

Meeting Date - July 22, 2019

Meeting Time - 5:30pm

Meeting Location - Town Offices/Pavilion

Members Present: Duane Pierson (secretary), Michelle Beard (chair) Susan Werntgen, Steve Robbins, John Atkinson, Chris Stephenson

**Motion/Vote Decision Box**

**1. Unanimously approved June 2019 minutes**

**2. Steve and Michelle attended the July 1 Selectboard meeting. The Selectboard approved the shifting of funds to support the trial kiosk and approved the committee's recommendation to accept the bid from Middlebury Fence Company for the fence repairs on the tennis court fence and baseball field fence.**

**3. Middlebury Fence Company has been approved - paperwork completed now it is being scheduled. The project should be completed no later than Sept 1.**

**Michelle spoke to Martin about the stay-mat for around the tennis court. He can order and haul the materials, which will be billed to the recreation budget. They can place stay-mat to the corner of the tennis courts. Steve will follow up with Martin regarding scheduling.**

**4. The committee unanimously approved the motion to purchase of one metal trash can. The plastic cans are not ideal due to maggot issues. The school will be emptying the pavilion trash can while MECA camp is using it at lunchtime. There is no money in the trash can budget so the money will need to be moved from another line item.**

**5. The committee unanimously approved the kiosk map and language that John drafted.**

**6. Discussion about the committee page on the town website. There was an interest in putting links onto the page. Specific links to be determined at a future meeting and webmaster will be contacted at that time.**

**7. Discussion about the possibility of a biking skills park in the far-field by the playground. The skills park in Waterbury gets much use and enjoyment. The committee will explore this idea at a future meeting.**

**8. Michelle Beard submitted her resignation effective after the July meeting. Persons interested in being on the committee should contact the Selectboard. Duane will send out the agenda and pick up the key for the next meeting.**

**9. Steve Sharp attended the meeting to introduce the Mad River Valley Backcountry Coalition, a newly formed chapter of the Catamount Trail Association. There was a discussion about a joint family ski event at the recreation field hill this winter. The committee was interested in this and will discuss it at a future meeting.**

**NEXT AGENDA TOPICS/Meeting Date and time: Aug 19 5:30 pm at the Town Office Building or in the adjacent Pavilion**

AGENDA

**1. Approve June minutes**

- 2. Update from Selectboard meeting**  
**Budget Changes update. Selectboard approved**
- 3. Update on fencing work**  
**Steve Robbins provided an update on the fence project**
- 4. Field trash cans**  
**Duane discussed trash and the need of one can for the Pavillion.**
- 5. Trail kiosk update**
- 6. Website discussion**
- 7. Site review for potential skills park**
- 8. Trail upgrades**
- 9. Any other business**
- 10. Set draft agenda for August meeting**
- 11. 6:15pm - Steve Sharp MRVBC introduction**