

North Hero Recreation Committee Meeting Minutes

November 1, 2016, 6:30 pm at the NH Town Office

Members Present: J. Skutel, C. Porter, MJ McCarthy, L. Guillette, B. Skutel, C. Cocuzza

Agenda Items	Actions
<p>1. New Agenda items to add:</p> <p>a. MJ McCarthy requested funds to pay for monthly snack at "Monday Funday" program that she runs in collaboration with Caroline at the NH Library. The attendees are preschool children and parents.</p> <p>b. J. Skutel shared that Pete Murray will be roughing in plumbing in the next few weeks for a toilet and sink in the Field Cabin at Camp Ingalls. Final plumbing for the Field Cabin to be completed in spring 2017.</p> <p>2. Approval of October 4, 2016 Meeting Minutes.</p>	<p>a. A Motion was made by B. Skutel to allot not more than \$15 per session to provide snack for the children involved in monthly "Monday Fundays". Seconded by C. Porter and Approved by all.</p> <p>b. A Motion was made by C. Porter to accept the proposal of roughing in the plumbing in the Field Cabin for a sum of \$2400 bringing the total amount of plumbing upgrades for both the Long House and Field Cabin to \$5800. Seconded by C. Cocuzza and Approved by all.</p> <p>2. A Motion was made by MJ McCarthy to approve the October 4, 2016 meeting minutes. Seconded by C. Cocuzza and Approved by all.</p>
<p>3. Annual Elections for Chair, Co-Chair, Secretary, Treasurer Chair: John Skutel Co-Chair: Carl Cocuzza Secretary: Berney Skutel Treasurer: Sue Burton Kelley</p>	<p>3. C. Porter made a Motion to accept the current officers for another year. Seconded by L. Guillette and Approved by all.</p>
<p>4. Reports:</p> <p>a. Communications: letters, emails, phone J. Skutel shared that RISEVT awarded a grant of \$3200 to supplement the Pickleball program and to build a walkway to the Vernal Pool at Camp Ingalls. B. Skutel wrote a Thank You letter to the organization and will write an article for the Islander.</p> <p>b. Treasure's Report</p> <p>c. Additional bills, receipts * no bills</p> <p>d. Facilities: Camp Ingalls J. Skutel reported that in the next week, Pete Murray will be making the bathroom ADA accessible with a new toilet and sink. The money was previously approved by the Committee and is part of the \$5800 noted above.</p> <p>e. Trails and new kiosk at Camp Ingalls J. Skutel and C. Cocuzza erected the new trail kiosk at Camp Ingalls. It will be completed in the next few weeks. C. Porter would like to complete the Vernal Pool Walkway project. We have the money awarded by RISEVT to do this.</p> <p>d. Meeting with Dwayne Cormier concerning lighting at Camp Ingalls. J. Skutel met with Dwayne Cormier of DC Electric to discuss ways to improve the lighting at Camp Ingalls. Dwayne proposed installing LED strip lighting and will contact Efficiency Vermont for possible financial assistance.</p>	<p>b. MJ McCarthy made a Motion to accept the Treasurer's Report submitted by S. Burton Kelley. Seconded by C. Cocuzza and Approved by all.</p> <p>e. C. Porter made a Motion to authorize an expenditure of \$2200 to build the Vernal pool Walkway. Seconded by C. Cocuzza and Approved by all.</p>

<p>e. Meeting with Dan Foster concerning 2017 Adventure Camp. J. and B. Skutel met with Dan Foster, Athletic Director and P.E. instructor at the Grand Isle School. We would like to hold an all day Adventure Camp for older kids in the summer of 2017. Dan is a NH resident and is very interested in directing this camp. He is presently working on a degree in Outdoor Education. Dan listened to our ideas and will send a proposal this week.</p>	
<p>5. New Business: a. 2017/18 Budget: J. Skutel and S. Burton Kelley worked on our budget for FY 2017/18 to be submitted to the NH Select Board by November 15. John explained the proposed budget to the committee, answered questions and took suggestions. He will present it to the NH Select Board along with a explanation and summary in the next few weeks.</p>	<p>a. A Motion was made by C. Porter to accept the proposed budget. Seconded by MJ McCarthy and Approved by all.</p>
<p>6. Agenda Items for December 6, 2016 meeting: 2017 Summer Camps and other Programs</p>	