

Town of Underhill Meeting Agenda & Minutes

Date & Start Time: Thursday, August 15, 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>		
Chair -	Anton Kelsey*	
Recorder -	Emilie Soisson*	
Melanie Poley*	Anton Kelsey *	Seth Friedman
Emilie Soisson *	Dean Haller*	Isabel Gamm
Arnold Chaudoir	Chris Bernier	Lynn Morse*

<Attendees are identified by an * >

AGENDA			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Approve July minutes	July minutes approved.	
2	Public Comment Period		
3	Announcements <ul style="list-style-type: none"> • Invite from the Conservation Commission to walk the trails - possible dates are 8/23,24,20,31. Others possible. 	Chair of conservation commission, Nancy Mcrae approached Anton to walk the trails. Anton will propose the morning of August 31 st	
4	Maintenance Items <ul style="list-style-type: none"> • Town pond kiosk and changing shed • Power drop and Moore Park work update 	Kiosk is up at the town pond (thanks ot Seth and Anton). Ideas for other postings discussed (site map, story of the pont) hooks included for lost and found Door installed on shed for changing. Water testing has continued weekly Leech traps setup by Anton and kids Power drop moving forward but trench will need be dug from pole to the back of the parking lot followed by coordination with Linde and Green Mountain Power.	
5	Events <ul style="list-style-type: none"> • Food truck updates, face painting • Preparation for 8/16 and 9/20 • Discussion of changes for 9/20 event • Town rec swag 	Food truck night cancelled on Aug 16. Two food trucks have cancelled and rain forcast. Others contacted. Deposit policy discussed. Deposits have to be returned to Northern Fire and Slice. Signs and FPF posts updated. September 20 food trucks discussed. <ul style="list-style-type: none"> • 4 trucks confirmed (1 dessert). Melanie to recruit at Essex event. • Include face paining again, and maybe corn hole. • More communication with town using the band microphone. • Recycle bins, change for water station, port-o-potty drop Recycle warriors at CSWD brought up by Dean for recycle management (Dean to contact). Discussion of Underhill Town Rec Committee tee shirts. Dean to talk to graphic	

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		designer for designs.	
6	Youth members and recruitment efforts	No responses for youth members from FPF post. Anton to recruit at high school. Kids can count as community service for kids. Age 13-17. 2 year seats.	
7	Mission and vision follow-up discussion <ul style="list-style-type: none"> • Town rec representation at roads committee meeting 8/19 • 2/5/10 year committee goals and new ideas 	Discussion of attendance at Roads Committee.. Dean will attend and report back. Anton to approach Seth also. We are interested to find out if the roads committee is thinking about bike trails and would like to bring up the public safety issue with the pedestrian traffic in Underhill Center. Also would like to propose they look into a way to connect bikers from Chittenden county to the Lamoille Valley Rail trail. Brainstrom reviewed. Prioritize initiatives prior to the budgetary requests for October. Brianstorm will be reviewed to divide trails into 2, 5, 10 year goals. <ul style="list-style-type: none"> • Discussion of partnering with Brewster river Moutnain Bike Club. Trails used to connect from Dream Valley to Crane Brook. • Discussion of UCS to Craine Brook trail possibility There is one property owner that would have be contacted but this is possible. Good potential here. Anton to send map. Could be a 2 year goal if permission granted. Discussion of local events that can happen this year. Most of these events require minimal planning. Efforts should be to continue this and keep momentum. Discussion of next phases for the pond. 2 year goal could be to create the plan. 5 year plan could be funding.	
8	Floor Open	Logan Wells approached Lynn regarding Eagle Scout project. Would like to present to the committee. Halloween activity discussed. Pumpkin carving, trunk or treat, pumpkins. Will be added to agenda for the next meeting.	
9	Adjourn Recreation Committee Meeting (Tentative)		

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

DECISION LOG

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Date Added	Approvers	Decision made	Approved (Y/N)