# Charlemont Parks & Recreation October 07, 2022 Meeting Minutes

*Members Present:* Chairman Tom Shields, Bill Harker, Neil Neuhauser and Jackie Cashin.

Members Absent: Mike Hayden

## Others Present:

<u>Call to Order</u> Parks and Recreation Board Chairman Shields called the meeting to order at 6:05 p.m.

## Approval of Minutes

Minutes from the previous meetings were reviewed. Motion to accept: Jackie Cashin, Second: Bill Harker, and accepted unanimously.

### Old Business – Reviewed old events

### <u>#1 Car Show Fee</u>

Reviewed the fee for Lions Club Car Show. A motion was made by Bill Harker to charge \$150.00 for the use of the fairgrounds. Seconded by Neil and unanimously approved.

## New Business/Discusssion

### #1 Information booth maintenance

Jackie painted and sealed the new boards on the information booth in preparation for winter. Tom will install a new booth sign.

### #2 Fairgrounds Winterization

Winterization will be held off until the week of October 26<sup>th</sup> due to two remaining events.

### #2 Trailer Storage

A motion was made by Neil to continue the trailer storage this winter with a fee of \$150.00 per trailer. Seconded by Bill and unanimously approved.

### Meeting Schedule

The next meeting will be scheduled for Wednesday November 2nd at 6:00 pm.

### <u>Adjournment</u>

Neil made a motion to adjourn the meeting at 6:33 P.M. Seconded by Bill and approved by all.

Respectfully submitted, Mike Hayden