



# TOWN OF DIGHTON

## Parks and Recreation Commission

### REGULAR MEETING

Monday, January 17, 2022, at 6:00p.m.

Prime Time Building 1059 Somerset Ave. Dighton, MA 02715 and Zoom

### MEETING MINUTES

**A: Meeting called to order by Chairman Kevin Smith Jr. at 6:09pm**

**Present: Kevin Smith Jr., Suzanne Cote, David Rosa**

**B: Pledge of Allegiance Recited**

**C: Announcements:**

**1: Parks and Rec now has use of shed at basketball / tennis courts to store equipment, supplies, etc.**

**2: Parks and Rec awarded a grant in the amount of \$1370 from the Dighton**

**Cultural**

**council to help fund firecracker festival performers.**

**3: Town of Dighton awarded MOD grant in the amount of \$151,000 which includes funding for walkway improvements at parks.**

**D: Old Business:**

**1: North Dighton Playground – application to CPC was taken under advisement at their November meeting, Kevin Smith Jr. reads letter and recommends submission of letter to the CPC to provide clarification on proposed playground location. Suzanne Cote motions to submit letter to CPC, David Rosa seconds, motion carries unanimously.**

**2: Collaboration with Dighton Trails Committee – Suzanne Cote motions to invite Trails committee to February meeting, David Rosa seconds, motion carries unanimously.**

**E: New Business:**

**1: Capital Outlay Committee – discuss and review capital outlay projects submitted on 11/17/21 including parking lots, walkways, and playground equipment.**

**2: FY 2023 Budget - Discuss FY 2022 budget, YTD spending, projected spending, and changes to FY 2023 budget request for submission. Suzanne Cote motions to level fund overall budget, decrease equipment and maintenance line to \$14,700, increase recreational line to \$5,000, and keep professional / other lines at \$500 each for a total FY2023 budget request of \$20,700, David Rosa seconds, motion carries unanimously.**

**F: Minutes:**

**Suzanne Cote motions to accept the minutes from 05/08, 06/21, 07/26 and 11/15, David Rosa seconds, motion carries unanimously.**

**Kevin Smith Jr steps down as chair and motions to accept the minutes from 09/13, David Rosa seconds, Suzanne Cote abstains, Kevin and David vote aye, motion carries.**

**G: Adjournment: David Rosa motions to adjourn at 7:20pm, Suzanne Cote seconds, Motion carries unanimously**