

Enosburg Community Recreation Committee

Date: March 16, 2016

Attendees: Suzi Hull Parent, Shawna Lovelette, Emma Hardy, Mary Tryhorne & Amy Brewer

Guests:

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> No public comments 	<ul style="list-style-type: none">
Minute Approval	<ul style="list-style-type: none"> Suzi moves to approve minutes, Shawna 2nd, all in favor 	<ul style="list-style-type: none">
Funding/Spending/ID a Treasurer	<ul style="list-style-type: none"> Responsibility would just be to sign off on expenses under \$250. Records would be kept by Billie Jo and Mary and could provide quarterly reports. Treasurer would JUST sign off on expenses (not maintain records, write checks, etc.). Suzi nominates Shawna, Shawna accepts. Shawna will maintain a binder of records at her office. Moves to nominate Shawna, Emma seconds, all in favor. Moving forward, we should not count on school contribution past FY16/FY17 because of Act 46 school board merger. What is our fiscal year and how are things budgeted? What is the process for re-upping Mary? So we can plan to ensure funding in advance. Building our budget – plan for categories to include: Grounds/mowing, supplies, salary, advertising, training, stipends/staff, etc. 	<ul style="list-style-type: none"> Ask Billie Jo what form they want us to use when signing off on expenses (Amy or Mary). IF they don't have a template, what information is needed? Amy and Mary will check in with Billie Jo/Polly about funding status/Town Meeting status? What is our fiscal year? Were funds rolled over again this year? Are we restricted to keeping stipends under \$650/year because of insurance etc.? What is Town's timeline for cutting checks? When does Billie Jo need it and when are checks cut? How do we keep record of our payments? Inbox/basket for Rec for Billie Jo to drop off information? Selectboard will need to approve Shawna as Treasurer

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<p>Summer Camp and Community Garden grant/budget</p>	<ul style="list-style-type: none"> • <u>Summer camp just not going to happen this year</u> – there are issues with space and food. In the future, maybe we could purchase a tent and maybe even consider a pavilion. Maybe we put a temp tent up in Maple Park and partner with the Methodist Church for kitchen/bathrooms/space. • Food shelf is really interested in doing something around food in the same gap week we had been considering. (Suzi is on the food shelf committee). • Community Garden – Suzi tried in the past behind Episcopal Church. But the Deacons didn't like the appearance of it (it became a bit overgrown or unkempt). Water access was ok there, but was an issue when looking at other places. Other communities use 100 gallon tanks that may be filled maybe even by fire department. Suzi offered her property at Nutshell. 1906 House said we could use that land, but it would have to be way down behind and Town would have to weigh in on parking issues. What about Pomerleau space next to Hannaford. Would it be TOO public and invite vandalism? • Girls on the Run – Shawna thought about Mrs. Robtoy and Nicole Howrigan as possible coaches. Melissa Archambault is interested in the program starting, but not able to coach. Mary will meet with Melissa to get more information and then follow up with Mrs. Robtoy and Nicole. And Kim St. Pierre is another option. Potential to run a series of 2K runs over the summer and in the end, have run a marathon. Could earn medals at beginning of school. 	<ul style="list-style-type: none"> • Put summer camp on agenda for fall (October?) • Ask Polly and Hannaford about potential to use Pomerleau property. • Mary will follow up with Mrs. Robtoy and Melissa A. and others about Girls on the Run. • Amy send out draft budget document and add to April agenda.
<p>Website and Logo</p>	<ul style="list-style-type: none"> • Logo – FB contest? Cold Hollow Media Design Class? 	<ul style="list-style-type: none"> • Mary should contact Nate Demar and Marcia Blanco to discuss logo design
<p>Programs</p>	<ul style="list-style-type: none"> • National Night Out – we could do it here – maybe do a glow run in conjunction with it. • Nature programming? Audubon serves Williston and Amy's daughter loves it (k-2). Free Wild is a training opportunity. Summer would be ideal. Steve Wadsworth has offered to be a resource. Doug Flack might be a good resource. Older 	<p>Amy, ask Jesse about the cow plop opportunity</p>

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	<p>kids might be great resources to help with these too.</p> <ul style="list-style-type: none"> • June Dairy Days – could we volunteer to staff the cow plop sales? Could we be in front of NOTCH? What might be a fun, engaging thing to do with them? Needs to be FUN! 	
<p>Program Planning: Year Long Calendar</p>	<ul style="list-style-type: none"> • Walking club – promote on FB? • Calendar is coming along...Mary needs to figure out how to share the calendar with Opera House, etc. • Meeting of the People who Meet – maybe Mary should take it over • Gymnastics – Ann Hull 20 kids/2 hour sessions/3 session \$20/hour for her and each of 2 helpers 	<p>Mary will follow up and send instructions to partners around calendar “pointing”</p> <p>Mary will need to firm up space/time with Ann Hull</p>
<p>Other</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"> • Picnic in the Park day – maybe before the band concert in park? • Nancy Patch programming? 	<ul style="list-style-type: none"> •
<p>Next Steps</p>	<p>3rd Wednesday of the month, 5:30pm (4/20/16), Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> •