

Enosburg Community Recreation Committee

Date: July 19, 2017

Attendees: Shawna Lovelette, Emma Hardy, Brielle King, Steve Wadsworth, Jenn Burns, & Amy Brewer

Guests: Stacy Carpenter

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> Meeting called to order at 5:34 	<ul style="list-style-type: none">
Minute Approval	<ul style="list-style-type: none"> Motion to accept (Brielle), seconded Shawna. All in favor. 	<ul style="list-style-type: none">
Financial Report	<ul style="list-style-type: none"> Financial report reviewed 	<ul style="list-style-type: none">
Enosburg Rec Director Transition	<ul style="list-style-type: none"> Resume and references submitted to Billie Jo this morning Town has passwords necessary and would need to set up email access. Jenn has Mary's binder and flash drive. Jenn has done a small amount of work...but is generally waiting for the official green light from Town. 	<ul style="list-style-type: none"> Shawna will reach out to BJ about next steps needed for Jenn to begin. Will also ask about orientation for new employee (space, technology, email...). Is there a protocol for hiring that we can keep on file?
Program Planning	<ul style="list-style-type: none"> Soccer: Julie Snider is going to keep 3rd grade and up. We'll be responsible for prek-2nd grade. Shawna has reached out to Randy and Stephanie (boys and girls HS coaches) to brainstorm. Proposing a soccer program that includes a "practice" one night during week and a Saturday short side scrimmage. HS soccer players could potentially be "coaches". Wyatt Larose might be a great coach (he's back from college). Tyler "Whitie" Martell might be an equally strong option. Maybe they can do it together. We will need to purchase soccer balls. We'd need to offer stipends. Cost was \$30 last year/participant with a multiple child discount. We'll wait to start the 6-week program until after school 	<ul style="list-style-type: none"> Amy will find stipend protocol and email out to group. "Stipends for coaches/instructors: Coaching stipend –stipend should be \$150 or 10% of tuition, whichever is greater." Amy will follow up on paying for Harvest Fest Table (7/20/17 – it has been paid) Shawna - fill out village permit for park use for 8/15 for movie in the park (7/20/17 – submitted)

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	<p>starts. Included in the cost is an ECRC t-shirt - we could do different shirt colors for “teams”. (soccer program in Swanton is \$20 for 1 day a week, \$35 for the older kids that meet 2-3 times/week, as a comparison.) Stipend might have to be adjusted for a 2 day/week.</p> <ul style="list-style-type: none"> • Steve moves that we move forward in planning the above described soccer program for the fall and address necessary compensation. Shawna seconds. All in favor • August there’s a bookmobile run • Harvest Run? (Sept. 16th). We’ve been talking about this for years. We could start in the park and go out and back on rail trail. Shawna moved that we plan a harvest fun for sept 16 to precede harvest fest (5K). Steve seconded. All in favor. • Harvest Fest – need a purchase rec for table. We will still put out a survey to understand people’s interests and needs in Recreation. Need to ask about ice rink specifically. • Family movie night: in the park immediately following band concert? We’d just need to get a projector and a big sheet? Would we need a permit? Check with library for rules/ideas about movies and permitting with village trustees. Fill permit form out for 8/15 anyway to get it on their first August meeting agenda. Rain location for band concert is in school auditorium. Maybe we just say rain date is the following week. We will move forward with planning this. • February– “Me and My Special Someone” dance – try the opera house as a location. (Dinny and Suzi are contacts there.) Something to consider. • Ice rink – A grant was submitted to RiseVT, but nothing came of it. Stacy is unsure if RiseVT funding will be available this winter, but there’s also the Governor’s Council on Physical Fitness that we can look into. • Jenn should get herself a nice Enosburg rec shirt while she is ordering soccer shirts 	<ul style="list-style-type: none"> • Jenn will reach out to library for understanding of showing movies in park • Amy - Ice rink for agenda next month. • Amy/Jenn Add ice rink to survey at harvest fest.

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<p>Rec Field Management System</p>	<ul style="list-style-type: none"> • Shawna moved to table until August. Brielle seconds. All in favor. 	<ul style="list-style-type: none"> • Amy - Add topic to next agenda
<p>Enosburg Business Initiative</p>	<ul style="list-style-type: none"> • EBI has been meeting every 2 weeks for some time now. It's getting very serious. • Recreation has been a big focus in that group. Shawna invited them to attend. • EBI wants to get a planning grant to move toward a downtown revitalization effort. Shawna has been tasked with the recreation focus. We need to focus on rec direct working with this group. As a board, do we want to in some capacity allow rec director be allotted to that initiative? We will discuss when the Rec Director position is firmed up. • August 2nd is next meeting at 5pm here at Emergency Services Building. Everyone is invited. It is followed by a planning meeting that might be of interest to folks too. • It has been noticed that the flowers at the Bridge of Flowers and Light needs love. • Could ECRC have a volunteer day to clean up rec spaces – Steve's wife is a horticulturalist might be able to guide. Maybe even next Saturday? Could rec pay for sign upkeep? We'll look into the signage question and reach out to the Village to ask for permission to have a volunteer day. 	<ul style="list-style-type: none"> • Amy – add EBI and rec director coordination on next agenda
<p>Grant-Writing opportunities & processes</p>	<ul style="list-style-type: none"> • AARP grant is open to municipalities to apply. • NMC's grant-writer is available to help guide us as well as hunt down grants if we knew what we needed funds for. • Out of our planning meeting – additional priorities could identify grant needs 	<ul style="list-style-type: none"> • Amy -follow up with NMC Grant-writer, Koi Boynton, to search for appropriate funding opportunities for the ice rink and possibly signage funding
<p>Other?</p>	<ul style="list-style-type: none"> • Who mows the Rail Trail? There is so much wild parsnip on it. Who mows Rail Trail? If it's a challenge, can Towns help in any way? • <u>ECRC will hold a special meeting on Monday, August 21st 4:30-6:30 to do strategic, year-long planning. Steve moves. Emma seconds. All in favor.</u> • 	<ul style="list-style-type: none"> • Amy -follow up with Amy Adams/MVRT about mowing • All – please put Monday, August 21 on your schedule for strategic planning meeting. • All – please adjust your meeting

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	<ul style="list-style-type: none"> • Move to have regular meetings starting at 5pm -6:30 (Shawna). Steve seconded. All in favor. • Kiosk at rail trail highlighting recreation areas in Enosburg (like our brochures)? • Can the bike racks be moved closer to park? • Ellen Stanley might be a great community-member-at large ECRC member • Link to RiseVT rec finder page on website (http://risevt.com/healthy-waypoints-map/) from rec webpage • Motion to adjourn Shawna. Steve second. All in favor. Adjourned 7pm 	<p><u>schedules to start at 5pm and go until 6:30pm</u></p> <ul style="list-style-type: none"> • Amy – add filling of vacant seats to next agenda • All - Remember: Family Biking Workshop through RiseVT is Monday, 7/24. Bring bike/helmet. Free. Details at http://risevt.com/post/risevt-family-bicycling-workshop/ •
<p style="text-align: center;">Next Steps</p>	<p style="text-align: center;">We will meet 8/16 at 5:00pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> •