

Enosburgh Community Recreation Committee



Date: June 20, 2019

Attendees: Shawna Lovelette, Steve Wadsworth, & Felisha Leffler

Guests: Amy Brewer, Ivonne Kio, Stacy Carpenter, Kathy Gatson

Topic	Discussion	Action
Welcome/Public Comment	Meeting called to order @ 4:00	
Minute Approval	Shawna moves to approve May 2019 minutes. Felisha seconds. All in favor.	
Financial Report	<p>Need to adjust the \$4000 carryover to the appropriate line. Shawna will adjust with Billie Jo. RiseVT Amplify grant purchased the items, but there is a surplus of \$150 because of damaged ping pong table that was returned and then credited. It's not an outdoor one, however. That money should go to find more items needed. Amy encouraged that. Identified projector/speaker necessary for movie night and it's under budget too.</p> <p>Steve moves to accept financial report. Felisha seconds. All in favor.</p>	<p>Shawna will email it to Amy Shawna will make adjustment with Billie Jo</p>
Community Center	<p>Kathy/Ivonne working on summer calendar. LEAPS teen program Mondays and Tuesdays. Art class. ASL, food social, AA, etc.</p> <p>Upstairs update: Turning Point is ready to start using space upstairs and are looking for furniture to leave here for office space – even though they won't be able to leave anything in an official office environment. They would use the front door, but they (Maria) do not have key access, but Kathy opens remotely currently. Do we want to give them access? Do we have them fill out a facility use form that specifies she can use the code but it's confidential and cannot be shared and there are consequences. Yes. Should we add cameras upstairs? Issues of confidentiality? Let's leave it for now. Access code has good security measures. Remind upstairs users to make</p>	<p>Ivonne will add the confidential/cannot share sentence to facility use form.</p> <p>Amazon wish list link: https://www.amazon.com/hz/wishlist/dl/invite/og9cSDY?ref=wl_share</p>

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	<p>sure emergency exit upstairs is locked each time.</p> <p>LEAPS is going to use the big room upstairs and they're going to paint it.</p> <p>LEAPS is using the space for a science camp this week (9-12 folks enrolled).</p> <p>Feedback from folks is that our space feels homey and bright and they like it.</p> <p>Lease renewal – Kathy went to last school board meeting and they were wonderful. They didn't have a lot of questions and had heard good things so far. Did mention water/roof. We got a year lease renewal. Applause for Ivonne and Kathy for vision and making it happen!</p> <p>Matt Minor was willing to talk about adding our newsletter to the utility bill.</p> <p>Cover of newsletter, we could write something about kayak/canoe and maybe Cider Shuffle, welcome Kathy.</p>	
Bylaws/Member Positions	<p>No one has heard from Melissa McKinstry, Shawna will reach out to her again. End of school timing is challenging.</p> <p>Folks will reach out to potential people, like Ben or Kelee Maddox, and/or Jeanne Jewett.</p>	<p>Amy will reach out to Melissa McKinstry. (emailed 6/20 – working on scheduling a time to chat)</p>
Programming	<p>Pickle ball – Sean has asked for the Town's power broom. Please ask Sean to put the broom outside tomorrow and Steve will take care of it tomorrow. Shawna can help on Friday if needed. Does the court overlap with basketball court? No, using a different color.</p> <p>Campout – Deb from the Bookmobile would love to do a program. Kurt Valenta might be an option. He's in town all week. End of summer hurrah? Weekend or two before school? August 23rd is Enosburg Eats event from 4-9/block party. Blocking streets. What about the 3rd or 10th? Let's shoot for 10th! Promote during July.</p> <p>Kayak/Canoe update/needs – all is good. People are using them.</p>	<p>Amy will look into RiseVT funding for breakfasts for camping. Ivonne will follow up with the list that BJ gave her. Also inform village.</p> <p>Amy give Mary Tryhorne's number to have her lead a morning yoga.</p>

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	<p>Movie Nights – Tuesdays and Fridays (8/6, 7/9, and 7/26). On the Village Trustee agenda for permit approval. Shawna will get the popcorn machine there. Foodee group is not meeting anymore, but what about food trucks? Food shelf resources? Find an existing food truck and encourage them to get a permit and submit certificate of insurance. Maybe shoot to do the food truck thing on 7/26 when there’s no band concert to help draw. Maybe approach local businesses to see how they can join in. Maybe try new meat market? Set up closer in the park? Talk to Matt Minor too. Maybe we just keep it really simple with popcorn and ice cream.</p> <p>Cider shuffle – coming up 9/22 – have to have it planned out by next newsletter. Sunday - are we good keeping it day after harvest fest? Yes. We can start promoting it early.</p> <p>Little Stinger Soccer – Shawna reached out to Randy to talk about when his program was running. Ends at high school start up time. Did Randy have any of his coaches that work with him that might be interested in doing this? Randy said if we gave some ideas about timeframe, he might be able to do that. Would be good if every kid had their own ball.</p>	<p>Put volunteer event at HS on our agenda for August so we can be sure to put something together for September</p>
<p>Equipment Borrowing & Finger Printing Policy</p>	<p>Did not discuss</p>	<p>Add to July agenda</p>
<p>Field Use</p>	<p>Price? School policy? Percentage of cost? Donation? Per participant? \$5/kiddo? For 2019, season</p> <p>Felisha moves to charge \$5/kid for the 2019 for all for-profit organizations. No second. What if the usage is 12 times vs. 1 time? Maybe we don’t have time to make this decision today and we just ask for donation.</p> <p>Shawna moves to invite for-profits to make a donation this year and that we’re working on a field use policy for 2020 to cover cost of maintenance with a suggested price of \$5/child. Felisha seconds. All in favor.</p>	<p>Add to July agenda – discuss field usage and community center as part of the policy</p>

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	<p>What about usage of community center fee? Still ask for donation. We did discuss/settle this part for community center...review.</p> <p>Use data to review costs/income/usage over the course of a period of time so we can track needs and charge accordingly. We really do need to track operating information. Who's used it and average donation to understand their perception of value. For profit vs. not for profit. Charged for events vs. free events.</p>	
Enosburg Initiative/Better Connections Update	Amy gave overview of Fenton visit/Streetscape Pop Up walk through. Felisha has heard other comments and will email them to Amy. More comments will lead to better, stronger long-term initiatives.	
MPG Grant	Amy is looking for a new date for next week.	
Other	<p>Scholarship form? Needs a vote. Maybe preceding MPG meeting. Amy will have to schedule both and warn the scholarship conversation.</p> <p>We have to continue to be careful with open meeting laws and email conversations.</p> <p>Meeting adjourned at 5:35pm.</p>	
Next Steps	<p>Our next meeting is 3rd Wednesday of the month, 5pm July 17, 2019 Community Center</p>	Add to agenda next time: Chip Stevenson maintains fields for HS and has a maintenance program. Shawna met with him. He's going to give her a budget about maintaining them.