

Town of Grand Isle

Recreation Committee Minutes

When: Tuesday, March 14th 2023 - 6:30 PM

Where: Virtual

<https://us06web.zoom.us/j/84945630178?pwd=RHBMU2F3dVhrWkVCTXJkMGJaUzdYQT09>

- Call to Order **6:40 PM**
- Attendees (Committee Members / Guests) - **Lindsay Lundquist, Jaime Short, Laura Johnson, & Roth Perry**
- Review and approve prior minutes - **Approved**
- Amend agenda for items not listed
  - **Look for additional members**
- Guest Business
  - Volleyball Clinic - **1st weekend went well**
- Old Business
  - Oaths ready for signature - **Jaime needs to sign. Nancy stepping down. Look for new members / Jaime via Facebook and Roth via FPF**
  - Ski and Ride Update - Final Reconciliation Complete? **Yes, reconciling with Smuggs. Spent about \$2,000 for scholarships. Look into other options for next year (Bolton?) Jaime to follow up. Start sign ups earlier and keep signup info with rec dept.**
  - HIIT Class Update - Average Class Size (3-7)/ Do again? **(Possibly Martial Arts Class or YOGA or Pilates) (create another survey) Brought in \$171 (Does this include VENMO? No \$109.71 - Total brought in \$280.71 spent \$900)**
  - Easter Egg Update **(purchased 700 prefilled and 100 bags for \$220.12, eggs and bags w/ Lindsay/ final date & time (4/1/2023 10 AM - Emily to make sign / Jaime to post on Facebook Emily to create an event in Facebook) / locations for (5 and Younger kids in the D1 field, Older kids elsewhere) Okay age groups) (Lindsay / Jaime / Emily to layout) (two golden eggs with larger prize One in each area / Lindsay will take care golden eggs Roth to get two Dick's cards) (Logan as Easter Bunny Okay) - Tasks completed? What still needs to be done? Touch base the week of for final coordination**
  - YOGI Requests
    - Our typical contribution (not sure what this amount is - \$1000 contribution request sent to Melissa for payment. **In the works, should be sent by now.**
    - Consider replacing wooden benches adjacent to the dugouts with aluminum ones. The existing aluminum benches are 24' long.  
[https://baseball.epicsports.com/prod/165473/nrs-aluminum-portable-bench-without-backrest-be-di.html?trk=1603819072&campaignid=17621789509&adgroupid=&targetid=&device=c&loc\\_physical\\_ms=9003039&matchtype=&adty](https://baseball.epicsports.com/prod/165473/nrs-aluminum-portable-bench-without-backrest-be-di.html?trk=1603819072&campaignid=17621789509&adgroupid=&targetid=&device=c&loc_physical_ms=9003039&matchtype=&adty)

[pe=pla\\_with\\_promotion&lsft=campaignid:17621789509,adgroupid:device:c,loc\\_physical\\_ms:9003039,adtype:pla\\_with\\_promotion&gclid=CjwKCAiAxP2eBhBiEiwA5puhNW74OR\\_3FgUE7vqpRJRclygfByDiXZ2NzOj8S8twmgRJCtegs72LpRoC5BkQAvD\\_BwE](https://www.google.com/search?q=pe=pla_with_promotion&lsft=campaignid:17621789509,adgroupid:device:c,loc_physical_ms:9003039,adtype:pla_with_promotion&gclid=CjwKCAiAxP2eBhBiEiwA5puhNW74OR_3FgUE7vqpRJRclygfByDiXZ2NzOj8S8twmgRJCtegs72LpRoC5BkQAvD_BwE) Pricing appears to be \$1,053.06 total for 2 and it

claims free shipping although I'm skeptical. **Motion and Approved up to \$1500**

- Promote signups - Facebook Posts to be made. **Emily to create <https://clubs.bluesombrero.com/Default.aspx?tabid=509052>**
- June 10th Reservation for the end of the year celebration. **Okay, look for the reservation form.**
- Existing Shed - Who has the key? **Jaime has and will make copies at Robinsons**
- Concrete Slab under the Pavilion - 24' x 48' = 1,152 SF (estimate \$10 per SF = \$11,520) **Table for now.**
- Review of old docs at the town for guidelines/bylaws - Update from Emily **Table for now.**
- Resurrect paid position for administrative work (creating/posting agenda and taking/posting meeting minutes) versus unpaid committee member. - Update from Emily on the scribe position **Executive Assistant (5-10 hours per month more than just scribe - 10 hours per month @ \$17 / hr) (Park Ranger position as well 2-3 hours per week May - October @ \$17 / hr) (Next step, draft up job descriptions and then advertise.)**
- Budget - 12/31/22 Rec Fund Balance was \$28,486.14. The Rec Committee spent \$16,884.67 last fiscal year 21 to 22, \$24,706.26 in 20 to 21, and \$13,217.89 in 19 to 20. We requested \$16,120 for 23 to 24. The balance on 3/10/23 was approximately \$28,200. **Request was approved for \$16,120 for the next fiscal year.**
- Donaldson Upkeep During the Summer - (Lawn Mowing / Electricity / Security Cameras / Trash Cans / MOU with highway dept / Tree clearing / Portable Toilets)
  - Recent bill to replace receivers of **\$363.94 - Ask to be informed of damage in the future. (Also put sign for Wifi with Password) DonaldsonParkWifi pw: GIOutdoors**
  - Cameras? **To Setup in April**
  - Explore official trash removal during the summer (e.g. part time employee 2-3 hrs per week / dispose of trash at the transfer station) **See above**
- Donaldson Park Master Plan - Conceptual Plan Costs **Table till next meeting**
- Adult Summer Sport League Poll - Results / Next Steps (D2 field would be available after the 10th) **Softball - (Signup Sheets) Start after YOGI (Facebook) Look into signup options (Jaime/Roth) (Signup Genius) for all programming.**
- New Business
  - Set a regular meeting day and time to comply with open meeting laws. **(2nd Wednesday or Thursday 6 or 6:30) (Roth to check in with all members and lock down)**
- Confirm next meeting date/time

- Adjourn 7:55 PM