

# Underhill Recreation Committee Agenda

7:00 pm Tuesday, June 23, 2008 at the Town Pond

- 1) Welcome
  - a) Members in attendance
  - b) Guests
  
- 2) Old Business
  - a) Fence update
    - i) Time table
    - ii) E coli reading and water flow
    - iii) posts for shallow end markers
  - b) Lifeguard needed
    - i) Still need qualified applicant (Mountain Gazette, signs, referral calls, Craig's List, website)
    - ii) How to asses the need this year (informal survey of users?)
  - c) 9-1-1 Call box installation for July
    - i) Twinstare (\$671 due in July, \$500 for trenching, \$350/yr Fairpoint)
    - ii) If old wires work we'll save \$700-\$1000.
  - d) Tennis Court repair
    - i) Fix crack (3-yr warrantee) about \$10,000
    - ii) Fundraising efforts with CECTA need a plan and coordination.
    - iii) Grant money match against privately raised funds (up to \$15k)
  - e) 2009 Winter Carnival update
    - i) Strategy:
      - (1) List of potential events, line up organizations to run each.
      - (2) Develop levels of sponsorship.
      - (3) With civic groups in place then approach businesses.
    - ii) Pond beautification – waiting until Pond gets done, coordinate volunteers and supplies/material needed.
  
- 3) New Business
  - a) Picnic tables removal of rotten ones and purchase of new ones
  - b) CECTA fundraising efforts need a plan and coordination.
  - c) 2009-2010 Budget ideas
    - i) More picnic tables, grills
    - ii) Basketball court and hoop
    - iii) "Beach" volleyball court
  
- 4) IV. Conclusion
  - a) Action plan recap
  - b) Next meeting date and time.
    - (a) Monday, July 28<sup>th</sup> or August 25, 7 pm?

## Committee Members:

Tom Lee, Chair	899-4480
Mark Hale, Vice Chair	899-3431
Bryan Bourgeois, Treasurer	899-1333
Eric Gildemeister, Secretary	899-1832
Barbara Goss	899-3804