

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, March 21, 2019, 6:00 p.m.      **End Time:** 7:00 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

<u>HANDOUT :</u>

<u>INVITEES/ATTENDEES:</u>		
<b>Chair -</b>		
<b>Recorder -</b> Emilie Soisson		
Melanie Poley	Anton Kelsey	Seth Friedman
Emilie Soisson	Dean Haller	

<Attendees are identified by an \* >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda		
2	Public Comment Period		
3	New Items <ul style="list-style-type: none"> <li>• Community service - MMU day of service - should we request a crew to work at town pond? What they could do brainstorm</li> <li>• Crane Brook</li> <li>• Survey results</li> </ul>	May 3. MMU students will work at the pond. Clean up and do other stuff to be determined. Seth and Anton will go and come up with a list for students.  Are there opportunities at Crane Brook? Look at exploring this. Touch base with conservation committee. 60 Acres of town land. Underhill town stickers, information on the web site. More official parking area. Map of the trails.  Karen McKnight is the current chair. Anton to reach out to her to see if we can work together. Get an update on what they do.  Survey results will be compiled by Emilie for review by the committee.	
4	Repairs and other maintenance items <ul style="list-style-type: none"> <li>• Update on signs</li> <li>• Taking down and storing the ice rink</li> </ul>	There will be no lifeguard. The lifeguard stand should be removed.  Discussion re. storage of the rink. Put it on pallettes with a tarp? Must somehow be stored in the town pond area.  Will watch rink to determine when to take it down and solicit volunteers to help.	
5	Events <ul style="list-style-type: none"> <li>• Food truck scheduling/fundraising</li> <li>• Ideas for new spring or summer events</li> </ul>	Food truck nights will be 5-8PM, 3 <sup>rd</sup> Friday in each month. <ul style="list-style-type: none"> <li>• 2 bands secured.</li> <li>• King Me for June 21, Red Hot Juba Sept 20.</li> <li>• Palmers Maple June 21 and August , Lake Champlain for other two dates.</li> <li>• Taco Truck Allstars – July , August, September</li> <li>• Carrott Cart – June 21 (Vegan)</li> <li>• One truck has liquor (can we do this? Anton to email Brian. Throught licensed vendor.</li> <li>• One vendor is one truck requesting the tent setup which is ok per the committee</li> <li>• Toilet needs discussed- Seth to contact P&amp;P</li> <li>• Dean to talk to church about parking</li> </ul>	

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6	Floor Open	<p>Power Drop - We should be part of the conversation about where the power goes. This will go along with flattening the park which will need to happen in the late fall. The money for the powerdrop is freed July 1. Anton to email Brian to see if getting the powerdrop before June 21.</p> <p>Members – Will try to find 2 new members and try to diversify to include somebody from the flats. Anton to email Brian about posting vacancies on the web site.</p> <p>Discussion of Strategic Planning for Town Pond – Next meeting will be dedicated to pond strategic planning</p>	
7	Adjourn Recreation Committee Meeting (Tentative)	Meeting adjourned	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
		Emilie	Survey results to presentation		
		Anton	Email Brian about alcohol at food truck night, power drop before june 21, and posting vacancies on web site		
		Seth	Toilets for food truck night		
		Dean	Talk to church about parking		
		Melody	More food trucks		
		Anton	Contact Karen McKnight of conservation commission		

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)