

Enosburg Community Recreation Committee

Date: August 29, 2016

Attendees: Shawna Lovelette, Jesse Woods, Suzi Hull Parent (via phone), Mary Tryhorne & Amy Brewer

Guests:

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> No members of the public present 	<ul style="list-style-type: none">
Minute Approval	<ul style="list-style-type: none"> Postponed until September 	<ul style="list-style-type: none"> Amy - Fix attendee list for August 17th minutes – Jen Burns was not in attendance, Emma Hardy was
Rec Conference	<ul style="list-style-type: none"> (Suzi joined via phone for this conversation.) Mary received a 50% scholarship on the conference. \$99 for hotel. Total estimated cost is \$194 (plus tax and mileage). Shawna moved to approve Mary's attendance at that meeting. Seconded by Jesse. All in favor. None opposed. Suzi then left meeting. 	<ul style="list-style-type: none"> Mary will register for and attend rec conference.
Mary's Review Process	<ul style="list-style-type: none"> ECRC will perform a performance evaluation and make a recommendation to SelectBoard and School Board regarding Mary's position. 	<ul style="list-style-type: none"> Amy will develop a review "process" for the ECRC to use.
Budget	<ul style="list-style-type: none"> Table until quorum 	<ul style="list-style-type: none"> Add to agenda for next meeting
Programming	<ul style="list-style-type: none"> Harvest Fest is 9/17. Shawna submitted paperwork. Mary will spend some time thinking about our table. Mary will put together a list of needs (like table) and send out. Soccer – there was some anxiety that we were starting too early. If GPS is up for it, we could start a second session on 9/10 and go through 10/15 (overlapping a few weeks with first session). First session participants could extend last 3 sessions of 2nd session for \$15. Would GPS be ok with it? Also, we might want to raise rates for those who register 	<ul style="list-style-type: none"> Mary will ask GPS if they're interested. If they are, she will follow

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	<p>AFTER registration date. If so, we would need to be send something home at school – to Lisa Chaffee. Register by 9/8. Maybe next year on flyer we can word the flyer to say, “just instructional/recreational” or something so folks don’t expect competitive games or a league.</p> <ul style="list-style-type: none"> • Trunk of Treat – What if we closed off park and did a 5K Glow Run within Enosburg and a kids' fun run inside the park? Shawna talked to Sheriff’s Dept. about doing it and it’s possible. Would have to do a permit with the Village. Thinking 4pm? Maybe ACTIONS should start it an hour later than last year? Shawna and Mary could present idea to ACTIONS. Sheriff’s Dept. would have to help us to set up a route that is “safe.” Give aways could be reflective bracelets and the like and healthy snacks like raisins/pretzels. • Amy Choinier asked if Rec would be interested in sponsoring first Aid CPR class. Shawna will put her in touch with Mary to discuss. Lorna Johnson used to be a CPR instructor. There are new day care regulations that might increase # of folks needing certification • Mary wants to keep thinking about an ice rink again this year. She will investigate more. If we use a liner, we can do it on the basketball court. • Elm St. Scoping study (sidewalks) – please be sure that this is reflected not as a construction project but a scoping study in minutes of Rec meeting. 	<ul style="list-style-type: none"> • Shawna will reach out to Sheriff Bob Norris to see if it’s possible and see if he has people available. • Mary will investigate ordering prizes for run and for trunk. • Shawna and Mary will present idea to ACTIONS. If this is ok, a permit will need to be applied for. • Amy will check minutes to make sure this is accurately reflected as scoping study and not construction grant.
<p>Bylaws</p>	<p>Table until we have quorum</p>	
<p>Other?</p>	<ul style="list-style-type: none"> • We need a logo – no luck with Messenger P & D, Nate from Cold Hollow did not initially say yes. Marcia Blanco from Cold Hollow is another contact. Mary can connect with her to inquire about logo design. Likewise, Mary can contact Ashley at Mountain View and Matt Grant at Grizzly Graphics to see what their resources/prices are. 	<ul style="list-style-type: none"> • Mary will connect with others about logo design options

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	<ul style="list-style-type: none"> • Mary put in a request to the Selectboard for a laptop. • Conversation ceased at 5:51 	
Next Steps	<p>Could we meet 9/14 instead? Mary will be at the conference on the 21st. Yes</p> <p>We will meet 9/14 at 5:30pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> • Next meeting will shift to 9/14 • Agenda items: Community Garden update, bylaws, Trunk or Treat, Harvest Fest and budget.