

Agenda 12/7/23
FERRISBURGH RECREATION COMMITTEE MEETING

Location: Town Hall & Virtual

Date: Dec 7, 2023

Time: 6:00pm

Kurt Haigis is inviting you to a scheduled Zoom meeting. Join Zoom Meeting
<https://us06web.zoom.us/j/88094052795?pwd=RFBPN3R5eGpMb04xc0JvOEw4VFdwdz09>

Meeting ID: 880 9405 2795

Passcode: 330690

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

I. CALL TO ORDER – 6 PM. **6:13 PM**

II. ROLL CALL – ***Kurt, Martha, Tim - all present***

III. APPROVAL OF MINUTES FROM LAST MEETING ***Tim motion to approve, Martha second, unanimous Aye***

IV. OPEN ISSUES

a) Review and approve MOU - Progress? Final draft approval?

Kurt reports: School district and their insurance carrier approved the MOU; Town select board approved, but awaiting legal counsel review and sign off;

There will be annual review of MOU and opportunity to make/add changes

B)Pavilion and Concrete discussion - cost estimate, fundraising, grants, path forward

Tim reports: he will be meeting with Randy Provencher this Saturday to walk site and discuss plans and rough estimate of work needed; Tennis/ pickle ball court is concrete slab, painted surface

Also to gather general estimates from Roundtree and Dan Dolan

Pavilion will need to be able to support solar panels

All parties understand the job will be posted publicly for bids

Update on communications for Donation from M McGarry

No further communication from M McGarry; Kurt will follow up with him

C) Pickle ball courts - estimates

No change at this time from prior estimate of \$90K; will need to add cost of fencing to project

D) Budget and Budget meeting

~~Topic for future meeting~~

E) Liner order update from Tim

Tim reports: Liner ordered and scheduled to arrive next week

V. NEW BUSINESS

A) Pick a date (and backup date) for liner/flooding rink

1. ***Dec 16th at 10 am***

2. ***Dec 23rd at 10 am as "rain date"***

Bring liner, bricks, strapping, nails/nail gun, staple gun

B) town Plan Update - Rec Committee Action Requested

Defer to next meeting, we will all read email/town plan rec. sections; bring ideas and edits with us to Jan meeting

c) -

d) -

e) -

VI. ADJOURNMENT. ***7:07 PM***