

## Town of Grand Isle

### Recreation Committee Meeting Minutes

When: Tuesday, February 7th 2023 - 6:30 PM

Where: Virtual

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

- Call to Order **6:40 PM**
- Attendees (Committee Members / Guests) - **Emily White, Lindsay Lundquist, Roth Perry, Jaime Short, Guest - Melissa Steady**
- Review and approve prior minutes **Not recorded from the previous meeting, will be moving forward.**
- Amend agenda for items not listed
  - Donaldson summer upkeep
  - **Budget tracking**
  - **Adult Summer Sport League**
- Guest Business
  - Volleyball Clinic (Melissa Steady)
    - What is needed from Rec Committee **Kneepads? Wait and See after first clinic**
    - How to best distribute signup forms / waivers **Wildcat Weekly / Facebook / FPF**
    - Who keeps the forms/waivers? **Melissa will keep for now and then we will store on Google Drive**
- Old Business
  - Nominate and elect chair **Roth nominated and elected as chair**
  - Oaths ready for signature **Oaths are ready except for Nancy Willette - Roth to notify Melissa**
  - Was a budget submitted? **Yes, same amount as last year.**
  - **Need to get credit/debit card in Roth's name**
  - Basketball Program Update **Going well - We are not subject to spectator ban, season wrapping up in two weeks**
  - Ski and Ride Update **Lindsay has been keeping track of \$\$s May write-off unpaid balances after nudge from Ashley (Lindsay and Jaime to do final reconciliation)**
  - HIIT Class Update **3-5 participants on average (ask Heidi for final attendance count)**
  - 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)**

- YOGI Requests
  - Our typical contribution (not sure what this amount is (Same as last year will check with Dylan)
  - Consider replacing wooden benches adjacent to dugout with aluminum ones [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](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) To vote on next time Roth to find more info and determine best options to vote on.
  - Promote signups (Emily to create posting) <https://clubs.bluesombrero.com/Default.aspx?tabid=509052>
- Amish Shed Purchase
  - Did this ever occur? No - Roth to check out existing shed
- Concrete Slab under the Pavilion No update (Roth to measure up and roughly estimate)
  
- New Business
  - Are there bylaws/guidelines we should be following? (Some old docs from town office - Emily to review)
  - Writeup for the Town Report. (Jaime to write something up / due by this Thursday 2/9/2023)
  - Resurrect paid position for administrative work (creating/posting agenda and taking/posting meeting minutes) versus unpaid secretary.
    - If this becomes paid again can that person be on the committee? (No, voting not allowed by employees) (Jaime to write job description) (Emily to check into the scribe position)
  - Budget (Emily to start keeping budget info and updating the board at the monthly meetings)
  - Donaldson Upkeep During the Summer - (Lawn Mowing / Electricity / Security Camera's / Trash Cans / MOU with highway dept / Tree clearing / Portable Toilets)
  - Thoughts on trying to create additional parking off of Donaldson along the side of the road. (Emily to check into pricing for park Master Plan from consultants)
  - Adult summer sport league poll (On Facebook w/ Jaime)
  
- Set next meeting date/time 3/14/23 6:30 PM via Zoom
  
- Adjourn 8:20 PM