

AGENDA11/2/23 FERRISBURGH RECREATION COMMITTEE MEETING

Kurt Haigis is inviting you to a scheduled Zoom meeting. Join Zoom Meeting – See recurring meeting below

Location: Virtual

Date: Nov 2, 2023

Time: 6:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/88094052795?pwd=RFBPN3R5eGpMb04xc0JvOEw4VFdwdz09>

Meeting ID: 880 9405 2795

Passcode: 330690

One tap mobile

+13126266799,,88094052795#,,,,*330690# US (Chicago)

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Attendees: Invited – Kurt Haigis, Martha Davis, Tim Bicknell

I. CALL TO ORDER – 6 PM.

II. ROLL CALL –

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. OPEN ISSUES

a) Review and approve MOU - Progress with John Bull? Red Muir? final draft? Progress?
Additional MOU for relocation site

b) Pavilion and Concrete discussion - cost estimate, fundraising, grants, path forward
Martha - estimates; grants; plans

Donation - M McGarry! Kurt able to meet with M McGarry in town

c) Hockey goals-
SOLD! \$600 to Rec Account

d) Pickle ball courts
M McGarry donation - Kurt

E) Budget and Budget meeting

Annual Cost

water fee - monthly \$20/mo = \$240

gasoline for snowblower \$4/ gallon x20 g=\$80

Liner - every 2 years \$1,000 = \$500

Equipment replacement/addition \$250 = \$250

(Basketball, pickle ball, hockey)

Paint to resurface - every 5 years \$2,000= \$400

Total = \$1,470

V. NEW BUSINESS

a) Do we need to paint board? Will liner cover?

b)

c)

d)

e)

VI. ADJOURNMENT