

Enosburg Community Recreation Committee



Date: January 24, 2018

Attendees: Shawna Lovelette, Steve Wadsworth, & Jenn Burns

Guests: Amy Brewer, Stacy Carpenter

| Topic | Discussion | Action |
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| Welcome/Public Comment | <ul style="list-style-type: none"> Meeting called to order at 5:20pm | |
| Minute Approval | <ul style="list-style-type: none"> Shawna moves to approve both sets of minutes with the 1 edit to the December minutes (October and December). Steve seconds. All in favor. December – 1 edit – fix the spelling of Sean Ciao to Sean Kio | Edits to December’s meeting made. |
| Financial Report/Letter for Town Report | <ul style="list-style-type: none"> Edits to the town report: add in EI partnership, tighten language about vacant seats and hiring process. Add in that we’re pursuing grant funds to maximize our work. Financial Report was reviewed and is in line with our requested budget. | Amy to edit letter and send final to Shawna by Monday (completed 1/26) |
| Board Transition Needs | <p>End date for accepting applications. 2/16 Post one more time on FB and FPF. Interview all. Standard questions for each.</p> <p>New board member – Sean Kio emailed his interest in joining the board.</p> <p>Because there could potentially be two instances of Board members being related to Rec Director Candidates, we will investigate the Town’s conflict of interest policies. Table Sean as a Board member until February.</p> | <p>Shawna will confirm with Billie Jo that Messenger and Courier did run the job posting (Follow up- the ads did NOT run due to an Amy-Billie Jo miscommunication. They were submitted immediately, however)</p> <p>Shawna will post again on Front Porch Forum.</p> <p>Amy will post on Facebook (1/26/18).</p> <p>Amy will send previous interview questions.</p> <p>Everyone, find out dates you’re gone so we can schedule an interview date.</p> <p>Amy – ask Billie Jo if a board member</p> |

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| | | <p>could be on board overseeing wife as staff member (Response: there is no conflict of interest policy related to this issue).</p> <p>Amy – email Sean Kio about investigating conflict of interest policy</p> |
| <p>River Grant</p> | <p>Reviewed grant and are excited for it. Thanks to Steve for taking the lead on this. If funded, this would increase access to canoes and kayaks for use on the river including paddles, PFD's, and even carts to transport them.</p> | <p>EVERYONE – review grant and provide edits to Steve ASAP</p> |
| <p>Basketball/Other Winter Initiatives/Safe Routes to School</p> | <ul style="list-style-type: none"> • Basketball – 63 officially enrolled, 14 2nd graders, 14 1st graders, 17 k, & 18 prek (split into 2 sessions). Revenue is approximately \$1200 while expenses are (\$150 stipend, \$575 for shirts). Proposing purchase more basketballs (need more and in better quality). We should consider our own equipment. 12 size 3 balls and 15 next size up balls would cost approximately \$320. Revenue for program would be \$200. Shawna asks for approval to purchase balls. Steve moves that we purchase balls. Jenn seconds. All in favor. • Snowshoe event 2/10 at 10am. Steve is leading it. Meet at the school parking lot. Can we promote to basketball families? • May is National Bike Month – would love to create opportunities for biking fun throughout the month. Free helmets (purchased by RiseVT)...family bike ride for mother's day weekend, rail trail collaboration, mountain biking – mini-gravel grinder – bike maintenance, community bike swap. Do we have a bike presence in dairy fest? Holstein bikes? Could Cold Hollow mechanic students help out? Talk to Sarah Downs...community service hours for the students. Talk about biking in after school program (April 2nd –May 24). Julie Snider is the LEAPS contact. Local Motion is a great partner for us. | <ul style="list-style-type: none"> • Amy/Stacy – use FB event info to create a flyer for basketball families (completed 1/26/18) • Add bike month on to agenda for next month • Amy/Stacy – follow up on Bike Month activities |

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| Asset List/Regional Recreation Meeting | <ul style="list-style-type: none"> • Reviewed assets from original brochure – added Town Forest & Island View Park | <ul style="list-style-type: none"> • |
| Enosburg Business Initiative Update | <ul style="list-style-type: none"> • Bike initiatives written into the proposal, but it might end up preceding the effort. • Better Connections Grant is being submitted 1/31 – as part of the block party that is proposed, maybe we also put out edible planters to pilot. | <ul style="list-style-type: none"> • |
| Other | <ul style="list-style-type: none"> • Ellen Stanley led a x-country ski event on rail trail and it went well. • Family play pop up event happening in Swanton tomorrow night at 5:30pm. We're hoping to recreate this around the region. We'd like to do it in Enosburgh in March. Stacy contacted Joanne Allen at EES and she's interested. Would ECRC like to participate to help lead some of the activities? Steve offered to lead a snowshoe event if necessary. Boys basketball playoffs happen in March – probably first 2 weeks in March would be busier with basketball. HS gym would be a better space! Chris Brigham would be the contact. • Governor had an outdoor recreation forum recently (VOREC) and are hoping to implement a pilot project in 3 towns –Stacy's going to look into it. • Edible Main St – planting edible planters around town... • Shawna move to adjourn. Jenn seconds. All in favor. Meeting adjourned at 6:36. | <ul style="list-style-type: none"> • VOREC report |
| Next Steps | <p>Our next meeting is <u>3rd Wednesday of February 21st at 5:00pm, Enosburgh Emergency Services Building</u></p> | <ul style="list-style-type: none"> • Add bike month on to agenda for next month • |