

Recreation Board Meeting

Date: June 6th

In Attendance:

Katherine Raymond
Kristin Wadsworth
Michael McKeever
Adam Boyer
Kent Butterfield
Nate Hanson

Not in Attendance:

Peter Gaudette
Amy Kopp

Meeting Called to order - 5:00pm

1st:

2nd:

Agenda:

Public Input:

Jennifer and John here to speak about rink renovation - discussed timeline of rink renovation - started in 2022 meeting with selectboard– this included cooling, roof, etc - The past year and a half more investigation has been done - Urban borders Grant (\$500,000) written with primarily the refrigeration infrastructure in mind- Decision will be made on June 28th -They are hoping for a second grant that will cover the additional parts of the rink - Horizon engineering is working on a report -(\$70,000 has been raised, roughly) - “2.5 million dollar project” - fundraising event coming up in Dutch Treat - Three years to use the money to build the rink - valuable for community and families - revenue producing possibilities discussed - discussed how it could benefit the recreation program and local businesses - possible business models being examined - Staffing can be run with a mix of volunteers and staff - estimated \$10,800 annually to have a paid staff member - discussed some concerns that have voiced against this project - \$4,500 estimated town operating costs-

Vote on meeting minutes: Vote 1

Introduce Libby -Hello and pleasantries exchanged - discussed the playground at the Dow - Where to procure new parts and equipment - Picnic tables have been looked at and repaired - Playground grants discussed - Labor board changed the law for salary; in the future we will not be able to pay a salary for Recreation Director. It will need to be changed to an hourly rate.

Rink discussed - reviewed information provided

Recap:

1. Bleachers - Old bleachers are still up - Plans are being made to remove old bleachers - Parents have offered assistance - Field hockey goals can be removed at the same time - One day to be chosen to get it done -
2. Trailer Hitch - bus frame found to have been modified and hitch installation not possible without fabrication - Will be brought to Wilco to see if they can fabricate something for it.
3. Old Homes Day - Food trucks coming - Street Feeder - Popcorn cart coming - snow cone machine for fireworks - July 13th -

Spring Sports:

1. Baseball review - discussed ref pay \$40 - Possible umpire clinic - Tball has been going well - lots of parent involvement - pitching machine is not working properly -

Summer Camp:

1. Staff Update - Fully staffed! Five lifeguards on staff now - 1st day June 24th -
2. Number Review - 16 in youngest group - 20 in grade $\frac{3}{4}$ - 21 in 5/6/7 -
3. Bus Policy - A policy has been printed for child expectations - discussed having a written policy on the usage of the bus - discussed the liability of letting bus be rented - discussed comparison between the bus and a 15 passenger van - discussed whose insurance would cover the vehicle if rented -
4. Discussed staff shirts - three shirts will be given to staff to be worn everyday - electric blue shirts -
5. Adventure camp - July $\frac{2}{3}$ staycation (hike, movie, and camping at school)
July 23/24 Going to Crazy Horse Campground and biking at Kingdom trails and Moore reservoir - July 30/31 canoe trip on the Saco Aug 5/6/7 rafting on Kennebec and camping.
6. Training day coming up

Misc:

June 22nd - 10 volunteers for Triathlon have been requested

Meeting adjourned at: 6:30

Votes Taken:

1: Approval of meeting minutes

Motion made by: Adam Boyer

2nd: Mike McKeever

None opposed

2:

Motion made by:

2nd:

3:

Motion made by:

2nd