Lafayette Recreation Committee

**January 2, 2020—Meeting Minutes**

Attending: Cindy Berlack (5:21), Adam Boyer, Kim Cowles, Launa Glover, Haley Ireland, Gordie Johnk (5:14 pm), Matt Koehler, Mike McKeever, Meghan McPhaul

Absent: none

Guests: none

November and December minutes approved.

**By Laws**

* Some changes needed. Kim has some suggestions/edits. Reword areas and facilities section. Meghan, Mike and Cindy on sub-committee.

**New warming hut**

* Three needs/function—public restroom, warming hut, chamber booth.
* How will funding be apportioned between the town, rec, and chamber of commerce?
* Fundraising, sponsorship (ConvenientMD), grants are all options for funding as well.
* Kim went to Chamber of Commerce meeting; they are very much in favor. They will develop proposal to outline how they can contribute.
* Board of Selectman in favor as well but might be too late to get warrant article for town meeting.
* What are town’s expectations of Kim? Committee has concerns that this project could take up too much of her time.
* Ongoing discussion, committee in favor, Kim will continue to pursue and will work on getting warrant article this year.
* Is the CIP committee aware of plans, are they in favor?

**Rink**

* Boards need to be replaced, Kim hoping to work on this spring with a crew.
* Rink needs to be resurfaced at some point.
* Rink has seen heavy use despite less than ideal conditions.

**Tri-town budget meeting**

* Monday 1/6/2020 at 3 pm at Sugar Hill town offices.
* No changes in budget.
* Kim asks that committee members make effort to attend.

**Background checks**

* Can be done through private company or state.
* Results are supposed to be saved in personnel file. Kim is working on making this happen.
* Volunteers/staff under 18 are not required to get background checks, but letter of recommendation recommended.
* Maybe have first-time volunteer do fingerprinting, but could do online format for subsequent checks.
* Discussion tabled.

**Evaluation**

* Kim and Meghan have both signed and it’s in Kim’s personnel file at town hall.

**Expectations/feedback**

* Cindy commends Kim on staying on top of multiple issues/tasks/jobs.
* Daddy-Daughter dance🡪Littleton interested in hosting similar event. Kim will reach out to community members who may be interested in organizing a Valentine’s event (Jade Monahan Walker). Easton enjoyed hosting last year.
* Kim working w/ Littleton to open Mt. Eustis a few days this winter on snow days.
* Tim Clough has been grooming trails on town property in Fox Hill Park.
* Matt gave Kim previous years evals to be kept at Town Hall. 2014-2018.

**Next meeting**—Thursday, February 6, 2020 at 5:30 pm

Meeting adjourned at 7:00 pm