

North Hero Recreation Committee Meeting Minutes

April 5, 2016, 6:30 pm at the NH Town Office.

Present: John Skutel, Berney Skutel, Mary Jo McCarthy, Louise Gillette, Carl Cocuzza, Sue Burton Kelly, Chip Porter

Agenda Items	Actions
<p>1. New Agenda items to add:</p> <p>a. Design and cost of NH resident Park Pass. \$10.00 for 500. * example attached to minutes</p> <p>b. J. Skutel will ask Pete Murray to turn the water on at Camp Ingalls.</p> <p>c. B.Skutel will schedule the Vt. Act 60 training for all committee members and camp personnel. If anyone is unable to attend the training, they must take the online training and submit completion documents before interacting with campers.</p> <p>d. MJ McCarthy submitted a camper 'Expected Behavior and Discipline "policy. *attached to minutes.</p> <p>e. Kathy Distera requested the use of Camp Ingalls Long House for summer Tai Chi practice. After a short discussion C.Porter made the Motion to allow the Tai Chi participants to use the Long House during the summer as they have done in the past.</p> <p>2. Approval of February 2, 2016 Meeting Minutes</p>	<p>a. Motion to accept the design and pay for Park Pass made by C. Cocuzza, Seconded by L.Gillette, Approved by all.</p> <p>d. Motion to accept the policy as written made by B.Skutel, Seconded by C. Porter. Approved by all.</p> <p>e. Motion made by C.Porter. Seconded by MJ McCarthy. Approved by all.</p> <p>2.Motion to approve the minutes made by: MJ McCarthy, Seconded by C.Cocuzza, Approved by all</p>
<p>3. Ongoing Business:</p> <p>a. Summer Camp Update/numbers and future advertising. C. Cocuzza is in the process of creating an attendance list for each camp. J. Skutel has created an excel spreadsheet for the summer camps. MJ McCarthy will continue to advertise our camps in the Islander and FPF. The Nature Camp is full, The Kayak camps have one more opening and the Storytelling Camp and Art Camp have openings.</p> <p>b. NH School trip/ visit to Camp Ingalls The NH school trip to Camp Ingalls is scheduled for May 12 with a raindate of May26. MJ McCarthy will assist with this. NH P&R will pay for the bus as budgeted previously.</p> <p>c. Review plans for May 7 Green Up Celebration. B. and J. Skutel have arranged for food donations, signs, advertising. Other members of the committee will assist on the scheduled day. We will add two activities designed for participating children: simple orienteering and a litter scavenger hunt.</p>	
<p>4. Reports:</p> <p>a. Communications: letters, emails, phone</p> <p>1. J.Skutel has received a letter of agreement between the VT.State Parks and the Town of North Hero in regards to NH Town residents being able to use the Knight Point State Park free of charge. He will submit this to the NH Selectboard for approval/signing.</p> <p>2. J.Skutel and C. Cocuzza reported on the County Wide Recreation meeting held March 22, in S.Hero and organized by D.Hobbs.</p> <p>3. C. Porter will write draft thank you letters to C.Wimble and J. Martin thanking them for the Pelots cleanup of Mr. Martin's sugaring operation. J. Skutel will proof them and submit them to the above mentioned.</p> <p>b. Treasurer's Report: * we plan to work on a more accurate budget process in the future.</p>	<p>b. Motion to accept the Treasurer's Report made by MJ McCarthy. Seconded by L.G. Approved by all.</p>

<p>c. Trails: Collaboration with LCLT, Nature Conservancy, signage and kiosk materials</p> <ol style="list-style-type: none"> 1. C. Porter reports that J. Harrington is willing to mow Pelots trails and field at an increased fee from \$850 to \$950. 2. C. Porter shared his work on developing the educational kiosks for Camp Ingalls and Pelots trail heads. 3. C. Porter shared that the Chittenden County Planning Commission has listed Pelots Natural Area and Camp Ingalls/Butternut Ridge on their website. Chip has submitted photos and descriptions of these trail systems to the above organization. 	<p>1. Motion made by C. Porter to accept the increased fee for mowing. Seconded by S.BK. Approved by all.</p>
<p>5. New Business:</p> <ol style="list-style-type: none"> a. Camp Ingalls work projects: tentative timeline J. Skutel has scheduled 21 windows to be replaced in the Camp Ingalls Long House. Work will take place from mid May to mid June. The \$ has been budgeted and approved. b. "Color Run" MJ McCarthy shared a request by a NH teacher to hold a fund raising "Color Run" at Camp Ingalls. She will provide more information at our May meeting when we will make our decision. 	
<p>Meeting adjourned at 8:40.</p>	<p>Motion made by C. Cocuzza. Seconded by S. BK and approved by all.</p>
<p>Next Meeting Tuesday May 3, 2016</p>	