



Enosburgh Community Recreation Committee

WEDNESDAY, FEBRUARY 21, 2018

5:00PM-6:30PM

Enosburgh Emergency Services Building

Agenda

1. **Welcome/Public Comment** (2 min.)
2. **Minute Approval** (2 min.)
 - a. January minutes
 - b. Minute follow ups
 - i. River Grant submitted
 - ii. Better Communities Grant submitted
3. **Financial Report** (Shawna) (10 min.)
4. **Board Transition Needs** (20 min.)
 - a. Hiring a new Rec Director/resume review and scheduling interviews
 - b. Conflict of Interest discussion
 - c. Community-member at-large seat/School rep seat/Bylaws revision?
5. **Bike Month** (Stacy) (20 min.)
6. **Basketball/Other Winter Initiatives/Safe Routes to School** (10 min)
7. **Enosburgh Business Initiative Update** (5 min)
8. **Other?** (1 min.)
9. **Next Meeting**
 - a. **3rd Wednesday of the month, 5:00pm (3/21/18)**, Enosburgh Emergency Services Building

**Enosburgh Community Recreation
Committee
2018 Budget**

	2018	expenses	revenue
mowing		\$6,200	
staff		11700	
VRPA/volunteer database		\$200	
Basketball		\$1,000	\$1,250
Ice Rink		\$5,000	
Winter Programs such as: skibus, snowshoes, open gym nights		\$1,250	\$1,250
Summer Programs such as: summer camp, food programming, hikes, bike rides, community garden, yoga		\$1,800	\$1,800
Events such as: Trunk or Treat, Family Movie Nights, Bike rodeo		\$500	
Runs (2 runs)		\$500	\$500
Soccer		\$1,000	\$1,100
Office Supplies		\$150	
Rec Conference		\$550	
publicity/advertising		\$500	
Scholarship fund		\$500	
Carryover			\$19,000
Infrastructure (fitness Trail, signage)		grant- funded as possible	
Town Budget Line Item			\$8,000
		\$30,850	32900