

## Meeting Minutes 9/9/2024

Attendees: Maura O'Dea, Julie Phelps, Brandon Tieso, Elisa Miller, Say Koerner. Zac Farnham-Haskell, Emily Vatis, Bud Shriner, Natalie Kanner. No attendees via Zoom

### Adjustments to Agenda:

1. Picnic Table Donation from Front Porch Forum

Maura Motioned to approve minutes/Elisa seconded

### Recreation Director Report:

158 kids in soccer program – some big teams

Zac met with Jen Malloy. Jen would like to run after school programs – high school groups and middle school group. She was teacher of the year several years ago.

Shed update – met with Jen Roth (principal at CCS). Determined location and orientation. No shed picked. Need to ask Junior about prepping site for shed.

Zac reported that he paid CVSD for usage of CCS - \$5,850 – this covers everything but kid's basketball. Hinesburg doesn't pay for basketball – want to find out why.

Pickleball is all set for indoor play two days per week. Pickleball may be Tuesday/Friday.

Dock went in before Labor Day. Wait as long as possible to take it out. Can we get the rafts back? Zac to follow up with dock folks (name?)

There was a discussion than funds that come in from jamboree could go to a pavilion at the beach – Zac/Say could make a sign that says the proceeds from jamboree go to “X” - ice rink? Pavilion? Or proceeds are going to Recreation Capital Fund.

Rich Ahrens drew a pavilion for the beach near the bath house in the past. Julie will try to find it or ask for a copy.

Jen Malloy's beach wrap up was read. It was acknowledged that Jen did a great job at the beach. Julie would like to recognize her at a selectboard meeting.

Bids will be open tonight for tree removal. Emily noted that the courts are wrinkling in spots. Courts aren't drying until the trees are down.

Zac updated signage at courts for Fall play.

Bud thinks the backboard at the courts needs bracing.

There was a discussion about scoping the lines for court drainage. P&P can scope the lines. Maybe get a quote to do this work and possibly tie it into repairs of the bathhouse if P&P is on site for other work.

Soccer Jamboree – Sept 21<sup>st</sup>. Lots of towns coming. Say and Elise dealing with snack bar. Lots of donations. Parking assistance – reach out to Bill and Robin. Sign up Genius for parking and snack bar. Parking in the ice rink. Check if its locked. Maybe change the lock on the ice rink to combo lock.

Town Land Usage Request – Sept 20, 2025. Someone would like to use the parking lot for a wedding. 2-11 PM. It was decided that they need to leave 10 spots for the town to use. Use upper lot first. Approved for a possible fee. Parking policy forthcoming. Brandon made a motion to approve the request for parking with the following provisions: 1. Use upper lot first, 2. Someone needs to sweep at 11 PM 3. A fee may be forthcoming. All in Favor – 5-0.

ReAllocation of IRF fund - \$17K. Junior is doing repair for \$14K, covered by a grant. Can we reallocate the funds to other projects? Natalie indicated that the funds are still for recreation use and can be used but must be used this fiscal year. The money is for recreation for improvement and repair. A discussion of possible repairs was discussed. It would be \$10K to repair the stairs at the beach. This money is already allocated. There was a discussion about renovating the bath house with these funds. It was decided that Zac could write an RFP for repairs including replacing roof, replacing ceiling, new plumbing fixtures, new paint, new walkway materials to bathhouse. Work at the bathhouse not to exceed \$17K. There was a discussion about adding an outdoor shower and adding an outdoor water filler. There was also a discussion about renovations to make it accessible.

Bud asked about the ramp. 5' platform with 20' ramp to beach running parallel to water. The permit is going to expire.

Zac mentioned that a new grant is coming up. Lake and Waterways grant for ramp. What is the timeline? Oct. 21 to express interest in the grant.

Elise will look at permit for the ramp and when the work needs to be completed by.

Capital asset inventory & planning – Zac has a list that was made by Nicole. It includes:

- Recreation Shed –

- Soccer goals –

- Lacrosse goals

- Bathhouse –

- Courts

- Ball Field at beach

- Frisbee golf

- Ice rink

- Ice rink hut

- Hockey goals

- Ice rink lights

- Picnic tables

- Grills

Beach staff hut  
Beach stairs  
Beach dock/rafts  
Pickleball nets (removable)  
Playground  
Volley ball sand patch  
Horse shoe pits

NEW PROJECTS –

Bath house renovation  
Stand alone pickleball courts  
Ramp  
Pavilion  
Recreation Space  
Connect trails to beach

Ski Program – Zac indicated that he has been in discussions with Michael Krasnow and Maura Wygmans about the program. Zac will be taking over as the contact with Bolton Valley.

Next Meeting is October 7<sup>th</sup>.

Brandon motioned to adjourn. Elise seconded. 6:51 PM