

Enosburgh Community Recreation Committee



Date: August 29th, 2018

Attendees: Shawna Lovelette, Steve Wadsworth, Jennifer Burns

Guests: Ivonne Kio, Stacey Carpenter

Topic	Discussion	Action
Welcome /Public Comment	Called to order at 5:05	
Minute Approval	July minutes approved, motion by Steve, second by Jennifer. All in Favor.	
Financial Report	Financial Report presented by Shawna as of 8/29/18 it was discussed ways to make the report more detailed, might be only to have an overview sheet for each event with expenses/ revenue etc. Motion by Steve, Second by Jennifer, All in favor.	
Kayak/ Canoe Update	Steve wondered if there was a registration for the event. This event will fulfill the grant. Stacey wondered about limitations and noted that we needed to make sure it was known that all MUST have a PFD. No one has reserved our equipment at this point. It was noted a rain date on the 29th	Ivonne will post something in the event regarding the PFD and letting us know if people are planning on coming.
Bylaws/Member Positions	Reviewing the bylaws: <ul style="list-style-type: none"> • We voted to table this until all are here to discuss • It was noted that Felisha Leffler expressed interest and Shawna also noted she had spoken with Melissa McKinstry. Jennifer also brought up Rick Bartholomew. 	Tabled the balance of the discussion until the September Meeting
Recreation Fields Planning / Municipal Planning Grant	<ul style="list-style-type: none"> • Ivonne is pursuing this after talking with Greta. She presented the board with a checklist she will follow to submit on the October 1 deadline. 	All agreed that we would be available to help Ivonne in any way we could leading up to the October 1 deadline.
2018 Activity Plans & Schedule	a) Cider shuffle will be Sunday 9/16 and Harvest Fest on Sunday 9/15 Ivonne said she was going to pull together a raffle for Harvest Fest. Cost of shirts is approx. \$10. Ivonne expressed wanting to purchase a table cloth for	

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	events. b) Soccer-Ivonne noted that Shawn deferred his stipend c) Movie Nights Ivonne has contacted the school to get the auditorium scheduled for October movie nights. d) Run/ Walk Club will start at 5:30 on Thursdays leading up to the Cider Shuffle e) 9/22 Paddle Event, Steve will check in about mowing the trail. f) Pickleball g) Ice Rink	
Safe Routes to School	<ul style="list-style-type: none"> • Discussion about when this might start. All agreed this was a good idea and something we want to support. 	
Other	<ul style="list-style-type: none"> • Regional Rec meeting is 9/26 5:30-7 at the Sheldon School. Steve and Ivonne are presenters scheduled that night along with pickleball in North Hero. It will be a pot luck. 	
Next Steps	<p style="text-align: center;">Our next meeting is 3rd Wednesday of September (19th) at 5:00pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> • Adjourned as of 6:30pm