

## Town of Grand Isle

### Recreation Committee Agenda

When: Thursday, July 13th 2023 - 6:30 PM

Where: Donaldson Park Pavilion

- Call to Order
- Attendees (Committee Members / Guests)
- Review and approve prior minutes
- Amend agenda for items not listed
- Guest Business
- Old Business
  - Oaths ready for signature - Jaime, Shirley, signed? Melissa should have Erin's ready next week.
  - IPA
    - Roth checked with the town and we will need to rent the chipper ourselves as the town does not have one. Perhaps we could coordinate a time to work with the IPA to chip. Yogi's now done, time to schedule.
    - Any update on the chain link fence? Quotes have come in and range from \$\_\_\_ to \$\_\_\_
    - IPA would like a kiosk, quote for one at around \$450-\$500. Do we want to consider a main one for the park? Would anyone like to help design a poster board?
  - Bocce
    - Roth asked the Bocce picnic table carpenter if they would be interested in making more. He said he would. Putting together a material list for us to quote and purchase.
  - YOGI
    - Looks like YOGI received a new shed. What do we want to do with the old one? Where do we want to put the new one? (same place?)
  - Existing Shed - Roth and Jaime have keys - Roth to set up a cleanout day soon (Still to do)
  - Review of old docs at the town for guidelines/bylaws, any updates?
  - Park Ranger job approved by the Select Board. Next step, advertise and present a candidate to the Select Board. With more park activity, the park has been taken care of nicely to date by the users.
  - Budget - 12/31/22 Rec Fund Balance was \$28,486.14. 6/15/2023 approximate balance \$\_\_\_\_\_.
  - Donaldson Upkeep During the Summer - (Lawn Mowing / Electricity / Security Cameras / Trash Cans / MOU with highway dept / Tree clearing / Portable Toilets)

- Mowing seems to be getting done around the park.
  - Cameras? - Still need to locate
- Donaldson Park Master Plan - Any interest in pursuing identified grants for this?
- Adult Summer Slow Pitch Softball. Season is ongoing. Good reports and participation.
- Lacrosse Clinic - US Lacrosse membership obtained? Equipment grant deadline?
- Portable PA System - Bose S1 Pro battery powered w/ Mic \$649.99. 6 Hour runtime, good reviews, small and portable with big sound.  
<https://www.sweetwater.com/store/detail/S1ProSys--bose-s1-pro-multi-position-pa-system-with-battery>
- New Business
  - Expense tracking. Erin agreed to set up a spreadsheet to start tracking our program expenditures / income.
  - What's next?
    - Soccer (advertise for coaches/refs, travel & clinic, re-partner with South Hero?)
    - End of Summer Celebration committee
- Confirm next meeting date/time - August 10th, 2023 at 6:30 PM
- Adjourn