

Enosburg Community Recreation Committee



Date: October 18, 2017

Attendees: Shawna Lovelette, Steve Wadsworth, Jenn Burns, & Michael Howrigan

Guests: Stacy Carpenter, Amy Brewer

Topic	Discussion	Action
Welcome/Public Comment	<ul style="list-style-type: none"> Meeting called to order at 5:08. 	<ul style="list-style-type: none">
Minute Approval	Mike motioned to approve, Steve seconded, all in favor	<ul style="list-style-type: none">
Financial Report	<ul style="list-style-type: none"> To date: \$1971 revenue from events, \$7000 from school, total \$31,148. Expenses (mowing, event, director expenses) \$11,233. Balance is \$19,914 Mike moves to accept, Steve seconds, all in favor 	Shawna will connect with Billie Jo for a few more clarifications
Rec Director Transition/Board Transition Needs	<p>Office Space Needs: Shared desk space, Ipad and email needs all up-to-date. Still no luck with calendar passwords – but will connect with Daryl to resolve next week.</p> <p>Board Members: still looking to fill vacated seats. If Polly Rico is not able to re-join the board, would she be able to be appointed as an interim-member. Tristan Bryce chimed in on Facebook as potentially interested but has a conflicting board meeting on the 3rd Wednesday of the month. Ellen Stanley said no. What about Melissa KcKinstry?</p>	<p>Amy will reach out to Polly with one more request.</p> <p>Amy will reach out to Melissa McKinstry.</p> <p>Amy will post again on FB.</p>
Program Planning	<p>Jenn created a post-event form to track registration/expenses etc. and will save all of them in a binder.</p> <p>Soccer:</p>	Shawna will email tshirt order form to Jenn for the record.

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	<ul style="list-style-type: none"> Final deposit was \$1110. Expenses of \$360 for balls, \$300 for coach, \$389 for shirts. Expenses were covered. <p>Basketball:</p> <ul style="list-style-type: none"> Connect with Julie about times/space Reach out to Amy Gervais to see if she's still interested/available to coach. If she cannot, we can reach out to Wyatt. The new Varsity basketball coach might supply players for coaching support the way the varsity soccer coach did with the soccer program. <p>Grants:</p> <ul style="list-style-type: none"> Community Change Grant (\$1500) for enhanced fitness trail around the Recreation Fields. Jenn is filling out. Instructor Training Grant. Both grants are due in November Jenn has begun filling them out. There is a VTrans grant that was announced this week, but it hasn't been easy to find any additional information. <p>Community Space:</p> <ul style="list-style-type: none"> Old Pharmacy might be interesting as a community recreation space. Ben & Jerry's as a funder? To look into <p>Turkey Trot:</p> <ul style="list-style-type: none"> Winner gets a turkey Food shelf donation – add “3 or more food items donated”, and add “h’s” to all “Enosburg’s” Post on FPF and FB, put in coming events in Courier, board at Hannaford, ask Lisa Chaffee to put up on electronic board, Messenger and RiseVT and Running groups <p>Me & My special someone dance:</p> <ul style="list-style-type: none"> We can just collaborate with EES' ACTIONS initiative and we'll support what they're idea is Keeping this just as an elementary activity sounds like a good/safe idea <p>Safe Routes to School:</p> <ul style="list-style-type: none"> Rec can support the rewards for regular walk to school days 	<p>Jenn to ask Daryl is there is a way to do registration online at the Rec page on the Town Website.</p> <p>We should formally ask the golf course for permission to snowshoe/xcountry ski there this winter.</p> <p>Amy will follow up with Jon Kaplan to find out when the Bike/Ped grant will come out.</p> <p>Safe Routes – Amy to resend email to group to get blessing to walk once</p>

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	<ul style="list-style-type: none"> • More than 65 kiddos walked on 9/27, supper successful • Would be happy to see this happen at least monthly over the winter and more often in spring if school personnel are willing to help lead. 	<p>a month in the winter and more frequently in the spring with Rec offering to purchase support/incentives</p>
<p>Rec Field Management System</p>	<ul style="list-style-type: none"> • There is currently no charge to use the fields. • Should there be a fee for for-profit organizations vs. non-profit? • Does liability insurance cover for-profit organizations? • This is a question for League of Cities and Towns • Jenn officially takes over scheduling the fields in January. • Maybe a more important issue is the liability coverage. • We don't want to inhibit folks using this space at all. 	<ul style="list-style-type: none"> • Billie Jo – can you help us answer the for-profit insurance question with the VT League of Cities & Towns?
<p>Enosburg Business Initiative</p>	<ul style="list-style-type: none"> • There is a big rec component to this master plan. They would like to see Jenn involved. • Next meeting is Thursday 26th at emergency services building at 6pm. Stacy is very involved. Shawna is there. Steve will try to be there. 	<ul style="list-style-type: none"> •
<p>Strategic Planning Discussion</p>	<ul style="list-style-type: none"> • 20 surveys filled out at Harvest Fest with great feedback • We'll use that information to build our budget and 2018 plan <p>Survey Results:</p> <ul style="list-style-type: none"> • Berkshire rec has a driving range – coordinate lessons? • 20 surveys filled out iwht positive feedback. Ice rink was #1 positive result • RiseVT is trying to reconfigure show up events and Rise will be starting an Active Play campaign in January – how do we engage all ages? Might be some sponsorship money to support an event/activity. Such as open gym nights, skating, snowshoe hiking events, etc. • 	<ul style="list-style-type: none"> •
<p>Other?</p>	<ul style="list-style-type: none"> • Shawna moves to adjourn, Mike seconds...all in favor • Congratulations to local soccer coach, Randy Swainbank, for his 200th soccer win!! • Happy Birthday Jenn! 	<ul style="list-style-type: none"> •

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	<ul style="list-style-type: none"> <li data-bbox="512 180 1417 248">• Congratulations to Steve on a great Vermont Edition interview! 	
<p data-bbox="212 467 390 500">Next Steps</p>	<p data-bbox="512 443 1268 527">Next regular meeting: 11/15 at 5:00pm, Enosburgh Emergency Services Building</p>	<ul style="list-style-type: none"> <li data-bbox="1442 412 1959 480">• November – budget building/year-long planning <li data-bbox="1442 488 1892 557">• Preparing for Director Performance Evaluation