

Enosburgh Community Recreation Committee



Date: October 16, 2019

Attendees: Shawna Lovelette, Steve Wadsworth, Amie Choiniere & Felisha Leffler

Guests: Amy Brewer, Ivonne Kio, Kathy Gaston

Topic	Discussion	Action
<p>Welcome/Public Comment</p>	<p>Meeting called to order @ 5:07. Welcome Amie!!! Happy Birthday everyone!!!</p>	
<p>Minute Approval</p>	<p>Shawna moves to approve September 2019 minutes. Steve seconds. All in favor.</p> <p>Follow ups -Shawna followed up with community center railing problem and needed ramp updates. We now understand that repairs to Comm Ctr would come out of CHCC budget. School Board is aware of problems as well as leaking roof. Rec can come before School Board and ask for repairs – seems as though ramp is priority.</p> <p>Continued to talk about how this building is managed, who pays for it, where it's budgeted, etc.</p> <p>List of questions: Who shovels? (community service hours?) Who plows? (CHCC plows, but not shoveling)</p>	<p>Shawna will initiate follow up with school board.</p>
<p>Financial Report</p>	<p>Need to meet with Billie Jo, Shawna, Amy and Ivonne to go over budget in the next few weeks. We'll have to marry our spreadsheet with the Town's too. Things need to be moved into different categories, etc.</p> <p>Soccer coach declined stipend and put it into nicer tshirts for kiddos. Adrea did the free clinics. There is \$200 that we can still spend that funding on stipends. Shawna moves to spend \$100 for Sean, \$50 for Adrea. Steve Seconds. All in favor.</p> <p>Broke even on Cider Shuffle.</p> <p>Need to spend funds on paint to restripe fields. We'll have to</p>	<p>Amy add budgeting process to November meeting.</p> <p>Ivonne will follow up on stipends.</p>

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	<p>reimburse little league for a case of paint. "Field maintenance" that is a category we'll need to add.</p> <p>Need to find the community center expense excel sheet.</p> <p>Felisha moves to accept financial report. Amie seconds. All in favor.</p>	
<p>Municipal Planning Grant</p>	<p>Wetland Review was completed by Mike Gervais. He's invested in this process too. He's communicating with SE Group/Tom to get an updated review of the land.</p> <p>Should we invite Mike to be a part of the steering committee? Yes. Ivonne will contact him. Should we also invite Jesse Woods and Dean from Selectboard for that steering committee too?</p> <p>Should we proceed with a process for working with the Village on the triangular piece of property? Yes. Connect with Polly on this. We should also provide a formal update to the Selectboard on rec programs and request the access to the village's parcel.</p> <p>Design feedback: be sure to not duplicate functions in other parks. Are the bathrooms in the emergency services building really open for public use or do we NEED addition of public restroom?</p> <p>Possibility that EMSB might need expansion at some time, so we'll need to stay in communication.</p> <p>Upcoming dates to remember is November 6th at 4:30</p>	<p>Amy will invite Jesse and Dean.</p> <p>Ivonne will invite Mike Gervais to steering committee.</p> <p>Amy will connect with Tom about whether Nov. 6th is in-person or phone.</p>
<p>Bylaws/Member Positions</p>	<p>Move to table. Tabled.</p>	
<p>Programming</p>	<p>Canoes and kayaks are pulled out. Someone donated \$20. Estimated that the boats were borrowed 20 times. All equipment is still in good order. Gift cards to Ben and Kelee for Bernies in Montgomery. Steve moves that we spend \$50 on a gift card for them. Felisha seconds. All in favor.</p>	

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	<p>Little Stingers Soccer – u5 was a 2 day event. Parent feedback was positive. Maybe we could have a sponsor for that free event? Maybe we need a sponsorship packet for newsletter ads, community center, little stingers, cider shuffle, movie nights, etc. Soccer for 3-5th grades through schools might get reshuffled again. We need to be aware that there might be changes that may create a need we need to address.</p> <p>Coaches – still a need – do we target graduating seniors who are still in town? Ask Brigham.</p> <p>Basketball – reach out to Brigham. Schedule court time. Start taking registrations in November? Ivonne and Shawna to connect on structure. It would be good to connect with other rec programs to get some games. We should connect with at least Franklin and Montgomery, Berkshire, Swanton to play games, at least for the older kids. Franklin has a great model that we can check out. (check out their recent Facebook post.)</p>	
<p>Community center</p>	<p>Could community center shirts be offered as a thank you for any donation? Minimum of \$XX donation? Should be at least comparable to cost of school shirts. \$20-\$25? Could make good holiday gifts? Can we do fundraising? We know we can receive donations...</p> <p>Preschool Halloween party. On Halloween. 4 activities and maybe a craft. Amie volunteered to help. Kathy and Amie will connect.</p> <p>Community meal average of 20 people per meal.</p> <p>Might need a lightbulb for ping pong area? What about a heater? Motion detector light for steps.</p>	<p>Ask Billie Jo if we can legally do fundraising, just out of curiosity.</p> <p>Amazon wish list link: https://www.amazon.com/hz/wishlist/dl/invite/og9cSDY?ref=wl_share</p>
<p>Facilities Use Policy Draft</p>	<p>Ivonne shared a draft policy – there are three tiers of charging fees. What if a group has an inability to pay? Do we use our scholarship funding to cover it? Could call it a “fee for space waiver.” Folks agreed that this would be a good idea. Make sure we budget enough in 2020 for scholarship.</p> <p>Felisha moves to approve usage policy. Steve seconds. All</p>	<p>Amy Add criteria to waive for next meeting.</p>

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	in favor.	
Other	Felisha moves to adjourn. Shawna seconds. All in favor. Meeting adjourned at 6:52	
Next Steps	Our next meeting is 3rd Wednesday of the month, 5pm November 20, 2019 Community Center	