

Town of Proctor



Regular Parks & Recreation Meeting Minutes
April 12, 2023 – 6:00 PM.
Rink Cabin

Meeting Minutes

In Attendance: Megan Cannucci, Amanda Duchesne, Matt Parker, Gannon McKearin, Michael Ramsey, and Judy Frazier

I. Michael Ramsey called the meeting to order at 6:00PM.

II. Motion to approve the agenda made by Megan Cannucci and seconded by Judy Frazier. Motion passed unanimously.

III. Motion to approve Minutes from March 8, 2023 and March 22, 2023 made by Megan Cannucci, seconded by Matt Parker. Motion passed unanimously.

No public comment.

IV. Michael Ramsey opened the floor to nominations for Chair Person. Judy Frazier nominated Megan Cannucci. No other nominations were brought before the committee. Vote to elect Megan Cannucci to Chair passed unanimously.

V. Playground installation is scheduled for early May. Judy Frazier will ask Rutland City Parks & Recreation where the town can purchase engineered mulch. PACIF will be asked to inspect the playground once it is installed.

VI. Almost every spot for the Summer Camp registration has been filled and the remainder of the money will be delivered to the town treasurer this week.

VII. The high school coach has offered to purchase a batting cage that is open to the public during the summer. Judy Frazier made the motion to allow the donation and public use of a seasonal batting cage on the East side of the skating rink; seconded by Matt Parker. Motion passed unanimously. Michael Ramsey proposed the idea of having the rink surface open to the public from sunrise to sunset. The committee unanimously agreed.

VIII. Pool preparation has already begun. The pool director, Gannon, will work with volunteers in town to help with setup. Gannon suggested that the town employ two more lifeguards, being that 2 of the 6 already employed may have limited availability this summer. The new lifeguards will need to be hired before June when training begins. Motion to advertise for two more lifeguards made by Amanda Duchesne; seconded by Judy Frazier. Motion passed unanimously.

IX. Judy Frazier made a motion to adjourn; seconded by Megan Cannucci. Motion passed unanimously. Meeting adjourned at 6:50PM