

Minutes 4/4/24
FERRISBURGH RECREATION COMMITTEE MEETING

Location: Town Hall & Virtual

Date: April 4, 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. **6:07 pm**

II. ROLL CALL **Kurt H. Martha D. Tim B. All by. ZOOM**

III. APPROVAL OF MINUTES FROM LAST MEETING **Martha Motion to approve, Kurt second, unanimous approval**

IV. OPEN ISSUES

A) Review and approve MOU - Select board meeting 3/19

Kurt reports: MOU is fully and finally APPROVED!

B)Pavilion and Concrete discussion - Open issue

- Need engineering plan

Tim reports: contact with Brent Rakowski without much luck; Tim send letters to several local contractors looking for estimate and interest for excavation, engineering, structural

Kurt suggests: Clark Hinsdale contact for work to be done at Long Point, contractor in Charlotte

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

Kurt reports: now that MOU is complete and approved, he will reach out to Michael McGarry by phone +/-or letter. We are looking for commitment of donation - will it be immediate, upon death, in phases? Amount?

Martha: grants are looking for matching funds, as incentive for his gift more immediately

- Cost estimates updates **OPEN issue**
\$30k ? engineering plan/prep, \$90k pickle ball, \$70k pavilion

- Grants: **OPEN issue**

Catalyst Funding - Fall application - Martha

D) Town Plan Update - Rec Committee Action Requested, report from Planning Commission meeting 3/7 - Kurt **OPEN issue**

Kurt: Table this topic for now, maybe re open in fall; Planning Commission looking for update for 2025

E) Update of account balance- Tim

Tim Reports: Ferrisburgh Treasurer able to update our balance sheets, will send spreadsheet to Tim.

Current balance: \$1310

No expenses on horizon other than ongoing H2O fee, automatic withdrawal

F) Recruit more volunteers for next winter - Robin moving out of town/state

We want to get together with Robin to celebrate/thank him before he moves out of state

- need to get liner up and stored

Wednesday, April 10, at 5:30 at rink. Attempt to get it rolled/stored...

- Do we take next winter off if we don't find more volunteers?

FPF looking for new volunteers; Table the idea of taking winter off

V. NEW BUSINESS

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

VI. ADJOURNMENT. 6:38 p.m.

Next meeting, Thursday May 2, 6:00 p.m. at Town Offices and Zoom

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