

# Town of Underhill Meeting Agenda & Minutes

**Date & Start Time:** Thursday, January 16, 2020, 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 Tuck
Meredith Chaudoir		Lynne Kemp

<Attendees are identified by an \* >

<b>AGENDA</b>			
Item #	Agenda Items	Comments/Minutes	Action Number
1	Call Meeting to Order/Approve November minutes		
2	Public Comment Period		
3	Trails <ul style="list-style-type: none"> <li>• Trail updates</li> </ul>	No updates. Anton to speak with landowner.	
4	Maintenance Items <ul style="list-style-type: none"> <li>• Update on lights</li> <li>• Storage</li> </ul>	Lights are made and will move to rink on Sunday. Conservation commission wants to store tools in shed at town pond. Anton will purchase and install lights.	
5	Events <ul style="list-style-type: none"> <li>• Skating Event</li> <li>• Yoga idea</li> <li>• Possible indoor event spaces?</li> <li>• Other Winter Events?</li> </ul>	Feb 1. Family skate under the lights. 5-8PM. Bring your own cup. Emilie to post on FPF after lights are working. Anton to post on Facebook. Lights and regular ice conditions needed for regular pick up hockey. How are we going to manage these lights? Worried about response from neighborhood. 5-7 every day to start. Feb 8 on Casey's Hill with Vermont Land Trust in support of Tomasi meadow. Potential double booking of spaces. Policy about group booking. Policy would need to be fair. Charge a fee to use the park space. Limit of the number of people in the pond. Table this for a later meeting and determine a policy.  Yoga event. Not possible until April. Lynn in communication with yogis.	
6	Administrative <ul style="list-style-type: none"> <li>• Capital improvements/budget</li> <li>• Name change idea</li> </ul>	We should put the ideas together for CIP. We should do some long term planning at a group. Still need to have a plan for the town rec area. Pavillion on Moore Park discussed. Anton to determine cost of pavilion.	

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	<ul style="list-style-type: none"> <li>• Town plan</li> </ul>	Town Plan is finished.	
7	Floor Open	Will add repeating the town survey as a February agenda item. Consider having this prepared for town meeting. Revive town gear and logo. Food truck organization need starts soon and will be added to February agenda. June food truck night could be in Underhill Flats due to lack of grass at Moore Park. Locations will be discussed.	
8	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)