

Enosburg Community Recreation Committee



Date: February 21, 2018

Attendees: Shawna Lovelette, Steve Wadsworth, Polly Rico & Jenn Burns

Guests: Amy Brewer

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> Meeting called to order at 5:04pm 	
Minute Approval	<ul style="list-style-type: none"> Shawna moves to accept January minutes. Jenn seconds. All in favor. Follow ups – Steve submitted the River Grant. Thanks for your leadership on that, Steve. 	
Financial Report	<ul style="list-style-type: none"> Financial report reviewed. Revenue for events is 100% basketball at this point. \$40 need to be added in so far from a late registration. Expenses included balls, shirts, ball bags, and the coaching stipend. Town budget has \$8000 budgeted to for and remaining funds roll over. 	
Board Transition Needs	<ul style="list-style-type: none"> Conflict of interest policy: financial or financial gain by any family member is the time when we'd have to have someone recuse themselves Interviews: Decided to interview all four candidates. Group is available to do all four interviews on Tuesday, March 20th starting at 5:00. Amy will not sit in the interviews. Stress 15 hours/week, and in-office time. Amy will send a final interview schedule and interview questions prior to interview date. We will appoint new board members after interviews. Table discussion of bylaws/member positions until later date. 	<p>Amy to schedule interviews tomorrow and follow up with board members with schedule/questions.</p> <p>Amy to follow-up with Sean Kio and let him know we'll appoint after interviews.</p> <p>Add the bylaws/member positions to March agenda</p>

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<p>Bike Month</p>	<p>Amy presented plan. Steve – excited about it. It reaches families, includes food, games, fun. “I think we should be right in the middle of this.” Steve offered to lead some rides with his wife.</p> <p>Little League – kick off might be first weekend in May. Sunday May 6th might be better for the tune up date/bike swap day. Shawna will investigate.</p> <p>The bike donation/recycle place in Burlington might be a contact for the bike swap to deal with leftover bikes after the event.</p> <p>Mother’s Day bike might be intriguing</p>	<p>Shawna will email Luke (the president of little league) to find out what the plans are for little league so we can plan around it.</p>
<p>Basketball/Other Winter Initiatives/Safe Routes to School</p>	<ul style="list-style-type: none"> • SRTS – walk/roll to school day for EES will be May 18th and school is open to doing more walk to school days as long as it is volunteer-led. Amy will reach out throughout the community to engage volunteer leaders. • Ice rink – what about where the tilt-a-whirl goes during dairy fest next to school parking lot? Could the skating rink go there? Let’s add to schedule in summer. • Basketball wraps up this Saturday. All has gone well. Shawna added a med kit to the equipment. 	<p>Add ice rink to schedule for May/June</p>
<p>Enosburg Business Initiative Update</p>	<ul style="list-style-type: none"> • Grant is submitted and we should hear back on March 1st. 	
<p>Other</p>	<ul style="list-style-type: none"> • Shawna went to put equipment back in the Rec Fields shed. She found the shed door to be stuck. With help, she got it opened and then closed again. But it needs to be investigated. She also discovered that the garage door on the shed was unlocked. • Need to take care of the discarded soccer nets that are hanging out there. (they’re hanging on the fence) <p>Polly motioned to adjourn, Jenn seconded. All in favor. Adjourned at 6:05pm.</p>	<ul style="list-style-type: none"> • Polly will send Billie Jo an email about the shed door and the unlocked garage door.

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Next Steps	Our next meeting is <u>3rd</u> Wednesday of March 21st at 5:00pm, Enosburgh Emergency Services Building	<ul style="list-style-type: none">• Add bike month and Safe Routes to School on to agenda for next month again