



In attendance: - Sara Haskins, Tricia Follert, Stephanie Hoffman, Kristi Mcallister, Alison Link, Ray Boutin, Judy Bickford

I. AGENDA CHANGES ADDITIONS - None

II. APPROVE MINUTES

April 12, 2021 – Motion made by Stephanie, 2nd by Judy - approved

April 15, 2021 – Motion made by Judy, 2nd by Stephanie – approved

III. COMMUNITY CONCERNS - None

IV. TREASURER REPORT – Parks and Rec. (P & R) needs a monthly financial report. \$4111.35 was in budget, \$1,137.82 available until 6/30/2021. The following money was dedicated to: \$899 to Star Gazers for telescope, \$563.53 to Bird Watchers Kits in partnership w/the Morrystown Centennial Library, \$55.00 available for P & R calendar activities, \$700.29 dedicated for a picnic table.

V. SUB-COMMITTEE QUICK UPDATES

- Dog Park - None
- Skate Park – Alison reported – Ken Harvey sold land to the Family Center, Skate Park Committee still looking for land.
- Summer Camp Recreation Program – Summer Rec. Director position was advertised, only one applicant who was not qualified applied, no summer rec. program will be held for the summer of 2021.

VI. NEW BUSINESS

- Election of Officers – **Position of President - Sara nominated Stephanie, Judy 2nd – Motion passed**
Position of Vice Chair – Judy nominated Kristi, Stephanie 2nd – Motion passed
Position of Secretary - Stephanie nominated Judy, Alison 2nd – Motion passed
Position of Treasurer - Stephanie nominated Sara, Judy 2nd – Motion passed
- Membership – Val Valcour submitted letter of resignation from P & R Board. John Duffy has been contacted but has not responded to phone calls or emails regarding his participation on the P & R Board. **Judy made a motion to remove his name as a board member** (since he has missed many meetings and the P & R needs to have members on the board who attend meetings for the purpose of establishing quorums.)
Sara 2nd the motion. Motion passed. Sara will send a “thank you “ note to Val and Duffy.
- Lamoille County Star gazers event – Scheduled for 5/14/21 from 1-4. Sara will place link for the event on the P & R website. Neil P, from Star Gazers, wants to partnership with P & R and schedule 2 events/month for the community.
- Wednesday Night Live – Scheduled Wednesdays from 6/16/21 – 8/18/21, P & R will provide \$50/week for P & R activities during Wednesday Night Live, P & R will have a table at Wednesday

Night Live along w/banner. Tricia can have an intern take on 10 weeks of activities at the Oxbow during Wednesday Night Live (WNL), which will cost \$700.00 total, pay \$20.00/hour, post on FaceBook.

Sara made a motion for an Intern for Wed. Night Live 3 1/2 hr. total, 2 1/2 hr. WNL, 1 hr. prep., Kristi 2nd, Motion passed.

- Parks & Rec Director – P & R needs to put together a proposal for the Select Board, Town Administrator, and Financial Director on how to fund the position. Sub Committee – made up of Stephanie, Judy, Alison, Sara, and Kristi, will develop a job description and hiring plan – who would hire, where would they work, who would supervise them, that they would take over the Summer Rec. Program, Skate Park location, Exercise equipment, maintenance of town owned play and exercise equipment, etc.

VII. OLD BUSINESS

- Activity calendar – Stephanie will resend the calendar. Stephanie reported;
Scheduled an Arbor Day activity, posted on Front Porch Forum, \$50.00 gift certificate available.
Bike Safety Event – 5/22/21 from 10-11 at the Oxbow, Concept II/bank water bottles, Maggie Mc will provide goodie bags, Maggie Cleary will drop her items from her bike event at the Town Office, helmets will be available, Chuck's or Power Play involved.
June events are scheduled and people have signed up to lead the activities;
 Bird Watching Bingo – in partnership w/the Library
 Seminar – enjoying landscape
 Pollinator homesteads
 River bug hunt
 Morristown scavenger hunt – Ray B/ facilitator
Mushroom Event – tbd
Playground Pentathlon – Ray B/facilitator
Dog Park Etiquette – tbd, at the dog park
- Review proposals for recreation projects and materials – **Stephanie made a motion for \$800 for exercise equipment, Sara 2nd. Motion passed.** Ray and Judy volunteered to head up this project.

VIII. BOARD CONCERNS – Alison is concerned about the road to the Oxbow. Tricia said much of the road belongs to RK Miles but she will consult w/Dan Lindley.

IX. OTHER BUSINESS - Tricia reported that she attended a webinar about accessibility for recreation, make sure that trails, etc are available for all abilities.

X. ADJOURN - Meeting adjourned at 6:00. **Judy made the motion to adjourn and Sara 2nd. Motion Passed.** Next meeting June 14, 2021, virtually at 4:30 (agenda item – discuss meeting time)
