

DRAFT Minutes
Bradford P&R Commission Zoom Meeting
Oct 13, 2020, 8:15pm

Members Present: Skip Barrett, Jean Carlan, Jared Pendak, Karen Danforth

Members Absent: Heidi Allen, Eric Frydman, Ryan Lockwood

Minutes from 9/22/20 – Approval Motioned- JC, 2nd -JP, approved noting that format should be modified as recommended by Town Treasurer

Finances (These were already signed and coded by Jennifer & Eric).

Approval motioned – JC, 2nd – JP. All in favor 4-0.

<u>Payable to</u>	<u>Amount</u>	<u>For</u>	<u>Status</u>
Simmons	145.00	EP Brush Hog	Approved
Simmons	200.00	BA Brush Hog	Approved
Simmons	290.00	BA Field mowing (twice)	Approved
Simmons	281.00	Parks mowing (twice)	Approved
Swish	46.00	Toilet Paper for EP	Approved

Correspondances

JC regretfully motions to accept Heidi’s resignation and thank her for years of service.

JP 2nd. All in favor 4-0.

Replacement Liner for skate rink

Eric obtained quote for \$1,800.42 (liner, 10 boards and shipping). Move forward with ice rink since it was so successful last year. Add signage that indicates maximum capacity in building and on rink considering COVID. Research if hoses need maintenance. Plan to set structure before ground freezes. Avoid any unnecessary delays since we are close to winter.

SB Motioned to Approve up to \$2000 for Purchase liner/shipping/peripheral to include

JC 2nd. All in favor 4-0.

SB Amended motion that cost comes from Repair & Maintenance line item (currently at 2800) and alternatively from Capitol Reserves.

JP 2nd. All in favor 4-0.

Recreation

JP introduced Hartford’s program of Wednesday Walkers and contemplates leading something similar here in Bradford. General discussion of Fairlee’s games on green.

Parks

- EP – JP found installation guide & parts for musical features and is communication with manufacturer/others planning for install. Still have tire horses.
- Denny – Art work is coming back once lead artist adds finishing touches.
- Boch – All members noted the constant usage.
- Memorial Field & Bugabee – Boat dock was removed and secured. Thanks Phil! Soccer still ongoing. SB will confirm that mowing is only done when necessary.

New Business

BPRC reorganization needed

JP volunteered to Chair

KD volunteered to be Secretary

JC volunteered to be Finance Officer

JP expressed concern over clear roles and JC 2nd the desire to have more clarity and definition of BPRC role and responsibilities. Before next meeting BPRC members, director and selectboard liason should review the Parks And Rec Resolution (latest version 2018 will be posted/shared on Google Drive by KD) and make comments on it. Agenda item for next meeting to include a confirmation of that resolution and/or suggestions of any necessary changes.

Next Meeting – Oct 27, 7:30

JP to make agenda at least 3 days in advance & forward to Danielle

JC to post to website

Adjourned at 9:36 - Motioned by SP, JC 2nd.

Respectfully submitted, Jean Carlan, Acting Secretary