

Town of Grand Isle

Recreation Committee Agenda

When: Thursday, August 10th 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
 - I have info to access the website. Would anyone like to work on updating our page?
- 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 shed, wondering if we would contribute. If so, how much?
 - Bocce
 - Roth asked the Bocce picnic table carpenter if they would be interested in making more. He said he would. Need to quote the material list.
 - 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. Update, with more park activity, the park has been taken care of nicely to date by the users.
 - Budget - 8/10/22 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. Playoffs started. Good reports and participation. We'll have spent just over \$500. Erin has put together a nice expense report which we should use for our projects going forward. Barbecue on the last weekend?

- Lacrosse Clinic - US Lacrosse membership obtained? Equipment grant applied for?
- 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.
 - Selectboard member Josie has approached me about installing a designated swim area at the town beach. Anyone interested in helping to move forward with this?
 - What's next?
 - Soccer (U10 and U12 travel & clinic, looking to re-partner with South Hero)
 - End of Summer Celebration committee
 - Start thinking about the ski program. Need to check with Ashley Hanlon about school participation.
- Confirm next meeting date/time - September 14th, 2023 at 6:30 PM
- Adjourn