

Moretown Recreation Committee Meeting

Draft Minutes

Meeting Date – September 23, 2024

Meeting Time – 6pm, Location – Town Office Pavilion

Members Present: Chris Stephenson, Mike Strojny, Becky Auger, Neal Mostov, Susan Werntgen, Lee Anne Martin

Public Present: None

Meeting called to order at: 6:04 PM

1. Public Comment

None

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:

Motion to approve the minutes from the August 26 meeting. Susan made the motion, Becky seconded. Approved.

There was a question of whether new State open meeting rules apply to a none elected, advisory board.

4. Budget

The board created a draft budget. Line items have footnoted explanations on the spreadsheet.

Operations	Rec Fields Portable Toilets	\$	
		1,435.00	
Repairs / Maintenance	Court Maintenance	\$	
		250.00	
	Trail Maintenance & Signage	\$	
		300.00	
	Fields		
	Fence - Annual maintenance and repairs	\$	
		200.00	
Improvements	Playground Renovation / Update	\$	-
	Neck Of the Woods / Summer Camp Support	\$	-
	Soccer Nets	\$	
		700.00	
	Trails Program - Phase 2 / Future Grant Matching Reserve	\$	
		1,000.00	
Education	MRV Bear Initiative - Education, Awareness, Support	\$	
		500.00	
	Programming (WinterFest concepts)	\$	-
		\$	
		4,385.00	

Mike will contact Neck of the Woods regarding their return to the Moretown fields for the summer of 2025.

Susan and Mike will contact Kate Liptak regarding upgrades to the school playground to see if we can assist.

Discussion of payment for town's portion of creating the new sign map. Mike made a motion to approve a payment of \$600 from the 2024 Recreation Committee budget toward the cost of the sign. Neal seconded and motion was approved.

5. Bylaws review draft template

Continued without action.

6. Website Content Management / Instagram

Nothing to report

7. VOREC / MRV Conservation & Recreation Visioning

A VOREC public input forum is scheduled for October 9th at the Lareau Pavilion.

Ongoing Business

9. Fields / Drainage

The gravel piles in court parking lot have been removed and graded.

The new site map sign is installed.

Morefest moved the Waste portolet from the shed area to a position near the pavilion. They may have rented other portolets for the event but the Recreation Committee's rental has not been returned to it's previous location.

10. Storywalk Relocation

Stephan has mowed areas that needed weedwhacking. The committee may request his assistance periodically next summer when needed as it may not be part of his regular schedule.

11. Tennis Courts

Cracks in the pavement need to be filled before winter. Mike will get the sealant from Neal.

Next Regular Meeting

Monday, October 28th at 6pm in the Town Office

Proposed Agenda:

- Approve Minutes
- Budget Update
- Bylaws review draft template (continued)
- Website Content Management / Instagram
- VOREC / Conservation & Recreation Visioning Committee update
- Tennis Court
- Fields Maintenance
- Storywalk
- Trails maintenance / Steward

Meeting adjourned at: 7:45 pm