Weathersfield Parks & Recreation Commission Wednesday, June 7th, 2023 1879 Schoolhouse, 1862 Route 106

Board members present: Ray Stapleton, Olivia Savage, Nichole Gagnon, Amy Beth Main and Julia Gumbart Board members absent: none Public present: none

Meeting called to order at 6:32 PM.

Amy Beth made a motion to approve the minutes from 5/24/23, seconded by Olivia. No discussion. All in favor.

Fishing Derby

The presence of a porta potty at the event was discussed. Olivia and Ray will make sure that one is dropped off ASAP. Olivia offered to get the bait. It was determined that more trophies were needed if we are to have four prizes for each age category. Julia made a motion to spend up to \$100 for trophies, seconded by Amy Beth. No discussion. All in favor.

Hoisington Field ARPA

Ray gave an update on the quotes that Brian Bosenberg has been collecting. So far it seems that a master plan and design will cost around \$55K.

Festival

After discussing our lack of vendors signed up to attend the festival, postponing the event to a later date was discussed. Amy Beth motioned to cancel plans for this year and convene a committee for a 2024 event, seconded by Julia. Nichole would like to do an event this fall as we already have lots of attractions set and all we are missing is the vendors. Ray mentioned that we are also lacking volunteers. It was decided that we will discuss some smaller scale events that we could carry out in the remainder of the year at our next meeting. No further discussion. All in favor.

Ray motioned to adjourn at 7:15 PM.

Next meeting will be on Wednesday, July 5th at 6 PM at the 1879 Schoolhouse.

Respectfully submitted,

Julia Gumbart

Approved on: _____ by: _____