

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, August 4, 2016, 6:00 p.m.      **End Time:** 7:00 p.m.  
**Meeting Type:** RECREATION COMMITTEE MEETING  
**Location:** Underhill Town Hall

HANDOUT :

INVITEES/ATTENDEES:		
<b>Chair -</b>	Bernie Peine	
<b>Recorder -</b>	Bernie Peine	
Tom Lee	Bernie Peine	Calvin Caswell
Eric Gildemeister		

<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	Status of Action items from prior meeting		
4	Discussion of Current Programs and Future Projects		
5	Adjourn Recreation Committee Meeting (Tentative)		

ACTION ITEM LOG					
Date Added	Action Number	Assignee	Action	Due Date	Date Closed
07/07/2016	3	Tom	Verify that the rules sign posts that no dogas are allowed in the pond area. Also have the lifeguard enforce the no dogs allowed when on duty.	07/15/2016	07/10/2016
07/07/2016	4	Bernie	Contact several vendors to provide reosmmendations to repair the tennis courts. Investigate options for grants and other assistance to assist with the costs associated with the repairs.	08/04/2016	

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)
06/02/2016	Tom Bernie	Tom made motion to nominate Bernie to be the new Chair for Recreation Committee. The motion received 2 <sup>nd</sup> vote from Bernie.	Y
06/02/2016	Tom Bernie	Adoption to use the current committee rules and no additional rules considered at this time	Y
06/02/2016	Tom Bernie	The committee will meet on the first Thursday of every month at 6:00pm	Y
06/02/2016	Tom Bernie	Accept Max Guildemeister for lifeguard position contingent on his passing the lifeguard test.	Y