

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, May 16th 8:00 p.m. **End Time:** 9:00 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :
Signage ideas from Dean Slideshow of rec survey from Emily

INVITEES/ATTENDEES:		
Chair - Anton Kelsey		
Recorder - Anton Kelsey		
Melanie Poley *	Anton Kelsey*	Seth Friedman*
Emilie Soisson	Dean Haller	
Isabel Gamm*	Dave Demarest*	

<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	Dave Demarest commented on the Crane Brook area. <ul style="list-style-type: none"> - Parking at the end of new road is a problem - In his opinion the cons commission could use help with managing the crane brook area - He suggested that any trail building follow the trails committee handbook that was created about 10 years ago by the trails committee 	
3	<ul style="list-style-type: none"> ● New Business <ul style="list-style-type: none"> ○ Youth board seats ○ Crane Brook/cons commision ○ Historical society ○ Tomasi Meadow ○ Town pond work day 	<ul style="list-style-type: none"> - Youth board members - a recommendation was put forth and approved to add 2 youth board seats to the committee pending selectboard approval <ul style="list-style-type: none"> - 2 year terms, staggered - Seth and Anton attended Cons Commission and Historical society meetings to hear what they were working on and to touch base/built good will. They reported success and positive energy from both groups - Anton reported out on the status of the Tomasi Meadow land. This is in process and support may be needed from 	

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		<p>the Rec Committee. Olivia Strong of the JUPD will keep us in the loop</p> <ul style="list-style-type: none"> - Town pond work day is 6/1 from 1-5 	
4	<ul style="list-style-type: none"> ● Old business <ul style="list-style-type: none"> ○ Town pond signage ○ Town rec survey results ○ Power Drop in Moore Park ○ Food truck night prep 	<ul style="list-style-type: none"> - Town pond signage - It was discussed and approved to put a small kiosk in at the pond by the gated entrance at the parking lot side - We viewed and approved the sign recommendations put forth by Dean Haller - Power drop is in process, but not scheduled yet. - Food truck night updates given by Melanie and Anton <ul style="list-style-type: none"> - Anton will send a document for people to sign up for jobs for the truck nights - Survey results - tabled for now. HW is to read them for the next meeting. 	
5	<ul style="list-style-type: none"> ● Floor open 	Nothing	
6	Adjourn		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
			All members - Read through slideshow results		
			All members - Sign up for food truck night jobs		

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
5/16	All present	Recommend to selectboard to add 2 youth seats to the committee	YES
5/16	All present	Place a sign kiosk at the town pond	YES