

Moretown Recreation Committee Meeting
Draft Minutes

Meeting Date – October 25th, 2021

Meeting Time – 5:30 pm, Location – Town Office

Members Present: Steve Robbins, Chris Stephenson, Sue Werntgen, Lee-Anne Martin

Public Present:

None.

Meeting called to order at: 5:38PM

1. Public Comment

No new news outside agenda discussions below.

2. Agenda

- Budget Updates
- Succession Planning Determination
- Trail Maintenance / Updates
- Shed / Playground Equipment Updates
- Community Feedback / Engagement process
- Adding:
 - Meeting time ongoing, Recent Vendor List archive

3. Approve minutes from 9/27/2021

Steve motioned to approve the minutes, Sue 2nd. No discussion, all in favor.

4. Budget

No budget updates. Steve submitted the 2022 budget request to the selectboard. Next step, elicit a response.

5. Succession Planning Determination

After gauging interest from the last meeting and those in attendance at this meeting Chris shared interest in helping support the open position building on his current secretary and co-chair roles on the committee. There was no voiced interest by others.

Steve motioned to approve Chris as the new Chair of the Rec Committee effective at the close of this meeting. Lee-Anne 2nd. No discussion, all in favor.

Need to take time next meeting to re-visit the ongoing meeting time given the new members and return to in-person meetings. And to address the other open positions on the board. Next meeting will start later at 5:45pm.

6. Trail Maintenance / Updates

Drainage issues back between the courts and the skills park and the soccer field, water is deepening, kids are building forts in the newly puddled water. Rae is aware but not sure if it will get done before winter.

Mud and dirt on the courts and the blue wall last month have been followed by a voluntary apology note and the small mess has been cleaned up.

7. Shed / Playground Equipment / Tennis

No updates since the last meeting.

Nets are still up and being used. Next opportunity they will be taken down and stored at Woody Dugans. Sue has temporary nets for any lingering court users.

8. Community Engagement

Sue is still interested in putting together additional offerings based on community engagement. The last one we did was 5 years ago, Steve will surface those results to see if we can re-use any of the format. Consider getting a survey ready for town meeting day.

9. Vendors

Steve has documented the vendors we have depended on during his tenure so that we can archive that and leverage ongoing in his absence.

Next Meeting:

Monday, November 22nd at 5:45pm in the Town Office

Proposed Agenda:

- Budget Updates
- Succession Planning Continued
- Trail Maintenance / Updates
- Shed / Playground Equipment Updates
- Community Feedback / Engagement process
- 2022 Goal Planning
- Board Documentation Process

Meeting adjourned at: 6:40pm by Steve