

Enosburgh Community Recreation Committee



Date: March 20, 2019

Attendees: Shawna Lovelette, Jenn Burns & Steve Wadsworth

Guests: Amy Brewer, Ivonne Kio, Ellen Stanley, Pierre Letourneau, Sarah Downes, Larry Gervais

Topic	Discussion	Action
Welcome/Public Comment	Meeting called to order @ 5:30pm	
Minute Approval	Amy already edited the YEAR on the minutes which should read 2019. Shawna moves to accept with that change. Steve Seconds. All those in favor.	Date has been changed.
Financial Report	No financial report available. But Shawna did submit the receipts for open house snacks and Barn Quilt class. We've made a small income already from Community Center programming. For every class that there's a charge, we ask for an additional amount to supplement our expenses. Barn Quilt was \$12. Sign language is at least \$100. Programming for spring might help. Pickleball has made approximately \$50.	
Community Center	Staff Position: 7 applications came through Facebook and email. Ivonne will email list of applicants to Shawna, Steve and Jenn. Amy will email interview questions to the group with potential changes. Ellen Stanley is teaching the Community Center's French Class. Will sign document and return to Ivonne. Newsletter: what do we want to highlight in our cover story? (rec newsletter, not solely community center). Maybe pickleball? Ivonne can take a picture this Saturday to highlight this program. Might work best because pickleball will be happening outside this summer. Programming: upcoming classes being scheduled: Guiding Good Choices Parenting Class (Franklin county Caring Communities), American Sign Language, Yoga, French, Mommy and Me sign	Ivonne will email the whole list of applicants but with any recommendations she has today or tomorrow. AMY will check email try to help schedule applicants. Amy will ask if RiseVT can pay for signs for comm ctr. Amy will look into whether ECRC is eligible for any additional minigrants (For picnic tables, community center needs, etc.) RiseVT "Amplify

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	<p>language, Quilting Class</p> <p>LEAPS and Cold Hollow Career Center are hoping to bring some Friday Night programming for youth.</p> <p>Book Club idea posted on Facebook.</p> <p>Community Meal might need to be dropped down to meet the 10-15 servings until demand is increased and we need to still figure out ongoing logistics.</p> <p>ACTIONS – planning their community dinner on May 17th and want to do tours of this space during that.</p> <p>Community Center needs a SIGN. Can RiseVT funding pay for that? Ivonne is working with CHCC Marcia White to design something.</p> <p>Financing Community Center beyond July 1st. Did LEAPS get funding for us in their 21 Century grant? Unsure of the status of that at this time. Discussed with the Selectboard about renting out the space upstairs. They approved.</p> <p>Walk through the space – any ideas? What more do we need or want to make this space welcoming. Hygiene products in bathroom available? Out of the ordinary ideas are open.</p> <p>Spring donation ideas: rocking chairs, picnic tables, ping pong table, ring toss, corn hole. Could RiseVT mini-grant pay for it? Amy will look into that and also whether we can create a wish list on Amazon like Martha’s Kitchen. We can also set up an online donation option from our FB.</p> <p>Do we have any responsibility to warn folks that there is surveillance/recordings? We need to look into it and follow up.</p> <p>Steve is going to cut down the bush next to the front stairs because it’s an invasive species.</p> <p>We are giving out eval forms at the end of the programming.</p>	<p>Grants” are due April 19th and are for funding up to \$15,000. https://fgi.risevt.org/amplify-grants/</p> <p>Ivonne will inquire about what we need to do to alert community center visitors that there is surveillance onsite.</p>

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Programming	None discussed outside of community center programming and pickleball.	
Bylaws/Member Positions	Jenn offers to retain her position. Shawna and Steve agree. We need to bring it to the Selectboard in April for approval.	Amy will work with Ivonne to get Jenn's nomination to the Selectboard in April for approval.
Equipment Borrowing Policy Draft	Currently, Ben Maddox takes a copy of the kayak/canoe borrower's license when they sign out the kayaks/canoes. We would have to ask Ben Maddox if he would be interested in taking a deposit. In the past, he wasn't. If he still doesn't want to, that is fine with us.	
Field Use	<p>Request for 5 months of field usage by Green Mountain Futbol/Randy Swainbank.</p> <p>Should we be charging for-profit organizations to use the fields? That policy would have to go to the Selectboard for approval and the timing isn't going to work out to do that for Green Mountain Futbol. They need the fields starting April 1st. Green Mountain Futbol should fill out the current use form. We could request/recommend a donation in the interim until we develop the policy. (Sarah Downes suggestion)</p> <p>How do we coordinate with the school? Little League has never coordinated with us in the past. Ivonne will connect with Luke Willey and invite them to use the "use form" (Farm League and TBall) and will connect with the school.</p>	<p>Ivonne will follow up with Randy, School and Little League about coordinating field usage.</p> <p>Amy and Ivonne will work to draft a potential policy for charging for field use.</p>
Enosburg Initiative/Better Connections Update		
MPG Grant	Amy is working on drafting the RFP for this. She and Ivonne will work to get it out ASAP.	Amy will finish drafting this document.
Regional Recreation Meeting	April 10 th , 5:30-7pm, south Hero. Jenn can go! Thanks, Jenn for offering to represent.	Amy will let Jenn know where it is.
Other	Going forward, communication being shared about Rec and Community Center by volunteers and partner agencies will be planned and coordinated with Enosburgh Rec.	

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	<p>Ellen Stanley – looking to launch new business. What food/concessions in rec area might be needed? Food truck? Garden space at Rec fields to fuel the food? What about a teaching garden? What about Tuesday night concerts in park? Might want to connect with Stacy Carpenter’s about the Enosburg Food Group?</p> <p>Shawna moves to go into executive session for personnel reasons and invites Amy and Ivonne to stay. Steve seconded. All in favor: 6:02pm. Exited at 6:14.</p>	
<p>Next Steps</p>	<p>Our next meeting is 3rd Wednesday of the month, 5pm February 20, 2019 Community Center</p>	<p>Meeting adjourned 6:39 (Steve moves to adjourn. Jenn seconds. All in favor) Amy will cancel room at library. We’ll meet at the community center from now on.</p>