

**Town of Winchendon
Winchendon Community Park Committee
February 6, 2023 Minutes-6:00pm
Planning & Development Office Town Hall**

WINCHENDON TOWN CLERK
RCUD MAR 7 2023 PM3:16

Committee Members Present: Debra Bradley (Chair), Jane Lapointe, Debra Kane, Tiffany Newton (Recreation Coordinator), David Alexander

Committee Members On Phone: Dave Romanowski

Absent Member: Dawn Bilodeau; Dylan Romanowski

Non- Members: Howard Hargreaves, Chris Tompkins, Aaron Gagne, Guy Lyman & Karl Molitoris

Meeting called to order at 6:06 p.m.

Business/Discussion -

Jane motioned to take disc golf out of order and Debra Bradley 2nd the motion
Debra B (Y) Debra K (Y) David A (Y) David R (Y) Jane (Y) Dylan () Dawn ()

Howard Hargreaves- moved to town in 2019 and is looking to get involved in the town more. He has extensive trail maintenance knowledge and his wife is into music. The committee would like to recommend he be appointed.

Updates

Disc Golf

- Guy Lyman got involved and brought in professional course designer Karl Molitoris
- Karl is looking for all interested owner parties to give input on the map of what land can be used for this project
 - Red=can't use
 - Yellow = negotiable land
 - Green= yes, use this land
- Tiffany will coordinate with Chris, Matt and Karl to get all questioned answered and move forward with land layout
- The full course should be up and running in mid to late summer.
- We will need signs for safety

Cindy Carvill

- Debra B motioned to postpone Cindy's update until the next meeting. David A 2nd the motion

Debra B (Y) Debra K (Y) David A (Y) David R (Y) Jane (Y) Dylan () Dawn ()

Bylaws

- The bylaw changes are going to be put on the March 13th STM warrant
- Legal council had some changes that were presented to the Recreation Coordinator today which requires that we revote to recommend these at STM

- Jane motioned to recommend the bylaw change for STM as presented with the 3 changes including 2 changes of accept to except and striking out an s at the end of makes under section 2. Debra B 2nd the motion

Debra B (Y) Debra K (Y) David A (Y) David R (Y) Jane (Y) Dylan () Dawn ()

Amphitheater

- Construction is still on track
- Funding for the fireworks of the Grand opening has been secured through Robinson-Broadhurst
- Committee requested we make sure to work with police to ensure traffic control around fireworks
- Can we do a map of where to see fireworks from

Old Buisness.

- None at this time

New Business

Non-profit Fees & Updated Rental Form

- The group could not agree on the proper way to handle non-profits
- In the interim Debra B motioned to accept the presented non-profit fees with the understanding that changes will be presented at the next meeting regarding youth groups and the fees won't be advertised until they are finalized. David Alexander 2nd the motion

Debra B (Y) Debra K (Y) David A (Y) David R (N) Jane (Y) Dylan () Dawn ()

- There we a few updates and changes made to the Rental form based on experience as we have moved forward.
 - It was suggested that we add in a security deposit for bigger events
 - A calendar with all rental reservations should be put on the website so everyone knows if the park is for a private rental

Financial Update:

- The only change to our regular financial sheet was the expenditure for the picnic tables as approved at prior meeting.
- The FY 24 proposed budget was given out for informational purposed in light of our upcoming merger.
- Dave left the meeting at 7:49pm
- Jane wants the budget/accounts laid out in such a way that each individual event can show revenue and expense.
- Debra B suggested a standardized form to evaluate each event and will include that financial information.

Other Business

- None at this time

Minutes

- Debra B made a motion to accept the minutes from January 9, 2023 ; September 20, 2021; July 26, 2021; June 21, 2021; August 9, 2021

3/6/23

- Deb Bradley (Y) Jane (Y) Deb Kane (Y) Dawn () Dave Romanowski () Dylan ()
Dave Alexander (y)

Next meeting is scheduled for March 6, 2023

Adjourned: 8.24 p.m.

Motion by Deb B 2nd by Jane

- Deb Bradley (Y) Jane (Y) Deb Kane (Y) Dawn () Dave Romanowski () Dylan ()
Dave Alexander (Y)

Approved:

Jane LaPante
David W. Alexander
Debra Kane
[Signature]