

## North Hero Recreation Committee Meeting Minutes

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

**Members present: Sue Burton Kelley, Chip Porter, Carl Cocuzza, John Skutel, Berney Skutel**

**Guests: Renee Creller, Stacey Carpenter from VT. Dept. of Health, Tim O'Reilly**

<b>Agenda Items</b>	<b>Actions</b>
<p><b>1. New Agenda items to add:</b></p> <p>a. Renee Creller from Alburgh will share info about "Rise VT".</p> <p>*Renee and Stacey explained that RiseVt is a health initiative to improve community health. They would like to collaborate with NHP&amp;R for community projects. They have access to mini-grants that we could use to improve our programs. John will write a proposal to RiseVT to partially fund the Vernal Pool project that Chip is planning.</p> <p><b>2. Approval of June 7, 2016 Meeting Minutes.</b></p>	<p><b>2. C. Porter made a motion to accept the June 7 meeting minutes. S. Burton Kelley seconded the motion. It was approved by all</b></p>
<p><b>3. Ongoing Business:</b></p> <p>a. Review summer camp numbers, plans, concerns.</p> <p>*So far 47 children have signed up for our summer camps.</p> <p>b. Review Youth Assistants, letters of intent sent and returned.</p> <p>*All 4 Youth Assistants have returned their Letters of Intent.</p> <p>c. Make a decision about the viability of Art Camp.</p> <p>*Only 4 children have signed up for Art camp</p> <p>d. Organize volunteer schedule to attend swim lessons, session 1 and 2. *C. Porter organized a volunteer schedule in order to supervise both sessions of swim lessons.</p> <p>e. Pickleball Update:</p> <p>*Tim O'Reilly shared that 15 people attended our first Pickleball session at the North Hero School. It was a great turnout but we need more paddles.</p>	<p>c. C. Porter made the motion to cancel Art camp due to the low numbers. C. Cocuzza seconded it and the motion was approved by all.</p> <p>e. B. Skutel made the motion to purchase 8 more paddles for \$200. The motion was seconded by S. Burton Kelly and approved by all.</p>
<p><b>4. Reports:</b></p> <p>a. Communications: letters, emails, phone</p> <p>*J. Skutel will resubmit a letter to the S.B. requesting a clear use for funds to be carried over to the next fiscal year.</p> <p>b. Treasure's Report</p> <p>c. Additional bills, receipts</p> <p>*T. O'Reilly submitted an invoice for Pickleball equipment \$331.33</p> <p>*C. Porter submitted a bill for \$75.42 for signage materials for Camp Ingalls.</p> <p>d. Facilities: Camp Ingalls</p> <p>e. Trails, Kiosks, Vernal Pool Walkway</p> <p>*C. Porter will try to have the Camp Ingalls kiosk built by early August. He is working with Chris Boget to complete the signs. Chip met with the State Biologist who recommended the kind of construction needed for the Vernal Pool walkway. We will use dock pipes and brackets with a cedar and Trex deck system. Chip is donating the dock pipes and brackets. The estimate for the decking is \$1,547.66. See above: J. Skutel will submit a proposal to RiseVt for partial or full funding of the deck materials.</p> <p>*J. Skutel shared that he met with the S.B. concerning use of a town mower to mow Pelots Natural Area trails. He and J. Dubuque will meet at a future date to decide if this is something the town can do.</p>	<p>b. B. Skutel made the motion to accept the Treasurer's Report. C. Porter seconded the motion and it was approved by all.</p>

<p><b>5. New Business:</b></p> <p>a. Discuss and vote on Act 60 Policy draft submitted by C. Porter.</p> <p>b. Discussion of future Youth Trail Steward program submitted by C. Porter  *Chip submitted a brochure explaining his idea to form a volunteer Trail Stewardship program.</p> <p>c. Senior Lunch plans for August 26, 2016. Vote on budget, Organize volunteer schedule.  *We have already budgeted \$100 for this event. Louise Guillette will organize it.</p>	<p>a. Tabled for future discussion.</p> <p>b. C. Porter made a motion to establish a volunteer “Trail Stewardship” program. S. Burton Kelley seconded the motion and it was approved by all.</p>
<p><b>Meeting adjourned at 8:20</b></p>	