

Enosburgh Community Recreation Committee



Date: May 17, 2017

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

Guests: Stacy Carpenter (RiseVT),

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> Regular meeting called to order at 4:38pm 70 kiddos walked during walk to school day this morning and 50 kiddos walked 2 weeks ago on 5/3 	
Minute Approval	<ul style="list-style-type: none"> None submitted for approval 	<p>Mary - please forward Amy minutes from 5/3 so she can forward to ECRC for review and approval at 6/21 meeting</p>
Financial Report	<ul style="list-style-type: none"> Why is “balance forward “actual” 2441.27 and balance for budgeted 2017 the same number? Why is balance forward \$13,331.27 but actual \$2441.27? We need a bit more clarification to better understand this. 	<p>Jenn will reach out to Billie Jo for clarification</p> <p>Follow Up: Billie Jo caught an error in original spreadsheet and has sent a new Financial Statement (attached)</p>
Enosburgh Rec Director Planning	<ul style="list-style-type: none"> Do we need to post job outside? Voted and passed on job description on 5/3 Jenn is interested in formally being an internal applicant Suzi moves to enter executive session with Jenn leaving room. Shawna seconded. All in favor. Executive session entered at 5:17pm Exit executive session at 5:24: (Brielle moved to exit executive session, Steve seconded, all in favor) Jenn’s hopes for this position moving forward: <ul style="list-style-type: none"> Great to have an office in town, flexibility to reach as many community members as possible. Huge proponent of being active outside of all ages. Has 	<p>Suzi will follow up with Billie Jo about need to ad for job if we’re hiring from within</p> <p>Follow Up: There is no requirement to advertise for the position. Therefore, the ECRC formally recommends to the Selectboard that we hire Jenn Burns as Rec Director</p>

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	<p>organized Success by Six, Four Winds, Little League, like to be involved in community and with her kids.</p> <ul style="list-style-type: none"> ○ Hoping to do 1 evening, 1 weekend and 1 daytime – could flex to meet needs of community. Could do regularly scheduled time. ○ No other job, 4 kids, but has therapeutic riding business which could flex around this. ○ Continuing to promote website and calendar are important perhaps posting a weekly schedule on FB... <ul style="list-style-type: none"> ● Suzi moves to recommend hiring Jenn as Rec Director contingent on Town Clerk’s answer to need to advertise job externally if there is an internal candidate, Emma seconds, all in favor ● Brielle is really good with excel and Facebook and offered to help with that during transition 	
<p>Teen Appreciation Day Planning</p>	<ul style="list-style-type: none"> ● Who can help: Steve is on back up person on call – will be there if he can. (Emma, Shawna, Brielle cannot). Jenn will be there if she can. Suzi will also be there. ● Amy will go to Costco to get food and also pick up raffle tickets for prize drawings on Friday – any youth who participates in each of the activities gets a tickets. Suzi and Shawna will bring syrup. Pancake mix and OJ donated by Hannaford already. ● Drawings at end of day and need not be present to win. Donated prizes were a \$25 from Hull Insurance, 1 Large Pizza from Parkside Grill, Subway gift card, 2 \$10 gift cards to Creemee stand, and Wiffle Ball Bat & Ball , Flying Disc gift card too. Rise also donated 2 “buffs” to be given away. ● Shawna will bring flyers to school during lunch on Thursday to promote to students ● RiseVT will bring yoga mats to give away ● Amy purchased 3 sets of wiffle balls and bats as well as throw down bases on behalf of Enosburg Rec ● Teens put their boxes out at Parkside (tell us what you appreciate about youth). Also, a walk at Brownway Trail/Nature Walk 	<p>Amy will write thank you notes to all who donated items</p> <p>Follow-Up: approximately 12 youth participated in our Youth Appreciation Day on Sunday, 5/21</p>

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	<ul style="list-style-type: none"> Volunteers meet at 8am for pancake breakfast. 	
Board Seats/Quorum Update/establishing term dates	<ul style="list-style-type: none"> Amy will bring a proposal for staggering term limits for next month's meeting Do we want a youth ambassador member? Community service hour incentive? Athletic leadership team? We could put it out there that we're looking for someone and see if someone is interested. 	<ul style="list-style-type: none"> Amy – bring a proposal for staggering term limits for next month's meeting Amy – post of Facebook that we'd be interested in a youth ambassador if one were interested
Programming/Events	<ul style="list-style-type: none"> Family bicycling workshop (RiseVT, Local Motion) around band concert night coming this summer Free exercise classes through RiseVT this summer too. 	<ul style="list-style-type: none"> Stacy please send out the RiseVT Show Up schedule
Other?	<p>Enosburg Business Initiative – meeting tomorrow evening at 5pm at Emergency Services Building (Stacy is on panel, Mary will try to go, Steve might be able to go)</p> <p>Amy will update email list and spreadsheet</p> <p>Adjourned at 5:49</p>	<ul style="list-style-type: none"> Amy – update email list and committee member spreadsheet
Next Steps	<p>We will meet 6/21 at 5:30pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none">