Barrington Recreation Commission

Monthly Meeting Minutes

Monday, October 15, 2018

PRESENT: Tara Barker, Dale Sylvia, Jim Noble, Steve Graves, Jill Hilfiker, Doug Langdon, Dennis Haug

Guests: Kim Nicols, Library Foundation

The meeting was called to order at 6:00 p.m.

The minutes for the August 2018 meeting were tabled.

The minutes for the September 2018: Approved with amendments. Jim Noble made the motion to accept the minutes with amendments. Steve Graves Second the motion.

Tara Barker distributed the program report and reported that all programs are in good standing. The Pilates/Yoga class enrollment is low and a conversation with the program instructor has been had. The program numbers must increase to cover all expenses associated with the program.

Tara Barker distributed the Revolving Fund Report and the Participation Report for September 2018 – see attached. Jill Hilfiker & Tara Barker will work on adjusting the Building Blocks program to show that the Playground project is complete and the expenditure has been made.

The playground project is nearing completion. The parking lot & access road has been graded and the french drain has been installed. Paving will be completed the week of November 1, 2018. The playground boarder that holds the playground fibar cannot be installed this year as Public Works cannot fit it into the schedule. Public Works will be installing it in the spring.

Tara reminded the Recreation Commission that the budget presentation is approaching, however the presentation date has been moved to December 3, 2018.

Old Business:

The Kids Kaos/Trunk or Treat program is this Saturday, October 20, 2018. Steve Graves will be operating the grill. No other Recreation Commission members can attend the program.

Kim Nicols was present and representing the Barrington Library Foundation. Kim spoke in regards to an email that was received from Marie Harris (see attached) as well as approached the Recreation Commission in regards to writing a letter of support towards the new Library building. The reason why Kim & the foundation feels that this important is because they would like to show the community that department support & work together and that there is cross-usage of facilities.

Recreation Commission members stated several times that they individually support the library project however as a group they do not feel that it is their place to write a letter of support. There are several

outstanding questions that the Recreation Commission has in regards to the Selectboard's unanimously voting to assign the old library building to the Rec. Dept. when the Library moves to a new building. Some of those questions are: Who will be paying for the renovation of the old library space? Was their discussion of the Recreation Department paying rent for the space?

Jill Hilfiker will respond to Marie Harris' email on behalf of the Recreation Commission.

New Business:

none

The next meeting is Monday, November 19, 2018 at 6:00 p.m.

The meeting was found in good order and was adjourned at 6:55 p.m.

Just 1/14/19

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