

## Town of Grand Isle

### Recreation Committee Agenda

When: Thursday, September 14th 2023 - 6:30 PM

Where: Town Office

- Call to Order
- Attendees (Committee Members / Guests) Bianca DeValeria
- Review and approve prior minutes
- Amend agenda for items not listed
- Guest Business - Bianca DeValeria - Request for funding for a First Robotics Program for Island kids age 4-8. Materials cost \$400 and are reusable. Looking to have it available as an afterschool program at one of the libraries.
- Old Business
  - Oaths ready for signature - Jaime? Erin?
  - 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. Suggest this become a Spring 2024 project.
    - Shed has been installed, IPA had an electrician run power down to the shed.
  - 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. Suggest this become a Spring 2024 project.
  - Existing Shed - Roth and Jaime have keys - Roth to cleanout day before the end of the year.
  - 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. Paused, will be reevaluated for 2024.
  - Budget - 9/14/2023 approximate balance \$\_\_\_\_\_.
  - Donaldson Upkeep During the Summer - (Lawn Mowing / Electricity / Security Cameras / Trash Cans / MOU with highway dept / Tree clearing / Portable Toilets) Wifi info signs to be made for 2024.
    - Mowing seems to be getting done around the park.
    - Cameras
  - Donaldson Park Master Plan - Any interest in pursuing identified grants for this?
  - Adult Fall Slow Pitch Softball. Fall season has started. Rainy but fun first weekend. Spend around \$100 for balls.
  - Lacrosse Clinic - US Lacrosse membership obtained and equipment grant applied for. Any update on the grant?

- 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> Roth wants to call Sweetwater to make sure this is the correct system for what we want.
  - Designated Swim Area. Any luck with a map of the area so that we can sketch out a swim area?
  - Travel Soccer - First games last Sunday. Spent \_\_\_ on shirts. Will need to pay the Vermont soccer association for league dues.
  - Rec Soccer started last Sunday at Folsom.
  - Fall Festival on September 30th. Where are we at and what needs to be done.
  - Ski Program Pricing?
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- New Business
    - Would someone be willing to review the prior minutes halfway between monthly meetings and check in on progress of various tasks?
  - Confirm next meeting date/time - October 12th, 2023 at 6:30 PM
  - Adjourn