

**Royalton Recreation Committee
Meeting Minutes
September 26, 2016**

Present: Jen Morse, Joe Decoteau, Bridget Barry, Jessica Carpenter, Troy Stratton, Kerrie Rogers, DJ Craven

Next Meeting: 10/10/16 at 7:00

Joe called the meeting to order at 7:05

Troy made a motion to approve last meeting minutes. Jen seconded, all in favor

Old Business:

*Pipe - pipe has been removed

*Kickball tournament - Rachel Noyse does not need to complete a field-use form for the kickball tournament, as it is a one day event, and she is not charging people to play

*Flags - Troy will determine how many new flags need to be purchased as replacements for broken flags. Jen will purchase new flags as required

*Softball field maintenance/improvement - Ongoing discussion

*Baseball field maintenance/improvement - One load of dirt has been approved for the baseball field. Needs to be put on the field this fall if possible

*Sign - Troy spoke with Ron Nibbling from Rule signs. Ron will come down to look within the next couple of days, and provide an estimate. Troy will bring the estimate to the next meeting.

Colors: Blue and gold

Welcome to Carpenter Field

South Royalton, VT

Joe will request the town move the location of the rock at Carpenter Field, once the sign is completed - possibly spring

*Skate park - Michael Parker came to look at the skate park and provide an estimate for improvements/redesign of skate park

Michael states the current structure is unsafe

Michael will provide four different designs for new construction of skate park

Michael will not repair/maintain wooden structures

The redesign will be concrete

*Play structure - Rose states GameTime is not part of the grant
Troy will contact Garden Times for estimate on play structure, and

will use GameTime estimate to negotiate price

\$12,613.25 from town to use toward the structure

Grant states construction of play structure has to be done in 2017

GameTime play structure allows for future expansion

Joe will find out property boundaries to plan for site of play

structure's construction

*Invoices - All invoices have been paid in full

*Garden shed - ongoing discussion

New Business:

*New Coach (Soccer)- Troy made a motion to approve Lindsay Morse as K/1/2 soccer coach. Jen seconded, all in favor

*Keys - All members should have a shed and gate key

Joe will email Vickie to see if she collected keys from ex members.

*Fall field clean-up day - Saturday 10/22/16 at 9:00am

*Budget - Money from the rec budget has been given back to the town three consecutive years

Committee members will write the specific fund they want the invoices placed in, on each invoice

Jen will ask for a line-item breakdown from Louanne and email it to Joe

Continued budget discussion next meeting with line-item breakdown

*Joe will email Jess current email list for timely meeting minutes distribution

Director Update:

*Fall festival - Kerrie will meet with Rachel at law school

Church will be involved

Waiting to hear from Trottier

No photographer booked at this time. Emily Howe and her sister are a possibility

Fire department is willing to help with the chili cook-off

Kerrie needs a budget approval for festival. Troy made a motion to approve \$300.00 for fall festival. DJ seconds, all in favor. Pay order form filled out and signed by all members

*Lego club - Began last Saturday

Nine kids attended

Next club meeting 10/19/16 and every third Saturday of the month

Troy suggested using the school sign to advertise Lego Club
The Valley News is reporting a story on Lego Clubs in the Upper Valley,
and would like to interview Kerrie. She will contact reporter

*Holiday Craft Fair - 12/3 from 9-3pm

Meeting adjourned at 8:10