

## Enosburg Community Recreation Committee

**Date:** January 20, 2016

**Attendees:** Shawna Lovelette, Emma Hardy Jenn Burns, Mary Tryhorne & Amy Brewer

**Guests:** Natalie Lovelette

Topic	Discussion	Action
<b>Welcome/Public Comment</b>	<ul style="list-style-type: none"> <li>Update: We need to go to the Select Board for anything OVER \$250 – new policy</li> <li>Update: Emma confirmed as Town Liaison by Select Board</li> </ul>	<ul style="list-style-type: none"> <li>Amy – add to growing/draft Operating and Procedures Manual</li> </ul>
<b>Minute Approval</b>	<ul style="list-style-type: none"> <li><b>Emma moves to approve minutes, Shawna 2<sup>nd</sup>, all were in favor</b></li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Summary of Recreation Conference</b>	<ul style="list-style-type: none"> <li>Spoke to a lot of folks who started small projects that have grown.</li> <li>Summer camp info came up a bunch.</li> <li>How to advertise more information.</li> <li>Realized that Ice Rink is kind of off the table this year, but learned tips to do it next year</li> <li>Didn't get a whole lot of fund raising info yet – but can go back and access and review at the session videos.</li> <li>Mary attended ACTIONS last week and they are doing a whole lot and that's exciting.</li> </ul>	<ul style="list-style-type: none"> <li></li> </ul>
<b>Summer Camp and Community Garden grant/budget</b>	<ul style="list-style-type: none"> <li>There's a gap before and after school summer camps. Mary is talking with Michelle Lombard and Julie Snider to see if there's a way to offer gap camp through Rec</li> <li>Hire staff to do it? Same hours as school-based</li> <li>Opportunities could include fishing, crafts, water day, archery, VINS Institute (birds), FGI Bookmobile, weekly field trip? Ann Hull said she could gymnastics. Wilderness stuff. Many, many possibilities</li> </ul>	<ul style="list-style-type: none"> <li>Mary will find out what school charges</li> <li>Are there ways to offset the costs? RiseVT mini-grants? Ben &amp; Jerry's? Ben &amp; Jerry's used to provide funding for Success for Six</li> <li>Mary will bring draft proposal to</li> </ul>

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	<ul style="list-style-type: none"> <li>• Mary drafted a skeleton proposal: \$15/hour director, 2 staff/counselors, bus costs (\$400) - \$2700/week. If we charged about \$150/kid/week, we'd need 20 kids (to make \$3000 and would cover expenses)</li> <li>• We'd need to start planning to do this now</li> <li>• Proposal draft: weeks – June 7-July 4 and August 1-21<sup>st</sup>, same time as school or open to changing it if parents have feedback, hire 1 staff director (\$15) and 2 staff (\$10) and then other expenses and then get volunteers, for additional support. Group asked Mary to bring draft proposal to Select Board at this point in process before we move forward further</li> <li>• What impact does this have on the Town's insurance?</li> <li>• Over time, maybe we could consider using excess recreation funds to build recreation site infrastructure (indoor gathering space, community garden, etc.)</li> <li>• Community Garden – could it be here on site? Free to individuals? Mary is applying for a small grant to get us started...connect with Cold Hollow Career Center. For education pieces. Camp could use it.</li> <li>•</li> </ul>	<p>SelectBoard to gain their input/approval before moving forward.</p> <ul style="list-style-type: none"> <li>• Mary/Amy will ask Billie Jo for a monthly financial update to Amy &amp; Mary</li> <li>• Karen Powers does the 6-8 summer camps and might be a good resource for Mary</li> </ul>
<p style="text-align: center;"><b>Website</b></p>	<ul style="list-style-type: none"> <li>• \$12/month and online registration option should be included. Costs \$150 for initial set up</li> <li>• <b>Shawna moves that we proceed with this website tool, Jenn Seconded. All in favor.</b></li> <li>• FB photo contest to help populate images on website? Gift Cards via Hannaford? Nope, Hannaford gave us Meat and Cheese Platter? How do you decide who wins? We can choose those that get most likes, gets up on website, etc. ECRC can help choose.</li> </ul>	<ul style="list-style-type: none"> <li>•</li> </ul>
<p><b>Program Updates:</b></p> <ol style="list-style-type: none"> <li>1. Basketball</li> <li>2. Ice Rink</li> <li>3. Ski Bus</li> </ol>	<ul style="list-style-type: none"> <li>• <b>Coaching stipend – Shawna moves that stipend should be \$150 or 10% of tuition, whichever is greater. Jen Seconded. All in favor</b></li> <li>• Ski bus – Rotary does it, Jay Peak offers a bit of a discount.</li> <li>• What about liability and chaperones? Too many unknowns – let's try to do it for next year.</li> </ul>	<p><b>Amy</b> to initiate paperwork to provide stipend to Amy Gervais</p>

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	<ul style="list-style-type: none"> <li>• Should we do a snow shoe event at golf course? Mary emailed Golf Course president to make sure we still have permission to go there. February 6<sup>th</sup> or the 20<sup>th</sup>?</li> <li>• Easter Egg Hunt/5K run – March 26<sup>th</sup>?</li> </ul>	<p><b>Shawna</b> connected with the Golf Course Board and they are ok with our using the course again this year but request we stay off the greens.</p>
<p><b>Program Planning: Year Long Calendar</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>	
<p><b>Other</b></p>	<p>Mission/Vision:  The Enosburg Community Recreation Committee is working to increase communication and coordination of recreation opportunities and resources for all of Enosburg's residents.</p> <ul style="list-style-type: none"> <li>• Town Meeting Report – should consider submitting something</li> <li>•</li> </ul>	<ul style="list-style-type: none"> <li>• <b>Amy</b> will draft the letter for Town Meeting by the end of January</li> <li>• Agenda for next month – fundraising, june dairy days, 5 k, and adult and pre-k programming</li> </ul>
<p><b>Next Steps</b></p>	<p><b>3<sup>rd</sup> Wednesday of the month, 5:30pm (2/17/16), Enosburgh Emergency Services Building</b></p>	<ul style="list-style-type: none"> <li>•</li> </ul>