Parks Subcommittee Meeting January 17, 2022 Minutes

Meeting called to order at 8am.

Committee members present: Andrew Sandstrom, Mary Haskell, Sue Wallace, Margaret Liperfido, Theresa Truettner, Elizabeth Train, Patricia Harrington (zoom).

Community members present: Paul Davis

- Introductions
- Election of Secretary-Andrew stated the need for minutes to be recorded. Mary Haskell volunteered. Andrew made a motion to appoint Mary Haskell secretary. Margaret seconded the motion, all in favor. Motion passed.
- · Parks plan overview
- **Feasibility study and grant**-Metrec approved \$20,000 grant. Waiting on proposal from Eileen
- Understanding finance-starting to classify budget, summer and winter breakout
 & identifying revenue streams for amenities
- What can we do now? Improvements this summer from POA capital improvement budget (finish basketball court, move community garden?)
- **Next steps**-Brainstorm fundraising event-summer 2023

Next meeting: Tuesday, February 28th 8am

Andrew made a motion to adjourn the meeting at 9:10am. Sue Wallace second. All in favor.