#### **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 minutes. Bob moved the motion, Don seconded. There was no discussion. Minutes were approved unanimously.

### 3) Grant Discussion

**Culvert issue on previous grant:** P&R had operated under the impression that it had permission to install a culvert on Town owned land, but that was subsequently clarified to require a permit by the ConComm's consultant. Mike is to meet with the Select Board and the Conservation Committee at the first Dec SB meeting to come to a resolution on the issue.

**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 presented an initiative to create a recreation area for badminton, exercise, and possibly
  grass bocce (tbd) along the Fire Dept and preschool rooms. Pat had spoken with (1) COA
  about a joint initiative to include a proposed patio, (2) with Hilma about the possible location
  of a new sandbox, and (3) emailed Tim and Hilma regarding the condition of the fence. There
  was consensus from the Parks & Rec members to present the proposal.
- Mike raised an issue with the Kiosk maps that were delivered. They are poorly done so they
  are being redone by FRCOG. Mike hopes to have them in two weeks.

7) ADJOURN unanimous.	Chair called for a motion to adjourn, Bob moved the motion, Don seconded, vote was