

**Minutes 10/5/23**  
**FERRISBURGH RECREATION COMMITTEE MEETING**

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

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

I. CALL TO ORDER – 6 PM. **6:11 call to order**

II. ROLL CALL – **Tim Bicknell, Martha Davis, Kurt Haigis (all by zoom)**

III. APPROVAL OF MINUTES FROM LAST MEETING -  
**Tim motion to approve, Martha second. Unanimous approval**

IV. OPEN ISSUES

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

**Kurt unable to meet with John Bull or Red Muir for feedback. Kurt would like to take out items that were noted to be unfavorable (ie salt/sand mention) and add relocation site that was requested from ANWSD (relocation site Town Hall)**

**Tim suggest leave out relocation site verbiage and keep MOU related to Rec site limited and focus on indemnity clause**

**OPEN issue**

b) Additional cost for paint  
Original estimate \$800 (spent \$845)  
Additional cost \$1188.87 (spent)  
Submitted for reimbursement

**Approval of additional costs - Tim motion for approval, Martha second; unanimous approval**

**CLOSED issue**

c) Liner: need to order  
? Can we get away with paint as sealant?

**Tim to submit quote to select board at the Oct meeting for pre-payment; Tim to order liner for delivery by Dec. (approval in Sept meeting)**

**Liner necessary, paint not able to work as sealant**

**CLOSED issue**

d) Minutes are posted on website under FRC link - confirmed

**CLOSED issue**

- e) Pavilion and Concrete discussion - cost estimate, fundraising, grants, path forward  
- need to push to next meeting

**Plan to table more specifics to Nov meeting**

**Generally discussed coming up with 2-3 plans - budget option, middle option, biggest idea option**

**OPEN issue**

## V. NEW BUSINESS

- a) Hockey goals to sell and donate to fund

**All agree to sell donated hockey goals and put money back into account**

**OPEN ISSUE**

- b) donation from M. McGarry

**Kurt to call Michael McGarry. M McGarry has been trying to contact us and interested in donation to support recreation**

**OPEN issue**

- c) grant opportunities for pavilion and new surface

**We will all come to next meeting with grant and funding options/ideas**

**OPEN issue**

- d) paint pickle ball courts in spring

Other improvements to increase pickle ball use? Hedge, fencing

**All agree that we should spend some focus and money on developing pickle ball courts and use. Push discussion to winter/ spring meetings**

**OPEN issue**

- e)

**Kurt brought up that we need to develop Rec budget to present to select board.**

**Operating budget not capital spending. Water fee, gas for snow blower, liner, paint, etc**

**Reminder to post on FPF and Facebook for bottle redemption receipt donation - Martha**

**OPEN issue**

## VI. ADJOURNMENT

**7 pm**

Location: Virtual  
Date: Oct 5, 2023  
Time: 6:00pm