

North Hero Recreation Committee Meeting Minutes

January 12, 2016, 6:30 pm at the NH Town Office.

Members present: John Skutel, Berney Skutel, Mary Jo McCarthy, Louise Gillette, Sue Burton Kelley, Chip Porter, Carl Cocuzza

No Guests

Agenda Items	Actions
<p>1. New Agenda items to add:</p> <p style="padding-left: 20px;">a. VYCC Trail Work Application Proposal</p> <p style="padding-left: 20px;">b. Purchase of fire extinguisher for the Long House</p> <p style="padding-left: 20px;">c. The Isle LaMotte School has not set a date yet for their field trip to Camp Ingalls.</p> <p>2. Approval of December 15, 2015 meeting minutes. Motion made by MJ McCarthy to accept the minutes.</p>	<p>a. We added it to the New Business section.</p> <p>b. Motion made by C. Cocuzza to purchase a fire extinguisher at a cost of \$74.17 for the Long House. Approved by all.</p> <p>2. The 12/15/15 minutes were approved by all.</p>
<p>3. Ongoing Business:</p> <p style="padding-left: 20px;">a. Appoint sub committee/s to create job descriptions for Summer Camp Coordinators, Summer Camp Directors, Youth Assistants</p> <p style="padding-left: 20px;">b. Update on Act 60 Requirements</p>	<p>a. Mary Jo McCarthy and Chip Porter will create job descriptions for the Camp Directors and Youth Assistants. Carl Cocuzza and Louise Gillette will create a job description for the Summer Camp Coordinators. These will be presented at next month's meeting.</p> <p>b. No new update on the Act 60 online training.</p>
<p>4. Reports:</p> <p style="padding-left: 20px;">a. Communications:</p> <p style="padding-left: 20px;">b. Treasure's Report</p> <p style="padding-left: 20px;">c. Facilities: Ingalls and Pelots</p>	<p>J. Skutel made two phone calls. One to Jennine Pratt concerning the NHFD Auxillary sale as a follow up to the acceptance letter. The other to Lynn McNamara ,Nature Conservancy, concerning the fall fire at Butternut Ridge.</p> <p>b. The Treasure's Report remains the same as 12/15/15.</p> <p>c. John and Berney Skutel cleared branches etc. off the trails at Camp Ingalls and washed the trail signs.</p>
<p>5. New Business:</p> <p style="padding-left: 20px;">a. Review and discuss Summer Camp fee for North Hero residents.</p> <p style="padding-left: 20px;">b. Review Summer Camp Brochures: handouts and website brochure/application, approve cost for such. Discussion: New trifold color photo brochures will be distributed in prominent public places and the regular copied brochures will be distributed to schools.</p> <p style="padding-left: 20px;">c. Review and discuss Great Ice/Camp Ingalls Hike; plan and budget Discussion: Camp Ingalls will be open for hiking and/or snowshoeing on Saturday, February 6 from noon to 4pm in connection with the Great Ice Celebration. Refreshments will be served and the Long House will be open for warming up around the fireplace. NHREC Volunteers will be on hand.</p> <p style="padding-left: 20px;">d. Review and discuss plan for May 7 Green Up Celebration and budget</p> <p style="padding-left: 20px;">e. Review and discuss March Dance series.</p>	<p>a. The fee of \$10 per child, per camp will remain the same as it was in 2015.</p> <p>b. Motion was made by S. Burton Kelly to allot \$170.00 for the cost of 250 trifold color photo camp brochures to be distributed in Island libraries, stores, Welcome Centers and other prominent public places. Motion was approved by all.</p> <p>c. Motion was made to purchase 4 lawn signs for directional purposes for the sum of \$122 which is already in the budget. Motion made by MJ McCarthy and approved by all.</p> <p>d. Green Up Day planning tabled for February meeting.</p> <p>e. Pam Cuneo will submit an invoice for payment by NH Rec. This is already in the budget.</p>

f. VYCC Trail Improvement Proposal: The proposal was presented by Chip Porter. He has been in contact with the VYCC and is interested in having a team of VYCC people build a walkway to create an interface between the marsh at Pelots Natural area and the Lake.

f. John made the Motion to charge Chip Porter with finding answers to our questions and completing the application for the VYCC project with a budget not to exceed \$1200. The Motion was approved by all.

The meeting was adjourned at 8:45

Our next meeting is Tuesday, February 2, 2016