

North Hero Recreation Committee Meeting Minutes

October 4, 2016, 6:30 pm at the NH Town Office.

Members present: Mary Jo McCarthy, Louise Guillette, Carl Cocuzza, John Skutel, Berney Skutel, Sue Burton Kelley Guests: Tim O'Reilly, Jeanine Pratt, Ella Stolarczyk, Dylan St. Hilaire

Agenda Items	Actions
<p>1. New Agenda items to add: none</p> <p>2. Approval of September 6, 2016 Meeting Minutes.</p> <p>3. Change the November meeting date to 11/8</p>	<p>2. A Motion was made by MJ McCarthy to approve the September 6, 2016 meeting minutes. Seconded by S. Burton Kelley and Approved by all.</p> <p>3. idea cancelled.</p>
<p>3. Ongoing Business:</p> <p>a. NHFD Auxiliary use application</p> <p>b. Pickleball Report, Tim O'Reilly reported that the NH Pickleball League played 27 sessions, with an average of 12 players each session. \$944 was collected in playing fees. Players came from all over the Islands and a good time was had by all. NH P&R along with T. O'Reilly plan to start up again in May 2017 for another summer of Pickleball. Thank you Tim O'Reilly!</p> <p>c. Procedure and plan for inventory of equipment and supplies. J. Skutel is designing a system of inventory to keep track of equipment and supplies purchased by the NHP&R.</p>	<p>a. A Motion was made by B. Skutel to accept the application from the NHFDA for the use of the Long House at Ingalls from Saturday, June 10 to Friday, June 30 and to waive the deposit. This was Seconded by MJ McCarthy and Approved by all.</p>
<p>4. Reports:</p> <p>a. Communications: letters, emails, phone ~A Thank You letter to the committee for its great work was received from Steve and Rebecca Longe. ~An invoice was received from Vt. State Parks showing that NH adults used Knight Point State Park 133 times, NH children used the Park 155 times. Our invoice amounts to \$699 to provide access to KP State Park for NH residents. ~ A letter from the NH Select Board stating that budget requests are due November 14, 2016. John and Sue will work on this.</p> <p>b. Treasure's Report</p> <p>c. Additional bills, receipts ~ MJ McCarthy submitted a receipt for storage containers needed for camp supplies at Camp Ingalls. \$16.04 ~ J. Skutel submitted a bill from Robinson Hardware for concrete needed to set the new kiosk posts. \$24.48 ~ B. Skutel submitted a receipt from Home Depot for purchasing 11 LED bulbs to replace existing CFLs at the Long House. \$ 25.30 ~ L. Guillette submitted a receipt from the Senior Lunch from Harborside Market for \$82.68</p> <p>d. Facilities: Camp Ingalls J. Skutel will be replacing some light bulbs at Camp Ingalls.</p> <p>e. Trails and new kiosk at Camp Ingalls John and Carl will set the kiosk posts on Saturday, October 15</p>	<p>b. A Motion was made by MJ McCarthy to accept the Treasurer's Report. Seconded by L. Guillette and Approved by all.</p>
<p>5. New Business:</p> <p>a. Library use of Longhouse for preschool activities. Mary Jo McCarthy</p>	<p>a. A Motion was made to collaborate with the NH Library and hold a preschool story hour, "Monday Fundays", at Camp Ingalls on every third Monday, during fall, spring and summer. MJ McCarthy will coordinate this. Seconded by B. Skutel and Approved by all.</p>

<p>b. Brainstorm ideas for summer 2017 camps These are possibilities. We will investigate new ideas for feasibility. <u>Regular Camps That will Continue:</u> Nature Camp 'Storytelling Camp Kayak Camp for 7-10 yr. olds <u>New Camp Ideas:</u> Kayak Camp for 11-13 year olds Adventure Camp for 9-12 year olds Preschool Nature Camp</p> <p>c. Fall Work Schedule: Camp Ingalls, Pete Murray will renovate the Long House bathroom to make it ADL compliant adding a new toilet, sink and hot water heater. He will rough in the plumbing to add a toilet and sink to the Field Cabin</p> <p>d. Discuss improving the lighting in the Long House J. Skutel will talk to Dwayne Cormier, DC Electric about improving the light fixtures at Camp Ingalls.</p>	
<p>6. Agenda Items for Tuesday, November 1, 2016 meeting: ~Budget Completion for the next fiscal year to be submitted to the SB</p> <p>A Motion was made to adjourn the meeting at 8:31 by B. Skutel. Seconded by C. Cocuzza and Approved by all.</p>	