

Town of Grand Isle

Recreation Committee Special Meeting Minutes

When: Thursday, June 15th 2023 - 6:30 PM

Where: Donaldson Park Pavilion

- Call to Order **6:43 PM**
- Attendees (Committee Members / Guests) **Shirley Mora, Lindsay Lundquist, Laura Johnson, Jaime Short, Roth Perry (Emily S.J. White absent)**
- Review and approve prior minutes **Approved**
- Amend agenda for items not listed **N/A**
- Guest Business
 - Soon to be new Committee Members - Erin Leduc and Kasey Child - Selectboard authorized increasing committee size from 7 to 9. Selectboard to approve Erin and Kasey as members at their next meeting. **Kasey withdrew due to time commitment conflicts, Erin still onboard.**
- Old Business
 - Oaths ready for signature - Jaime, Shirley signed? **Not yet.**
 - 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. **TBD**
 - Any update on the chain link fence? **Detailed request for quotes has gone out to 4 fence companies.**
 - IPA brought up Kiosk. They obtained a quote for a large covered kiosk capable of housing a 4' x 8' sign board. They would like to use the existing post board down by the courts. **Correction after the fact, they would like their own covered kiosk. Will talk with Emily about designing a poster board with park map and info.**
 - Bocce
 - Bocce provided a new picnic table under the pavilion. Their season is underway. **Committee to inquire about paying for 5 more picnic tables from the Bocce carpenter. Also look into one wheel chair accessible table.**
 - YOGI Requests
 - Talk about softball fencing after the season is over. **Conversation started with Dylan, no significant action yet.**
 - Existing Shed - Roth and Jaime have keys - Roth to set up a cleanout day soon. **TBD**
 - Review of old docs at the town for guidelines/bylaws, any updates? **No 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 **Did not receive update prior to the meeting.** \$16,120 still to post after June.
- 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 **No updates, mowing is occurring regularly**
- Donaldson Park Master Plan - Any updates on potential grants for this? **Emily provided a list of potential grants via email.**
- Adult Summer Slow Pitch Softball
 - 78 signed up
 - Sundays between 4:30 and 7:45
 - Bats and Balls are in
 - 4 T-Shirt Sponsors
 - 6 Teams, the schedule is out, games start on Sunday.
- Lacrosse Clinic - Recap of season. **Season went well, and we developed a group of committed players. Will look into a more robust season for next year. Jaime to become a member of US Lacrosse in order to apply for an equipment grant.**
- Picnic Tables - Received one as a gift from Bocce. Buy some more?
- Portable PA System - Battery powered w/ Mic between \$500 and \$1000. **Question on run time, Roth to follow up.**

- New Business
 - What's next? **Soccer, possibly flag football, End of Summer / Back to School Celebration, Trunk or Treat**

- Confirm next meeting date/time - July 13th, 2023 at 6:30 PM

- Adjourn **7:19 PM**