Moretown Recreation Committee Meeting Draft Minutes

Meeting Date – August 23th, 2021

Meeting Time – 5:30 pm, Location – Rec Field Pavilion

Members Present: Steve Robbins, Becky Auger, Sue Werntgen

Public Present: None

Meeting called to order at: 5:30PM

1. Public Comment

None

2. Agenda

- Town Forest Mgmt Plan
- Trail Signs
- Morefest / Other Projects
- Budget Updates
- Skills Prk / nature Trail Update
- Indoor Meeting Space Update / Town Office

3. Approve minutes from 7/26/2021

We did not have a quorum so this approval must be done next meeting.

4. Town Forest Management Plan

We did not spend much time discussing this beyond the need to inspire the Planning Commission and Selectboard to kick start the process and the need to engage in as broad of a public discourse as possible. There was consensus that the RC will not be the leader of the process but rather inform with opinions on management objectives and support as needed. There was also agreement that this should remain as a primary agenda item for discussion.

5. Trail Signs.

Nothing new to report.

6. Morefest

We briefly discussed that John had offered to lead a mushroom walk, John had offered for Mad River Riders to lead a bike ride and Susan would host a pickle ball demonstration.

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There was also acknowledgement that we have budget to help support placement of portlets for the fest and rest of the season.

7. Budget

There is no change since last month on spending (still \$162 spent year to date)
There was short discussion that John A. was to follow up with Selectboard / Cheryl Lynn to see if the town has in fact funded the earmarked money towards the phase 1 of trail project.

Regarding Morefest on Saturday, September 25th. And considering Megs update via email a couple weeks ago it was asked if we want to have a 'Rec Committee' presence. The group was less inclined to staff a table but participate in other ways. John would be willing to lead a mushroom

8. Skills Park / Nature Trail Update

Nothing new to report.

9. Indoor Meeting Space Update / Town Office

Steve spoke with Sasha, who confirmed the town office is available the 4th Monday of the month at 5:30 pm. Steve to go before the SB to secure this and will report next month.

Next Meeting:

Monday, September 27, 2021 at 5:30pm at the Rec Field Pavilion *Proposed Agenda*:

- Budget Update
- 2022 Budget recommendation requested by SB and due prior to our October Meeting
- Trail Signs / Gate lock
- Skills Park / Nature Trail Update washout inquiry by Rae Washburn
- Indoor Meeting Space Update / SB meeting update
- Court maintenance going forward

Meeting adjourned at: 6:15 pm by Steve