

## **Recreation Board Minutes for 6/10/24**

### **Murray Field, 6pm**

Participants: Leslie Berger, Stephen Drew, Ed Huang, Hilary Linehan

Guests: Kelly Harman

#### **- Pocket Park report (Anne was unable to attend)**

#### **- Installation of Bike Safety signs - Ed**

Lisa sent tax exemption document and will send check

Road crew will install posts, final locations TBD

Rec Board will install signs on posts

#### **- Repainting pickleball lines - Ed**

Rec Board can pay \$500, Ed will inform Lisa

#### **- Philosophy & practice of Rec Board re: volunteer-run programs**

Covered below w/Kelly Harman

#### **- Offer from Pam Wasserman to repaint Red Barn sign - follow-up**

Hilary will look up the deed to see if there are any specifications/restrictions on the sign

Pam Wasserman is willing to paint it. Leslie will ask Pam if she can find materials and paint the sign for under \$200 and if so to go ahead.

Rec Board unanimously approves \$200 for expenses

#### **- Town calendar use for posting tennis/pickleball/rec field activities - Hilary**

Leslie will let Lisa know

- **One Planet tent on Murray Field - date/position?** Leslie will ask, does Jason know the position to avoid the leach field, etc.? Next time it is staked out, take pictures of the locations if possible to document

- **Summer programs - status**

- **Soccer Camp - all set**

- **Art camp - Leslie (not going to add 2nd week)**

- **Round Robin tennis program - Dan Gottlieb** (Hilary will email Dan but Hilary is gone for 3 weeks)

- **Team tennis league - Hilary**

- **Gravel bike rides - Dan Gottlieb**

- **Wiffle ball? - Stephen**

Kelly contacted VT League of Cities/Towns

- Yes, absolutely put on whatever event as a Strafford Rec Board sponsored event
- Need participation waiver, Kelly will get a copy of the form
- Anyone working with minors needs a background check
  - Free
  - Need to provide a list of names
- All under the umbrella of the town liability and insurance
  - Could be covered by town for activities, but requires itemization of any expenses to be reimbursed
- Want participants to pay the town for paid events with designation for Rec Board

Motion sent via email from Jason regarding making Rec Board grant recipient:

Will the Rec board be the municipal/non-profit recipient of grant funds resulting from the Baseball Program's application for such funds from Mascoma Bank, and will the Rec Board manage and earmark those funds for the baseball program's benefit?

Hilary made the formal motion, Ed seconded, motion passes unanimously.

Ed and Hilary will be out of town for July 8th meeting