STM warrant, but due to some questions we did not make it. Mike was able to get permission from the state that this could be done in the spring.

Bob Dane verified that VT Recreational is using prevailing wage

Mike to fill out an RFQ: Request for Qualification, to get other quotes. Bob contacted other pavers: Wildcat and Barlow, but they do not do the type of work needed for recreational court resurfacing.

Pat to contact Hilma to find out about money available to P & R. Questions: (1) can we use the stabilization account and how much money is in it, (2) what other account(s) do we have and how much is in them.

5) Discussion of other Parks & Rec Initiatives:

- Cultural Council Facilities Grant application is due Dec 11.
- Should we ask for \$20,000 capital grant
- Floor refinishing by square footage \$3 to \$8 per square foot (35 x 40). Used \$5 per sq foot for a total of \$7000.
- Have the quote for electrical, chairs, and chair carts. Need to get any additional quotes needed.

6) Other Business Not Anticipated at least 48 hours in advance of meeting,

- Pat is working on a joint project with the COA who want to create a patio in front of the Senior Cener and P & R to create a recreation area for badminton, exercise, and possibly grass bocce (tbd) along the Fire Dept and preschool rooms.
- Kiosk maps that were delivered are poorly done so they are being redone by FRCOG. Mike hopes to have them in two weeks.
- 7) ADJOURN Chair called for a motion to adjourn, Bob moved the motion, Don seconded, vote was unanimous.