

Enosburg Community Recreation Committee

Date: September 14, 2016

Attendees: Shawna Lovelette, Jenn Burns, Emma Hardy, Mary Tryhorne & Amy Brewer

Guests: Stacy Carpenter, Sgt. Lynch, Polly Rico

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Minute Approval	<ul style="list-style-type: none"> • August 17th minutes cannot be reviewed, they were not included in the meeting packet • August 29th minutes – Shawna moves to approve. Emma seconds. All in favor, zero opposed. 	<ul style="list-style-type: none"> • Amy will bring August 17th minutes to October meeting <u>agenda</u> for approval
Mary's Review Process	<ul style="list-style-type: none"> • Handed out Town's review form for board members and Mary to review. Will put executive session for agenda for October and schedule an extra 30 minutes. Mary will not be present for first 15 minutes and then we'd bring her in for final discussion. 	<ul style="list-style-type: none"> • Everyone score it ahead of time (including Mary) • Amy will add performance review/executive session to October meeting <u>agenda</u>
Filling Open Seats	<ul style="list-style-type: none"> • Julie Snider? – Shawna officially nominates Julie Snider. Shawna moves to invite Julie to take School spot. Emma seconds. All in favor. Zero oppose. • If she accepts invitation, we will vote her in at that time. 	<ul style="list-style-type: none"> • Shawna and others will approach Julie about the Board
Budget	<ul style="list-style-type: none"> • Logo – grizzly graphics came up with logo options. It is wonderful! Only cost \$50. Shawna moves to adopt. Jenn seconds. All in favor. Zero opposed. 	<ul style="list-style-type: none"> •
Programming	<ul style="list-style-type: none"> • Trunk or Treat/Glow Run – 10/29 Glow Run at 6pm. ACTIONS on board with partnering with us. The kids run will be within the park. Block off park like in Dairy Days. Contact Champlain Chev to engage them. <ul style="list-style-type: none"> ○ Sgt. Lynch: concern about 5K is to convince runners that it's not a closed course and keep them safe and 	<ul style="list-style-type: none"> • Shawna will do flyer for glow run and have available for Harvest Fest on Saturday. Registration by Oct. 21st. Register day of permitted, but you're not guaranteed a shirt. Ask Grizzly

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	<p>on sidewalks. At 6pm, it will be pretty dark. Put in a request of the Village to fix street lights that are currently out. Staff at Main St. crossings? Crossing at Main St is probably the riskiest. Route investigation will happen soon with Rec board members, possibly eliminating or decreasing crosses at Main St./105. Will run final proposed route by Sgt. Lynch. Homecoming is renting big lights but that's the end of September. We could rent lights for this. Cruiser and Sgt. Lynch will be there and can help if needed with permitting etc.</p> <ul style="list-style-type: none"> ○ Glow in the dark paint your own shirt? Reflective shirt? Check with grizzly graphics. ○ Registration fee is \$15, day of registration \$20. Kids 12 and under are free. ACTIONS will be selling glow in the dark items as a fundraiser. ○ Set up a separate Glow run committee. <ul style="list-style-type: none"> ● Do we want to do a bonfire again? Mixed feelings. Sgt. Lynch suggests “span of control” recommended to be 1:6. We could use the rented lights. We would have to control palette intake and clean up. Last year, it started at 7 or 8 and targeted to teens too old for trick or treating. Blankets on hay bales, pizza, cider. Ended around 9 or so. Halloween is a Monday night, which is a challenge. Decided to focus on Glow Run this year and table this for a year. ● Harvest Fest is 9/17. Using a raffle from community garden – preserved goods and veggies and cheesecake (it's special, Mary promises and the story will be available). Plate of cut up veggies for kids to try. Scavenger hunt. Display pics for the year. Write up “review” of our year. Promote Glow run “details to follow” flyer/save the date. Need help. Jenn could be there from 11-2pm. Emma will know tomorrow if she is available. Amy will cover where needed. Email Mary photos. Mary needs a table. Jenn or Shawna have a table. Banner created? Sure. Shawna moves that 	<p>about their recommendations for shirt numbers. And when they'd need to know #s.</p> <ul style="list-style-type: none"> ● Mary will also ask Grizzly about ECRC banners AND glow run shirts. ● ALL -PLEASE EMAIL AMY IF YOU ARE INTERESTED IN THE GLOW RUN SUBCOMMITTEE! ● Mary will order prizes for run and for trunk. ● Jenn will be at Harvest Fest from 11-2 on Saturday. ● Jenn or Shawna will coordinate with Mary about the needed table.

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	<p>Mary can order a banner. Jenn seconds. All in favor, zero opposed. Have them invoice the Town.</p> <ul style="list-style-type: none"> Soccer – next year, we need to coordinate a soccer program with games etc. for kids up to grade 5. Basketball will remain the same. Safe Routes to School? Rec could sponsor. Walk to school day is October 5th. Follow up with ACTIONS and plan it. Inform school. Amy will work with Mary to get it started. Remote drop off? Amy and Mary will talk and get in touch with ACTIONS and EES. 	<ul style="list-style-type: none"> Mary will work on the scavenger hunt (what about count the number of benches, what products CAN'T you use while in the park, something about bandstand, something about fountain, name all 4 streets???, are there any maple trees in the park?) If ANYONE HAS REC PHOTOS, UPLOAD TO FB OR EMAIL MARY Amy will coordinate SRTS with Mary, Stacy Carpenter, the school, ACTIONS and others.
Bylaws	Table	
Other?	<ul style="list-style-type: none"> Meeting adjourned at 6:35. 	Have Fun at the Conference next week Mary. We're looking forward to hearing about it in October!
Next Steps	We will meet 10/19 at 5:30pm, Enosburgh Emergency Services Building	<ul style="list-style-type: none"> Next meeting will be 10/19 Agenda items: Rec Conf update, Performance Review, bylaws, Trunk or Treat, & budget.