

Meeting Minutes 3/6/24
FERRISBURGH RECREATION COMMITTEE MEETING

Location: Town Hall & Virtual

Date: March 6, 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.

6:06 pm

II. ROLL CALL

Kurt, Martha

III. APPROVAL OF MINUTES FROM LAST MEETING

Kurt motion, Martha second - all approve

IV. OPEN ISSUES

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

19th select board meeting agenda; should be approved

B) Pavilion and Concrete discussion -

- Need engineering plans

- Update on communications for Donation from M McGarry. (Waiting on this until MOU finalized - Kurt)

- Cost estimates updates

\$30k ? engineering plan/prep, \$90k pickle ball, \$70k pavilion

- Grants:

Catalyst Funding - webinar update - Martha

*estimate of total costs (pickle ball, fencing, redo rink surface, pavilion, landscaping) for matching funds

D) Town Plan Update - Rec Committee Action Requested

Kurt - **going to Planning Commision meeting 3/7**

E) Update of account balance

Tim - ***not present to report***

V. NEW BUSINESS

A) Thank Robin for his rink work - ***need to recruit more volunteers for rink maintenance***

B)

C)

D)

E)

VI. ADJOURNMENT. **6:44 pm**

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*