

**Proctor Special Parks and Recreation Committee
Meeting Minutes
January 11, 2023**

In Attendance: Megan Cannucci, Brian Cannucci, Amanda Duchesne, Michael Ramsey, and Judy Frazier. Matt Parker was absent, but a quorum was present.

Meeting was called to order at 6:00PM.

Motion to approve agenda made by Megan and seconded by Judy.

Motion to approve Minutes from November 7th, 2022 made by Judy, seconded by Megan, minutes approved.

No public comment.

New Business

Winter Rink Activities

Pending cold weather for ice making

Hours of operation will depend on directors' availability, will post to social media pages at beginning of week outlining schedule based on weather forecast

Playground Award & Site Preparation

Playground arrival is expected in February

Richard Reed to start site cleanup with log removal

No further business, Judy made a motion to adjourn, seconded by Amanda and unanimously approved. Meeting adjourned at 6:31pm.