Moretown Recreation Committee Meeting

Draft Minutes

Meeting Date – June 24th, 2024

Meeting Time – 6pm, Location – Town Office

Members Present: Chris Stephenson, Mike Strojny, Saiward Turnbaugh, Lee-Anne Martin

Public Present: None

Meeting called to order at: 6:15 PM

1. Public Comment

None present

2. Agenda

- Approve Minutes
- Budget Updates
- Bylaws review draft template (continued)
- Website Content Management / Instagram
- VOREC / Conservation & Recreation Visioning Committee updates
- Soccer Club field use Inquiry
- Tennis court game offerings

Ongoing Business

- Fields / Drainage project
- Storywalk Relocation
- Trails / TH sign

3. Approve minutes: <u>https://www.moretownvt.org/minutes-and-agendas/recreation-committee-minutes-agendas/</u>

Minutes to reflect the proper spelling of Lee-Anne Martin. Motion to approve the minutes from the May 20 meeting, Lee-Anne made the motion, Chris seconded. Approved.

4. Budget

No updates.

5. Bylaws review draft template

Continued to next meeting. Chris will send a redline copy for next meeting.

6. Website Content Management / Instagram

Darlene has some new photos to post and is updating Google. An email has been created for the Recreation Committee: recreationcommittee@moretownvt.net

The email address and an Instagram logo will be added to the Rec Committee website.

7. VOREC / MRV Conservation & Recreation Visioning

VOREC has released the 'Current State' report with about 60 attendees at Lareau Farm. The next phase is a 'Desired Future State' report due by the end of the year.

8. Soccer Club Field Use

Insurance issues remain to be resolved with Town Clerk regarding listing Moretown separate from the Moretown School and checking with then VLCT if there are further requirements

Ongoing Business

9. Fields / Drainage project

The fields have had test holes dug and not returned to a playable condition

10. Storywalk Relocation

Chris and Susan will need to walk the site

11. Susan sent the Committee an email with topics to discuss in her absence.

Weed whacking is needed and the person who did it in the past is not returning. We will ask on Front Porch Forum for a person to tend (steward) trails and remove downed trees. It was suggested that Committee members cannot be expected to voluntarily take on the job as it requires regular attention and significant hours.

The VLCT has notified the town of changes to the open meeting law taking effect 7/1/24 re: video and remote meetings.

Next Regular Meeting

Monday, July 22 at 6pm

Proposed Agenda:

- Approve Minutes
- Budget Update
- Bylaws review draft template (continued)
- Website Content Management / Instagram
- VOREC / Conservation & Recreation Visioning Committee updates
- Soccer Club field use Inquiry
- Tennis court game offerings

Ongoing Business

- Fields / Drainage project
- Storywalk Relocation
- Trails maintenance

Meeting adjourned at: 7:30 pm