

Present: Patrick Hood, Matt Wyman, Ashley McKellar, Mitch Wilson, Jay Feyler, Mike Tompson,
 Randy Scott, Sybil Wentworth, and Debra Lowtwait
 Time: 6:30 p.m. End: 8:09 p.m.

TOPIC	DISCUSSION/CONCLUSION	RECOMMENDATIONS/ ACTIONS
I. Welcome:	The meeting was called to order by Mitch Wilson at 6:31 p.m.	1. Informational
II. Introductions / Updates:	<ul style="list-style-type: none"> ➤ Attendees introduced themselves ➤ Suggested for future meetings dates to be provided to UES for dates to be added to the school newsletter 	1. Informational
III. Review 2020 Budget / Review 2019:	<ul style="list-style-type: none"> ➤ 2020 budget fiscal year is July 1, 2019 – June 30, 2020 ➤ Parks & Recreation budget has subcategories that can re-designated as needed. Each subcategory was reviewed. All unspent monies goes to the Park & Recreation reserve account. <ul style="list-style-type: none"> • Electricity Basketball/Common/Ayer Park: LED lights to be installed next year • Miscellaneous: Funds spent to repair basketball hoop • Boat Ramp: The town pulled out the concrete boat launch and are planning to try stone. Expense of stone should not exceed boat ramp budget • Winter Recreation: Committee is interested in building an ice skating rink. Rink would be self-clean off, bring your own shovel. Greg Grotton had been interested in building a rink at TCC but didn't know how to get permission, he may have returned the material. If material has been returned then Jay can purchase the material for the committee. Fire Department could fill the rink. Various location ideas were discussed, such as: <ul style="list-style-type: none"> ○ Ayer Park grass area – would need permission from Board of Selectmen at 01/21/20 meeting ○ Felders Park – parking & space concerns ○ Union Fairgrounds – would need to talk with their committee ○ Below Tennis Court – On the swamp land before the brook – denied due to location of septic for TCC ○ TCC Parking Lot – would need to talk with their Board ○ Baseball Field – Determined quickest option 	<ol style="list-style-type: none"> 1. Jay will reach out regarding swim lessons 2. Matt to reach out to Lori on TCC Board 3. Pat to reach out to Greg to see if materials have been returned and to see if he has interest or ideas on building the rink
IV. Baseball / Softball:	<ul style="list-style-type: none"> ➤ Field repair is needed along third baseline. French drain is needed, however, consultation from DigSafe will be needed as there is concern of a sewage pipe. Current budget could be used as an interim fix. ➤ Build a mound ➤ Away dugout is unsafe and complaints have been received. Committee is interested in building a dugout similar to the home dugout. With volunteer carpenters the current budget could cover the lumber expense. ➤ Stone should be laid around away dugout so people are not tripping ➤ Is the older shed being used? If not, could it be demolished? ➤ Upper ball field (located at UES) was discussed 	1. Informational

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V. Basketball:	<ul style="list-style-type: none"> ➤ Committee has interest in creating summer events on the basketball & tennis courts. Ideas were tossed around regarding tournaments, competitions & contests. ➤ Suggestion was given to have a Parks & Recreation Committee event during Founder’s Day on Friday night. 	1. Informational
VI. Pickleball:	<ul style="list-style-type: none"> ➤ If individuals in town are interested in pickleball then please attend future meetings to help design & organize. ➤ Could tennis court be used for pickleball by adding plywood? ➤ Could TCC gym be utilized? 	1. Informational
VII. Homerun Derby:	<ul style="list-style-type: none"> ➤ Committee is interested in creating a Family Fun Day. Host a town whiffleball game during baseball & softball season or during Founder’s Day. Possibly have the concession stand running. 	1. Informational
VIII. 5K:	<ul style="list-style-type: none"> ➤ There is a 5K in town already and individuals believe it currently benefits the library. Members are interested in seeing if committee can be part of the event. 	1. Pat to reach out to Pour Farm to see if they will be doing the 5K again &/or if they will be willing for us to partner
IX. Fundraising / Pullen Fund:	<ul style="list-style-type: none"> ➤ Deadline for submission is March 1, 2020 ➤ Committee is interested in submitting for the baseball field French drain to be done in the Fall of 2020 	1. Pat to ask Marcus Benner for cost of improvements to Waldoboro field
X. Community Engagement:	<ul style="list-style-type: none"> ➤ A Facebook page has been created called ‘Union Parks and Recreation’ this is not a town sponsored page. ➤ Start letting UES know when future meetings are. ➤ Once committee is established then look into creating pamphlets? ➤ Create a committee booth for Founder’s Day 	1. Like us on Facebook!
XI. Other Business:	<ul style="list-style-type: none"> ➤ Summer Recreation Program – Once committee gets established then great idea for the future ➤ Red Sox Trip – Would need transportation arranged ➤ Sea Dogs Trip 	1. Informational
XI. Adjournment	8:09 p.m.	1. Informational
	The next meeting will be held on Wednesday, February 5, 2020 , 6:30 p.m. in the William Pullen Building Meeting Room	

Respectfully submitted,

Ashley McKellar, Secretary