

East Montpelier Recreation Board Minutes

June 11, 2018

Time: 7:15 PM

Location: East Montpelier School Conference room

1. **Open Meeting:** 7:18

2. **Attendance:** Phillip Heinz, Jack Ziellenga, Jan Aldrich, Paul Winters, Cristin O'Donnell, Robert Fitch

3. Approved minutes from May 14

4. **Public Statements:** None

5. **Financial:** See Financial Report- (Bob Fitch)

6. **Lacrosse Update:** Equipment form grant received and being stored at Bob's house. Uniform design/logo and cost beginning explored (Bob). Advertising new program: Front porch Forum and email blast (Bob/Phillip).

7. **Rec Field roadside project status update:** Selectboard supportive of progress; asked Rec Board to apply for Rec. Grant with state. Deadline 7/25 for 2019 monies. Need quote from civil engineer (Rob Townsend) and the design of the project to push grant application forward in time. Must first go before the select board on the 18th of July. Jack and Paul will also be at the Tech night at EMES to get public feedback on project goals.

8. Baseball update

1. Season: All levels progressing well: Younger ages wrap up this weekend. Older teams finishing over next couple weeks with All Stars.

2. Rec Field to host All Star games? : Practices for All Stars being hosted at EMR Field again this year.

3. Field repairs turned out great, positive feedback from community. New tarps will be used to preserve the new work.

9. **Morse Farm Maple Madness race:** July 21: Cristin O'Donnell and Paul Winters volunteering for this event; fundraiser partnership for the Rec Board

10. Shed update:

1. I need to take a step back and look at other foundation options. Concrete offer was less than originally discussed, now offering cost on concrete if they also do the prep. Other recommendations from Patrick McCoy was to forgo concrete and just do stone and a wooden

floor. I'd prefer concrete especially if we're going to have concessions.

2. Jody is starting a design based on our needs. I will send anything I get via email to the group.

3. I will be re-submitting the variance request to get the permit for the shed as soon as I get the design from Jody

4. Bob Fitch might have access to lumber through family if we need or donations don't support project.

11. **Soccer update?** I will put out an email via Alicia next week and in July to announce dates and times. I would like to run similar ref program with a team scheduling it if willing. Should be all set with equipment with possible exception being nets, I need to count

12. **Graduation gifts or recognition for 6th graders:** Yes continue giving graduation recognition. Cover all students, include mentions for other activities kids participate .

13. **EM Rec Website**

Discussion on changes, improvements, etc. : Discussion around addressing the organization of the site and exploring other uses. (Phillip/Bob). Contribute giving program leaders access to their schedules. Make the website updates a regular part of the monthly meeting.

14. **ADJOURNED 8:16**