Town of Chaplin Recreation Commission Special MeetingMinutes June 11. 2020 Meeting held by phone on GoToMeeting and at Edward Garrison Park

Members present: Steve Landon, Chairperson, Dave Stone, Treasurer, Chris Blair, Secretary. Monica Arbo , Matt Foster, Russ Johndrow

- 1. Call to order: 6:11 pm
- 2. First audience for citizens: none
- 3. Secretary's Report: Motion made to accept the minutes of Special Meeting held on May 7 as presented made by Dave and second by Matt. All in favor. Motion carried.
- 4. Treasurer's Report: General Fund: \$5737.48. Outstanding bills for turf (\$3700) and Kiosk (@ \$600.) About \$3000 will be left in Gen'l Fund after these bills are taken care of. Motion to accept report as presented by Chris and second by Monica. All in favor. Motion carried.
- 5. Co-vid 19 discussion: No guidelines have been received by the Commission. We will check on the State website to find out details for holding outdoor activities.
- 6. Summer Music: Plans to hold the July Concert in the Park on July 11 have not been cancelled yet. Commission will investigate guidelines by the State for Outdoor events to see if this event can continue. Dave will communicate with Jeff Burnham (Tuesday Saints) to see if he would like to go ahead with the concert.
- 7. Town Tag Sale: Discussion was held about holding a Town-wide Tag Sale. A date was set to hold it if possible on Sept 19, 2020 from 8am 2 pm. Participants can choose to have it at their own home or at Garrison Park. The

Commission would advertise this event on their website which would provide advertisement for all involved. The Commission would charge \$5 for anyone wanting to participate at their home. This would cover the cost of advertising the event. A fee of \$25. would be applied to anyone wanting to have a space at Garrison Park. This would be for a 10 x 10 ft space with a table provided.

Motion made by Chris that the Recreation Commission sponsor A Town-wide Tag Sale on Saturday, Sept. 19 from 8 am – 2 pm. Second by Dave. All in favor. Motion carried.

- 8. Drive-in movies- Motion made by Dave to table this item until the next regular meeting. Second by Monica. All in favor. Motion carried.
- 9. Purchase of Box Grader: Discussion was held on the benefits of purchasing a box grader to maintain the walking path at Garrison Park. Two quotes were reviewed. Motion was made by Matt to purchase the 5 foot box blade for \$930.00. Second by Russ. All in favor. Motion carried.

10.Golf Cart: Motion to table discussion was made by Monica. Second by Russ. All in favor. Motion carried.

- 11. Second Audience for Citizens: none
- 12. Adjournment: 7:00 pm

Respectively submitted,

Chris Blair, Secretary.