

Town of Grand Isle

Recreation Committee Agenda

When: Tuesday, March 14th 2023 - 6:30 PM

Where: Virtual

<https://us06web.zoom.us/j/84945630178?pwd=RHBMU2F3dVhrWkVCTXJkMGJaUzdYQT09>

- Call to Order
- Attendees (Committee Members / Guests) - Melissa Steady
- Review and approve prior minutes
- Amend agenda for items not listed
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- Guest Business
 - Volleyball Clinic (Melissa Steady)
 - Update
 - Anything needed from the Rec Committee?
- Old Business
 - Oaths ready for signature - Jordan, Jaime, Nancy need to sign.
 - Ski and Ride Update - Final Reconciliation Complete?
 - HIIT Class Update - Average Class Size / Do again? Brought in \$171 (Does this include VENMO?)
 - Easter Egg Update (purchases for (700 prefilled for roughly \$220 order by 3/1/2023) eggs (100 bags for \$50)/ final date & time (4/1/2023 10 AM - Emily to make sign / Jaime to post on Facebook) / locations for (5 and Younger kids in the D1 field, Older kids elsewhere) age groups) (Lindsay / Jaime / Emily to layout) (golden egg with larger prize) (Logan as Easter Bunny) - Tasks completed? What still needs to be done?
 - YOGI Requests
 - Our typical contribution (not sure what this amount is - \$1000 contribution request sent to Melissa for payment.
 - Consider replacing wooden benches adjacent to the dugouts with aluminum ones. The existing aluminum benches are 24' long.
https://baseball.epicsports.com/prod/165473/nrs-aluminum-portable-bench-without-backrest-be-di.html?trk=1603819072&campaignid=17621789509&adgroupid=&targetid=&device=c&loc_physical_ms=9003039&matchtype=&adtype=pla_with_promotion&lsft=campaignid:17621789509,adgroupid;device:c,loc_physical_ms:9003039,adtype:pla_with_promotion&gclid=CjwKCAiAxP2eBhBiEiwA5puhNW74OR_3FgUE7vgpRJRclygfByDiXZ2NzOj8S8twmgRJCtegs72LpRoC5BkQAvD_BwE Pricing appears to be \$1,053.06 total for 2 and it claims free shipping although I'm skeptical.

- Promote signups - Facebook Posts to be made.
<https://clubs.bluesombrero.com/Default.aspx?tabid=509052>
 - June 10th Reservation for the end of the year celebration.
 - Existing Shed - Who has the key?
 - Concrete Slab under the Pavilion - 24' x 48' = 1,152 SF (estimate \$10 per SF = \$11,520)
 - Review of old docs at the town for guidelines/bylaws - Update from Emily
 - Resurrect paid position for administrative work (creating/posting agenda and taking/posting meeting minutes) versus unpaid committee member. - Update from Emily on the scribe position
 - Budget - 12/31/22 Rec Fund Balance was \$28,486.14. The Rec Committee spent \$16,884.67 last fiscal year 21 to 22, \$24,706.26 in 20 to 21, and \$13,217.89 in 19 to 20. We requested \$16,120 for 23 to 24. The balance on 3/10/23 was approximately \$28,200.
 - Donaldson Upkeep During the Summer - (Lawn Mowing / Electricity / Security Camera's / Trash Cans / MOU with highway dept / Tree clearing / Portable Toilets)
 - Recent bill to replace receivers of \$513.93
 - Cameras?
 - Explore official trash removal during the summer (e.g. part time employee 2-3 hrs per week / dispose of trash at the transfer station)
 - Donaldson Park Master Plan - Conceptual Plan Costs
 - Adult Summer Sport League Poll - Results / Next Steps (D2 field would be available after the 10th)
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- New Business
 - Set a regular meeting day and time to comply with open meeting laws.
 - Confirm next meeting date/time
 - Adjourn