Town of Winchendon Winchendon Community Park Committee December 5, 2022 Minutes-6:00pm 4th Floor Conference Room Town Hall

WINCHENDON TOWN CLERK

Committee Members Present: Debra Bradley (Chair), Jane Lapointe, Debra Kane 10 2023 and 0:44

Tiffany Newton (Recreation Coordinator)

Committee Members On Phone: Dawn Bilodeau

Absent Member: Dave Romanowski, Dylan Romanowski

Non- Members: David Alexander

Meeting called to order at 6:07 p.m.

Business/Discussion -

Updates

Amphitheater

- No new updates about the opening
- Most big things will be done before winter

Disc Golf

The conservation meeting was moved to December 15.

Friends

Not much motion-Jane is going to look into this more

Old Buisness.

Robinson-Broadhurst Grant 2022

- We need to revote on how to use some of these funds from our 4 Seasons Grant due to lack of quorum.
- The committee voted to fund these 4 items and then to re-evaluate the remaining expenses and other options for uses at our next meeting.
 - o Fund 1 disc golf basket
 - Tags for Cindy's upcoming project
 - o Fund 2 outdoor heaters at \$148.99 each
 - o 3 Refills of propane for each heating unit.

The motion was made by Deb B and Jane 2nd

Deb B (Y) Deb K (Y) Dawn (Y) Dave () Jane (Y) Dylan ()

Cindy Carvill- Nature's Notebook

- · The committee needs to revote from last meeting on this project due to lack of auorum.
- Cindy is doing a project for a class and intends to keep this "program" going for the foreseeable future.
 - o This would require the observation of plants and animals and setting up observation points along the trails in a manageable way.

- The pollinator garden is a great location to start.
- She has a background in Biology and horticulture. This project looks at Phenology: the natural life cycles of nature.
- The next aspect of this project would be to train Junior observers as this is a type of citizen science project.
- Tiffany pointed out that this project above and beyond meeting the goals of the park will be beneficial to the Cultural aspect of the barn restoration grant.
- Deb made a motion for Cindy to move forward with her project and bring back the final plan to the committee. Jane 2nd the motion

Deb B (Y) Deb K (Y) Dawn (Y) Dave () Jane (Y) Dylan ()

New Business

Porta Potty

 Due to the increased cost and decreased usage Jane made a motion to have the Scotties Potty removed from the WCP. Deb K 2nd

Deb B (Y) Jane (Y) Deb K (Y) Dawn (Y) Dave () Dylan ()

Meeting Date

 Jane made a motion to hold our regular meeting on the 1st Monday of the month instead of the 2nd Monday and that all meetings be hybrid through March. Dawn 2nd

Deb B (Y) Jane (Y) Deb K (Y) Dawn (Y) Dave () Dylan ()

• There will be no meeting in January

Financial Update:

- The only charge is Scotties
- The committee was asked to vote to ask Robinson-Broadhurst to allow funds from 2017 to also include Programming for the park and Amphitheater.
- Jane wanted to ensure that funds would be coming back to the park 1st
- Tiffany agreed to speak with Justin about how funds coming into the park will be allocated.
- Jane made a motion to allow Tiffany and Justin to negotiate use of the Robinson-Broadhurst funds to cover Fireworks and opening 2023 season bands and performances with the understanding that this account will be replenished prior to allocating funds anywhere else.

Jane (Y) Dawn (Y) Deb K (Y) Deb B (Y) Dave () Dylan ()

Other

- How to partner with local businesses
- Johnny Appleseed 1/4 page ad-should go to Rec for a vote
- Calendar with events as a promotional item for next year?
- Deb asks that we define our volunteer expectations
- Final upgrade to BOS in April before we merge
- David Alexander asked about hosting an orienteering at the park

Minutes

 Jane made a motion to approve the minutes from October 3rd and Nov 7th and Deb B 2nd

Deb B (Y) Jane (Y) Deb K (Y) Dawn (Y) Dave () Dylan ()

Deb B made a motion and Deb K 2nd the motion.

Adjourned: 7:12 p.m.

Motion by Jane 2nd by Deb K

Deb B(Y) Jane (Y) Dawn (Y) Dylan-() Deb K (Y) Dave ()

Approved:

WCPC Minutes 12/5/2022