

**Minutes 1/11/24**  
**FERRISBURGH RECREATION COMMITTEE MEETING**

Location: Town Hall & Virtual

Date: Jan 11, 2024

Time: 6:00pm

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*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. **6:00 pm**

II. ROLL CALL **All present (Kurt, Martha, Tim)**

III. APPROVAL OF MINUTES FROM LAST MEETING

**Martha motion to approve, Tim second; unanimous approval**

IV. OPEN ISSUES

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

**Kurt Reports: MOU presented to Selectboard. Kevin Kite (lawyer for town) made edits and wants to talk to Kurt.**

**E20 policy to be discussed: fee to use District facilities; question of amendment/exception to E20 policy.**

**Once K. Kite and Kurt made changes/ agreement then MOU back to Facilities Committee at ANWSD**

B)Pavilion and Concrete discussion -

- Meeting with Randy Provencher update from Tim

**Need engineering plans**

**Martha to ask Carl Crawford for ideas on engineering - pro bono or otherwise (excavation, tennis court, concrete, pavilion)**

- 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

**No update on cost estimates**

- 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>

**Keep list of grants for future reference**

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\*

**No additional information**

D) Town Plan Update - Rec Committee Action Requested

**Holding discussion for now**

**Kurt wants to explore Monkton Town Plan**

**Kurt to write draft to be reviewed prior to Feb meeting**

V. NEW BUSINESS

A) **Tim reports account balance, brings copies from town; current balance shows \$643**

**The liner is not reflected on debit**

**\$3075 "CES Imaging" cost 8/16/23, this cost unclear to all present**

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

**To be discussed in future**

C)

D)

E)

**Next meeting February 1st, Thursday, 6:00 pm at Town Offices/ Zoom**

VI. ADJOURNMENT. **At 6:57 pm**