

Enosburgh Community Recreation Committee

Date: April 19, 2017

Attendees: Shawna Lovelette, Jenn Burns, Suzi Hull Parent, Brielle King, Mary Tryhorne & Amy Brewer

Guests: Stacy Carpenter (RiseVT), Pierre Letourneau (SelectBoard)



Topic	Discussion	Action
<p>Welcome/Public Comment</p>	<ul style="list-style-type: none"> • Regular meeting called to order at 5:39 • 	<ul style="list-style-type: none"> •
<p>Minute Approval</p>	<ul style="list-style-type: none"> • Suzi moves to approve March 20th minutes. Brielle seconds. All in favor. 	
<p>Financial Report</p>	<ul style="list-style-type: none"> • None received. 	
<p>Board Seats/Quorum/Term Dates</p>	<ul style="list-style-type: none"> • Amy circulated a list of members and contact information. Amy will make edits and send out to board members electronically. • Term Limits. Our bylaws mentioned ensuring board seats were staggered and with term limits. We have not yet set up which seats go with which term. This is something we will need to determine. Shawna moves to table Term limit discussion. Brielle seconds. All in favor of tabling. • According to Open Meeting rules, and as suggested by the SelectBoard, quorum is a majority of the board's voting seats, NOT the majority of filled seats. A 7-member board needs 4 members to meet quorum. A 5-member board only needs 3. 	<ul style="list-style-type: none"> • Amy will make edits and send out to board members electronically. • Amy will check in with Steve Wadsworth as he is knowledgeable about related items.

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<p style="text-align: center;">Enosburg Recreation Director Planning</p>	<ul style="list-style-type: none"> • Mary is staying on until the end of May. • Board reviewed job description and decided to add in to duties: <ul style="list-style-type: none"> ○ Maintain office hours at the Town Office ○ Change “commission” to “committee” and “Selectmen” to “Select Board” ○ Maintain communication and outreach to the community using Facebook, Front Porch Forum, the website, etc. • Qualities looking for: multi-tasker • Fix tenses of listed duties • Do we want person to be resident? “resident of Enosburg preferred” • Ad: Part time rec director – job description on website or by calling Billie Jo. Send resumes to Billie Jo • Put on our FB, FPF, and in Courier • If the ECRC had someone in mind, we could push it through more quickly. • Jenn Burns is interested in applying • Who will be our hiring team? We will revisit that later 	<ul style="list-style-type: none"> • Amy will make corrections to job description and will forward to board following • Amy will get a copy of what Billie Jo put in last time and will forward to board following (emailed 4-24-17)
<p style="text-align: center;">Teen Appreciation Day</p>	<ul style="list-style-type: none"> • May 20th is still the date • EBA wants to be involved and should be involved. ECRC and/or youth need to communicate with them. They meet the 2nd Tuesday 8am at Halvey’s (5/9) <ul style="list-style-type: none"> ○ Just need to tell the EBA what is needed. We definitely need volunteers for the pancake breakfast. Mary will get EBA list of needs. • Should we approach Lise Gates for help? • Check for baseball and softball that weekend – Jenn did – Varsity baseball, softball, golf, and track are all AWAY that day! Would Sunday, May 21st work? Rec members are all more available that day! • Could high school be rain site? • Get comment boxes out soon if they’re going to get implemented • Submit positive youth comments on FB? Channel 15 too? 	<ul style="list-style-type: none"> • Mary will work with Shawna to get EBA list of needs for the event. • Amy will check in on date, rain date, and comment boxes

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<p>Programming/Events</p>	<p>SOCCKER - Julie Snider spoke with Jenn and Julie is not ready to let soccer go yet. We can still do the preschool-2nd grade.</p> <p>Walking school bus</p> <ul style="list-style-type: none"> • Still happening – Date is Wednesday May 3rd. There will be 3 routes: Orchard St., Dollar General, and Hannaford. • Final planning meeting will be at school on April 20th and more details (volunteers, primarily) will be established then • Brielle wants to be a volunteer and is easiest is dollar general • All walks begin at 7:15am. 	<ul style="list-style-type: none"> • Amy will provide Rec Board members with flyer when it is finalized. • Volunteer walkers are WELCOMED!
<p>Other?</p>	<p>Return to discussion on 7 vs. 5-member board.</p> <ul style="list-style-type: none"> • 5 member board with 2 alternates. Shawna moves to change ECRC from 7-member board to a 5-member board with 2 alternates. Suzi seconds. All in favor. • Discussed eliminating school rep – but did not finalize • Discussed 2 year terms, staggered – but did not finalize • Discussed changing instead of appointed by, change to reach out to (as an option) – but did not finalize <p>Adjourned at 6:45</p>	<p>Add to agenda for May changes in who makes up the board.</p>
<p>Next Steps</p>	<p>We will meet 5/17 at 5:30pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> •