

## MINUTES: FERRISBURGH RECREATION COMMITTEE MEETING 9/7/2023

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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>

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

### I. CALL TO ORDER – 6 PM

*6:02 pm*

### II. ROLL CALL –

*Kurt H, Martha D, Tim B - all present, via Zoom*

### III. APPROVAL OF MINUTES FROM LAST MEETING -

*Tim motion to approve, second by Martha - approved by all*

### IV. OPEN ISSUES

#### a) Review and approve MOU - final draft?

*Kurt reported: attended meeting on 8/22/23 with select board and also attended next Select Board meeting to report and get feedback on MOU from town, not much movement on approval Kurt will meet with John Bull and Red Muir to try to have MOU to submit; may need to remove language about salt/sand storage; biggest concern from “town” is getting indemnification in place*

#### b) Account balance after merger;

*Tim reported: \$7584.34*

Status of check book or other payment method for FRC

*Tim reported: No permission for having check writing privilege; will need to pay, submit receipt and get reimbursed; OR get pre-approved direct payment from town rec account*

#### c) Liner: site to order from, cost, final size measurement; **order**

*Tim Reported: Iron Sleek; \$798 + s/h \$299.99 = \$1097.99; rink size 60' x 110', liner size 70' x 120' of 6 mil; order in October to avoid long storage need*

#### d) communication and collaboration with other Town Committees;

*Kurt Reported: All town committees will work together as able; most appropriate collaboration is with Trails and Town Center committees*

*Report from Aug 22 meeting with select board*

*Kurt presented FRC progress and plans for future to select board - no feedback provided to FRC/Kurt; select board has expressed concern with managing grant money*

#### e) Pavilion and Concrete discussion - cost estimate, fundraising, grants, path forward

*All present discussed: General goals for: wooden structured pavilion covering rink, solar on roof, poured concrete over current asphalt surface;  
Place warning for bids at appropriate time in near future  
Martha will work up general plans, dimensions, drawings*

#### V. NEW BUSINESS

a) Set date for "paint" day at rink and send email to volunteers; set rain date  
*Agreement for all present: Sunday Sept 17th @ 9 am; rain date Saturday Sept 23rd at 9 am  
Email to go out to volunteers; will purchase 4-5 x 5 gallons traffic paint + materials @ Sherwin Williams as approved in Aug. (Martha to email and purchase)  
Tim mowed most of area around rink, Kurt to finish*

b) adding meeting minutes to Town Website  
*Martha reports: Town of Ferrisburgh website currently has link to FRC that has agendas, meeting minutes and link to Facebook page;  
Want to add brief write of Rec Committee history, mission and plans: Martha to write something up, have Kurt and Tim review and then have added to website (Laurie Curler? Karen Peterson?)  
Kurt proposed Martha to be designated Communications Director for FRC, Tim seconded, Martha agreed to be Communications Dir.*

c) *Next meeting, Oct 5th, 2023 @ 6 pm, virtual*

d) n/a

e) n/a

#### VI. ADJOURNMENT

@ 7:04 pm

Location: \* Union Meeting Hall  
Date: Sept. 7, 2023  
Time: 6:00pm