

Agenda 2/1/24
FERRISBURGH RECREATION COMMITTEE MEETING

Location: Town Hall & Virtual

Date: Feb 1, 2024

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.

II. ROLL CALL

III. APPROVAL OF MINUTES FROM LAST MEETING

IV. OPEN ISSUES

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

B)Pavilion and Concrete discussion -

- Need engineering plans

Carl Crawford/Otter Creek report

- Update on communications for Donation from M McGarry. (Waiting on this until MOU finalized - Kurt)
- Cost estimates updates (roundtree, dan Dolan), fundraising, grants, path forward?
- Grants:

Catalyst Funding - webinar Martha will “attend” (watch recorded version)

C) Pickle ball courts - estimates, any updates?

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

D) Town Plan Update - Rec Committee Action Requested

Kurt to report:

E) Update of account balance

Tim:

V. NEW BUSINESS

- A)
- B)
- C)
- D)
- E)

Next meeting March 7th, Thursday, 6:00 pm at Town Offices/ Zoom - Martha not available

VI. ADJOURNMENT.

VII: FUTURE DISCUSSIONS

A) Grants

<https://accd.vermont.gov/community-development/funding-incentives/better-places?emci=113fb772-fa95-ee11-8925-002248223f36&emdi=96717e18-2f98-ee11-8925-002248223f36&ceid=8296319>

<https://fpr.vermont.gov/recreation/recreation-grants/vorec-community-grant-program>

<https://fpr.vermont.gov/land-and-water-conservation-fund>

<https://bgs.vermont.gov/sites/bgs/files/2021%20Building%20Communities%20Grants%20Programs%20One%20Pager-FINAL.pdf>

<https://www.pps.org/community-placemaking-grants#subscribe>

B) Long term strategic planning - feasibility of maintaining ice in winters