

# Recreation Committee Meeting

September 26, 2017

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In Attendance:

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Members Present: Mayor Janet Winkler, Committee Chairman, Larry Chapman, Ann Smith and Carl Wagner

Others Present: Town Manager, Rebecca Bentley and Recreation Director, Chuck Raby

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Loan for Recreation Center Satisfied:

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The Committee acknowledged the fact that the loan for the McCreary Family Recreation and Fitness Center has now been paid in full; however, they elected to not hold a note burning ceremony.

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Discussion of Optimist Park & PARTF Application:

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The Committee discussed the potential cost of preparing a PARTF application.

<b>Master Plan-WPCOG</b>	<b>\$ 5,000</b>
<b>Topo Map</b>	<b>\$ 2,500</b>
<b>Engineering design</b>	<b><u>\$ 8,500</u></b>
	<b>\$16,000</b>

Chuck discussed some of the repairs that are needed:

- Lights need repairs
- Fields are o.k.
- Facility is not ADA accessible
- Stadium needs re-facing

Larry stated that he understands the Town is committed to the Optimist Park, and the facility needs to be brought up-to-date.

The Committee discussed the first steps that will need to be taken to begin the project.

**Motion: (Ann Smith/Carl Wagner) to recommend to the full Board that the Town proceed as if we were going to apply for the grant and spend the money for the topo map, the engineering/design and the master plan. Unanimously approved.**

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Adjournment:

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**Motion: (Ann Smith/Carl Wagner) to adjourn the meeting. Unanimously approved.**

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Tamra T. Swanson, Town Clerk

