

MINUTES 11/2/23 FERRISBURGH RECREATION COMMITTEE MEETING

Kurt Haigis is inviting you to a scheduled Zoom meeting. Join Zoom Meeting

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

I. CALL TO ORDER – 6 PM. **6:02**

II. ROLL CALL – ***Kurt, Martha, Tim***

III. APPROVAL OF MINUTES FROM LAST MEETING

- ***Tim motion to approve, Kurt second; all say Aye for approval***

IV. OPEN ISSUES

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

Additional MOU for relocation site

- ***Still ongoing work on MOU; next steps are to meet with facilities committee at ANWSD; then will go to select board; Kurt continues to work on this***
- ***OPEN ISSUE***

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

Martha - estimates; grants; plans

- ***Tim mentions that the span we need may be to great for wood***
- ***Kurt has received general estimate for pavilion and slab; discussed with Paul Lowe of Red School House \$70k***
- ***Tennis/Pickle ball general estimate (for one court) \$90k***
- ***Martha noted that courts likely cannot go North of rink as was mentioned due to wetlands***
- ***Tim mentioned idea of maintenance costs, will discuss at a later date***

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

- ***Kurt met with Michael McGarry and he is interested in donating to support pavilion and pickle ball court, estimate of \$160k was acceptable***
- ***Kurt to draft letter to M McGarry, and once we all approve, he will send; an acceptance of his generous offer***
- ***Tim to talk to Vergennes Rec/Martha DeGraf about their pavilion estimates/plans***
- ***Tim to reach out to construction firm for more estimates for pavilion***
- ***Martha to contact tennis/pickle ball court contractor for more estimate***

- ***OPEN ISSUE***

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

- **CLOSED ISSUE**

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D) Pickle ball courts

M McGarry donation - Kurt

- **As noted above in B)**

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

- **Decision to wait on submitting a budget to select board**
- **OPEN ISSUE for future**

V. NEW BUSINESS

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

- **Liner to go Over boards, no need to pain**
- **CLOSED ISSUE**

b) Order liner

- **Tim will be taking order to town this week for prior approval to order liner**
- **OPEN ISSUE**

c)

d)

e)

VI. ADJOURNMENT @6:46

Location: Town Hall & Virtual
Date:Nov 2, 2023
Time: 6:00pm