

Enosburg Community Recreation Committee

Date: December 16, 2014

Attendees: Shawna Lovelette, Suzi Hull Parent, Polly Rico, Brianna Haenke, & Amy Brewer

Guests: nearly 5 year old Natalie and the clementine eating machine, Cora

Topic	Discussion	Action
Welcome/Updates	<ul style="list-style-type: none"> • 	<ul style="list-style-type: none"> •
Open Meeting Law Discussion	<ul style="list-style-type: none"> • Selectboard approved us as a Municipal Board – this will be a 5-person board – voting members are School Board Rep, EBA Rep, Selectboard Rep, Trustee Rep and Community-member-at-large. Alternates are school rep and a 2nd community member at large • Would need a quorum of 3 	<ul style="list-style-type: none"> • No further action
Event Planning	<ul style="list-style-type: none"> • Basketball – Add a registration sheet to the flyer. Location and coach(es) are confirmed • Finalize flyer and get to Shawna in a pdf. Amy will post on Fb and Shawna will post on FPF. • Tracy Larivierre is more than happy to help with a 5 K • Snow shoeing – Golf Course gave us full access • Promote all activities through Fb and FPF 	<ul style="list-style-type: none"> • Amy will finalize flyer and send to Shawna by Thursday including a registration sheet. • Amy will check with Billie Jo to be sure checks can be made to “Town of Enosburgh” • Registration should be received by January 5th, first session will be January 10th • Add 5 K for agenda in January • Amy will check with Julie Snyder to figure out how to promote snow shoe borrowing • Amy will work on drafting a promotion for snow shoeing/xcountry skiing at Golf Course
Staff Person	<ul style="list-style-type: none"> • School board thought that the Town money could be transferred to LEAPS to be added to the school’s 	<ul style="list-style-type: none"> • Amy will follow up with this further with Maria –

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	<p>contribution and that might be considered matching grant fund for that program. Amy will explore with Jay, Maria, and Morgan Daybell to explore more.</p> <ul style="list-style-type: none"> • School Board is in support, but looking for an efficient/effective to house the person • Shawna moves to ask the school board for \$7000 and the Selectboard for \$7000 to be used towards a staff person. Suzi seconded. 3 in favor, 0 opposed • Will this person be a school or town employee? Will there be payroll expenses? Will this be a contract employee? 	<p>would need to come out of Enosburg budget?</p> <ul style="list-style-type: none"> • Polly and Suzi will bring this motion to their respective boards
<p>Recreation Gaps</p>	<ul style="list-style-type: none"> • We need gymnastics here...Julie has all the equipment and Brianna used to be an instructor • What about the skating rink? Suzi will give Mike McGraith Shawna's email. • Billie Jo thought that years ago there had been some concerns with this especially because it had been proposed for the pavement, but we don't want it on the pavement. 	<ul style="list-style-type: none"> • Shawna will touch base with Julie • Shawna will still touch base with Mark Larose – but after the holidays
<p>Next Steps</p>	<ul style="list-style-type: none"> • Next ECRC meeting will be January 20th, 4:30pm 	<ul style="list-style-type: none"> •