

East Montpelier Recreation Board Agenda

Aug. 13th, 2018

Time: 7:15 PM

Location: East Montpelier School Conference room

1. Open Meeting: 7:16pm
2. Attendance: – Phillip Heinz, Janice Aldrich, Cristin O'Donnell, Jack Zeilenga, Paul Winters, Alex Rob
3. Approve minutes from July 9th- Approved
4. Public Statements: none
5. Financial: See Handout- We will be looking at asking for an increase in next year budget
6. Vote new board member: Approved new member and forwarding name to select board for approval
7. Morse Farm Maple Madness race- debrief: \$ Adult volunteers from the board and 10 runners. We discussed looking at longer options for the course for next year and Onion River Sports expressed interest in possible sponsorship
8. Baseball update: Fall ball will happen schedule TBD. Schedule for fall not to conflict with other programs on field. Looking at possible concessions for fund raiser. Paul will be looking at and inventory all equipment. Softball field needs evaluation and possible funds for repair like baseball field. Question on level of yearly cost after the repairs on the baseball field; answer minimal
9. Rec Field roadside project status update: Civil engineer coming to discuss plan. Select board approved grant proposal matching funds, up to \$8700. Deadline 8/20 6pm. lots of applicants...estimated cost of project is around \$16000
10. Soccer update- order needs: small orders possible looking at one set of new soccer nets, refill medkits, line paint, etc. Pricing wheels for moving goals to prevent injury or breakage
11. EM Rec Website - (tabled)
 1. Discussion on changes, improvements, etc.
12. Other