

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, December, 20th, 2018, 7:30 p.m. **End Time:** 8:30 p.m.
Meeting Type: RECREATION COMMITTEE MEETING
Location: Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
Chair -	Bernie Peine	
Recorder -	Bernie Peine	
Bernie Peine *	Anton Kelsey *	Seth Friedman
Emilie Soisson *		

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Adjustments to Agenda	Meeting started 7:30pm	
2	Public Comment Period	Dean Haller joined the meeting and is interested in joining the committee.	
3	Review current open items	Emilie obtained an initial estimate to replace tennis courts would be close to \$120,000.	
4	Repairs and other maintenance items Update on signs Budget review Review information for town report Power drop for Moore park Update on installation of ice rink	A) Anton explained the plans of the signs and estimate the cost between \$200-\$300. B) 1`231`2 C) Emilie will create a draft for the town report. Bernie thinks is due the first or second week of January – not sure. D) Power drop is in the town budget for spring – think landscaping was included where it will level the area for the ice rink for next season E) Rink not opened yet figured it would open in a week. Will put notes on FPF. Found set of rules to use for sign. A suggestion for a skating party was made. There are volunteers who will clear off the rink after it snows.	
5	Discuss budget plans for next year	The committee needs to put together a document which outlines the plans for the recreation areas for the next few years. This and results from the survey will need to be presented to the town board in the next few months. The group discussed having several food truck nights next year. Will plan to have them 3 rd Friday of each month (6/21, 7/19, 8/16 and 9/20). Might also try to have a pond party which will be focused on children type of activities. Might try to have a Casey Hill gathering this winter with hot CoCo and fire pit. May call it a Winter Carnival with skating and sledding.	
6	Adjourn Recreation Committee Meeting (Tentative)	Meeting ended 8:45pm.	

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed

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DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
05/22/2018	All	Seth to purchase new ropes with floats and submit expense for reimbursement	Y
05/22/2018	All	Seth to purchase new inlet pipe to fix intake to pond	Y
06/05/2018	All	Next meeting scheduled for Tuesday June 26 th at 7:30pm – Anton to get key	Y
06/26/2018	All	Seth to move one picnic table to Casey's hill and purchase 2 new ones	Y
06/26/2018	All	The group decided to mow Casey's hill 2 times a month through the end of the season	Y
06/26/2018	All	Next meeting scheduled for Tuesday July 12 th at 7:30pm – Anton to get key	Y
07/12/2018	All	Next meeting scheduled for Thursday August 16 th at 7:30pm – Anton to get key if needed	Y
08/16/2018	All	Next meeting scheduled for Thursday September 13 th at 7:30pm	Y
12/20/2018	All	Next meeting scheduled for Thursday January 17 th at 7:30pm	Y