

Moretown Recreation Committee Meeting  
Draft Minutes

Meeting Date – February 28th, 2022

Meeting Time – 5:45 pm, Location – Town Office

Members Present: Chris Stephenson, Sue Werntgen, Lee-Anne Martin, Meg Schultz (phone)

**Public Present:**

N/A

Meeting called to order at: 6:04 PM

**1. Public Comment**

N/A

**2. Agenda**

- Budget Updates
- Document Sharing Tools Update
- Community Value Recreation Survey
- Pollinator Garden opportunity Update
- Trail Maintenance / Updates
- 2022 Goal Planning Continued
- Other Business:
  - Bathroom plan
  - Facility Upgrades - Fence/Backstop, etc.
  - Website Update
  - Facilities Information / Reservations, etc
  -

**3. Approve minutes from 1/31/2022**

Motion to approve, Lee Anne made the motion, Meg seconded. No discussion, all in favor.  
Approved.

**4. Budget**

Quick review of the email update summarizing the Select Board meeting 2/22/22 where the rec budget was discussed given it was mistakenly not included in the larger town budget. The hard work and budget intentions of the rec committee have continued support, spending against the desired budget is directionally approved but requires additional Selectboard sign off on a per expense basis. The port-o-let expenses were specifically discussed as an item to continue moving forward with as we prepare for spring.

**5 Document Sharing Tools Update**

In follow up to the January meeting notes and having learned more about folder permission sharing with Google Drive a few updates are noted. All committee members have full edit/read/write permissions with the drive. And all committee members can therefore add/delete other members and viewers of the folder. The chair is the 'owner' of the folder and can not be deleted without consent. Any members of our community looking for access are to be added as a viewer/read-only

to the folder to gain access.

## 6. Community Value Recreation Survey

Reviewed and discussed the survey draft. A few minor edits made including adding direction on how to join the board in the final thank you messaging. Next step is to get Select Board feedback in hopes we can start to distribute the survey immediately following our March 28th rec meeting. Our next meeting will further detail the communication plan to maximize community response.

Motion to approve this survey version as presented and subsequently seek Select Board approval to begin the communication plan. Meg, Lee Anne 2nd, all approved.

## 7. Pollinator Garden Opportunity

Reviewed map of options on where a pollinator garden would be most appropriate. Overall the group wanted a smaller garden closer to the town office so that it's accessible to a larger demographic. Area D would be ideal but not a logical first step given the floodwater project pending for the upcoming summer. A larger primary planting would then be up on the mowed flat area under the power line and/or rejuvenating the old flower garden.



Sue motioned to proceed with Bee the Change and set up a site visit for installation of a pollinator garden in areas E, A, and C. And F is an agreeable option if Bee the Change is able to support the sloped terrain. Lee-Anne seconded, no further discussion, all in favor.

Key next steps include Select Board feedback, GMP alignment on area A and potentially F. And

incorporating feedback from the Moretown Elementary School.

#### **8. Trail Maintenance Updates**

Not discussed.

#### **9. Goal Planning Brainstorm**

Not discussed.

#### **10. Other Business:**

Sue agreed to help track down pricing on a portalet. In our next meeting the group will start outdoors with a site walk, weather pending, to finalize a location. The site walk will also be a good time to detail the 2022 proposal to remove fence sections to better connect the pavilion to the field, as well as removing the backstop which has gone unused, and highlighting options for water and electricity access to augment our offerings.

#### **Next Meeting:**

Monday, March 28th, at 5:45pm in the Town Office\*

\* We will start the next meeting with a site walk from 5:45 to 6:15 to work on the bathroom and facility upgrade projects. Weather pending. Then resume in the Town Office.

#### *Proposed Agenda:*

- Budget Updates
- Community Value Recreation Survey - Communication Plan
- Port-o-Let plan
- Pollinator Garden Project
- Trail Maintenance / Updates
- Website planning
- 2022 Goal Planning Continued

Meeting adjourned at: 7:37 pm