

**Town of Winchendon
Winchendon Community Park Committee
Aug 9, 2022 Minutes-6:00pm
Town Hall 4th floor conference room**

Committee Members Present: Jane LaPointe, Debra Kane, Debra Bradley (Chair), Dylan Romanowski, Dawn Bilodeau, Camille Hart (Phone), Tiffany Newton (Recreation Coordinator)

Absent Member: Dave Romanowski

Non- Members: Rick Lucier

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

Business/Discussion -

Minutes:

June 16th and July 12th Minutes Approved

Jane motion Deb B 2nd to approve minutes from June 16th and July 12th as presented.

Deb B (Y) Dylan (x) Jane (Y) Dawn (x) Deb K (Y) Camille (Y) Tiffany (Y) Dave ()

Updates:

Member Resignation

- Tiffany announced that she has resigned from the Winchendon Community Park Committee

Recreation Coordinator Position

- Tiffany has accepted the position of Recreation Coordinator

We need to vote in a new chair.

Jane nominated Deb B and Dawn 2nd the motion. Deb B accepted the motion. There were no other nominations.

Jane motion to make Deb B the chair of The Winchendon Community Park Committee Dawn 2nd

Roll Call vote

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

Disc Golf

- This is moving forward. This topic is on the Conscom agenda for Aug 11th at 6pm.
- Some questions and clarification about the community group running the progress and fundraising for this project.

Finance

- Tiffany has put together our updated finance spread sheet but forgot to print for meeting.
- Jane will email Tiffany the Infrastructure financial spread sheet to merge into one sheet.
- It will be emailed out to the committee this week.
- Tiffany will be requesting Robinson Broadhurst funds this week. Tiffany will take over paying the Scottie's Pottys bills.

Amphitheater

- On schedule but waiting on steel beams.

Old Buisness

Friends of the Park Document Review

- Tiffany will send out the Google Doc link to the Friends of the Park document to be reviewed for next meeting.
- Jane suggested a similar structure for the friends as a park in Seattle where people sign up as a friend for which area they have interest in.
 - i.e. Events, Maintenance, fundraising ect.

Bylaws

- A suggested document was presented to the committee for the Bylaw change by Tiffany
- Some suggested wording updates will be made.
- Bylaws still need to go before the Recreation Commission and the Town Manager
- Tiffany will reach out to Moe Ward to get on the Bylaw Committee agenda for Aug 16th.
- All bylaws will be presented before each committee for final review.

Amphitheater opening subcommittee

- Tiffany shared Justin's input about not needing a sub-committee.
- Jane expressed her and Dave's feeling about wanting to keep this a community event with local "fats" and not big names
- Members expressed wanting to have a line-up of events for all year next year to be posted at the opening and possibly at the park.
- Deb Bradley suggested having an "application" for people to sign up for the opening.

New Business

Park usage

- Someone requested usage of the park
 - Tiffany is working on policies/rental procedures

- Rick Lucier informed us that someone set up in the field for a Birthday party this past weekend with a Grill ect. – we need to address that this should not be happening.
- Discussion of the future Picnic area/Pavilion was had and Tiffany informed the committee she had been working with the Town Manager and DPW Director to get a grant for the picnic pavilion.

Next meeting to be Held September 12th at 6pm at the Library

Adjourned: 7:24 p.m.

Motion by Dawn 2nd by Dylan

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

Approved:

Camille Hart
Dawn Bradley
Dawn Bildean
