

Sunapee Recreation Committee

Meeting Minutes

August 8, 2017

Present: Charleen, Tim, Dan, Scott

Next meeting: September 12, 2017

I. Agenda Items

A. Meeting Minutes:

- a. July Minutes
- b. Tim – motion to accept, Dan – seconded, ALL WERE IN FAVOR

B. Veteran's Field Proposal:

- i. Pathways Consulting, LLC
- ii. Dan – motion to approve max \$10,000 for engineering plan, Tim – seconded, ALL IN FAVOR

C. Soccer

- a. 1 girls 3/4 team
- b. 1 girls 5/6 team
- c. 2 boys 3/4 teams
- d. 1 boys 5/6 team
- e. K-2 Sat after Labor Day
 - i. 9:30 -10:30 PK+K
 - ii. 9:30-11 1+2

D. Basketball

- a. Lights cost:\$3,400.00 total bill
- b.

Tim: Motion to adjourn, Dan: Seconded, **All in Favor** MEETING ADJOURNED 5:53 PM