

# 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>		
<b>Chair -</b>	Anton Kelsey	
<b>Recorder -</b>	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 \* >

<b>AGENDA</b>			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Approve July minutes		
2	Public Comment Period		
3	Announcements <ul style="list-style-type: none"> <li>• Invite from the Conservation Commission to walk the trails - possible dates are 8/23,24,20,31. Others possible.</li> </ul>		
4	Maintenance Items <ul style="list-style-type: none"> <li>• Town pond kiosk and changing shed</li> <li>• Power drop and Moore Park work update</li> </ul>		
5	Events <ul style="list-style-type: none"> <li>• Food truck updates, face painting</li> <li>• Preparation for 8/16 and 9/20</li> <li>• Discussion of changes for 9/20 event</li> <li>• Town rec swag</li> </ul>		
6	Youth members and recruitment efforts		
7	Mission and vision follow-up discussion <ul style="list-style-type: none"> <li>• Town rec representation at roads committee meeting 8/19</li> <li>• 2/5/10 year committee goals and new ideas</li> </ul>		

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Item #	Agenda Items	Comments/Minutes	Action Number
8	Floor Open		
9	Adjourn Recreation Committee Meeting (Tentative)		

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

DECISION LOG			
Date Added	Approvers	Decision made	Approved (Y/N)