

FERRISBURGH RECREATION COMMITTEE MEETING MINUTES 8/3/23

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

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

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

I. CALL TO ORDER – 6 PM

6:05

II. ROLL CALL –

Kurt Haigis, Martha Davis

Tim Bicknell via zoom

III. APPROVAL OF MINUTES FROM LAST MEETING -

Tim motion to approve, Martha second; all “aye”

IV. OPEN ISSUES

a) Review and approve changes to MOU

Kurt to meet next week with School District financial administrator to review

Kurt to meet with John Bull prior to above meeting to review and make any additions

No further comments, remains OPEN ISSUE

b) Rink Sealant/ paint - choose product, amount and approve cost

1. Lowe's traffic paint

2. Shewin Williams paint -Martha got price quote, Water based 5 gallon \$319 ea and Solvent based 5 gallon \$150 ea.

Consensus for solvent based, 5 x 5 gallon, white = \$750; + materials ~\$50

\$800 for paint and materials Tim motion to approve, Kurt second, all “aye”

c) Account(s) balance - combine “soccer” and “rink”

Tim to meet with Pam tomorrow 8/4 to discuss merging 2 accounts into “Ferrisburgh Recreation Committee Fund” account; and to get account balance

Will discuss with Pam obtaining check book or other method to pay invoices

V. NEW BUSINESS

a) Discussion for liner for winter 2023-24 - cost, size, approval

Need for liner to maintain H2O/ice for skating;

Need for 6 mil liner 120' x 70' (10' longer and wider than rink surface)

(<https://www.ironseek.com/checkout/cart>) \$789 + \$299 shipping = \$1088

Tim to re-measure rink

Discussion of potential to recycle plastic for boat storage

Plan to order Sept/Oct

Revisit at Sept Meeting OPEN ISSUE

b) Discussion of collaboration and communication with other town committees (conservation, trails, FUMH...)

Unanimous interest in collaboration with other town committees;

*Ideas for ways to communicate with other committees include: annual meeting at select board meeting, quarterly meeting of town committees; Town Center Committee as “umbrella” for others
Kurt will represent Rec Comm. at Aug 22nd Select Board meeting - will share his ideas with Tim and Martha prior to meeting (Tim and Martha may also attend)
OPEN ISSUE*

c)Pavilion and Concrete surface estimates d
OPEN ISSUE for Sept meeting

d) Next Meeting
September meeting: Sept 7th, 6:00 pm

VI. ADJOURNMENT @ 6:53 pm

Location: Town Offices
Date: August 3, 2023
Time: 6:00pm