

Town of Hardwick, Recreation Committee

Meeting Agenda

Tuesday, May 08, 2018

In Attendance: Joe Brosseau, Nicole Miller, Holly Bolio, Rhonda Hess

Rec Coordinator, Susanne Gann

Guest: Mallory Greaves

Senior Center

1. Meeting called to order at 6:35.
2. Approve the minutes of April 8, 2018 meeting. – Holly moved to approve the minutes with amendments and Nicole seconded. All approved.  
Minutes approved.
3. Accept and enter the monthly financial report into the minutes of meeting. – Nicole moved to accept the financial report. Holly seconded. All approved.
4. Enter Rec Coordinator Progress Report into the minutes of meeting. – Holly moved to enter the report into the minutes. Rhonda seconded. All approved.
5. Susanne will follow up with Brittany and Karen regarding the total budget and the tire pick up. Need to find out how much metal was returned.
6. Discuss shifts, activities and funding for Spring Festival.
  - a. Kid's Pedal Pull – Need sign-ups for 4/5 year olds, 6-8 year olds, 9/10 year olds
  - b. Pop up tents – Committee will ask people if they have pop up tents.
  - c. Activities – Egg toss (Rhonda will bring the eggs) 1:30, 3-legged race 1:45, musical chairs (two age groups – 10 and under and over 10) 2:00; Susanne will check with UCOH to see if we can borrow chairs, sack race (Nancy to bring the sacks) 2:15, pedal pull (12:30 – 1:30) and human truck pull (1:00)
  - d. Check with Valley Rental or Tent company in Waitsfield may have a dunking booth.

- e. Contest Registration is also the ticket booth for games. Joe will pick up a roll of tickets to give people and a ticket booth. All games at \$.25/game. Rhonda may have tickets. She will let us know.
  - f. Ping pong game and duck matching game and squirt gun race game
  - g. Joe moved to approve \$400 for the entertainment at Spring Festival. Rhonda seconded. All approved.
  - h. Joe moved to approve the purchase of supplies for the Spring Festival, including banners. Nicole seconded. All approved.
  - i. Susanne will start an email stream for Spring Festival to use as a checklist. People will copy everyone letting each of us know what we have.
7. The committee discussed opening the Facebook page up to all people to post to the page. Susanne recommended against that, as we would take a risk that someone would post something inappropriate to our page without us knowing. The Committee asked that Susanne add approvers to the page.
8. Joe motioned to approve up to \$600 for the rental of porta-lets at Mackville for the summer.
- a. Joe is working with Jon Jewett to schedule a visit with the state agencies for review of the site, possibly next Monday or Tuesday. He will keep us all informed of the date, so that if we are available, we can attend to ask questions.
9. The Rec Committee agreed that they would like the Selectboard to approve Mallory Greaves as a member for the Rec Committee. She brings a great background that will complement the committee, and also connections in the community that she could draw from for volunteering. They have recently experienced a stale mate on a vote, as well, so an additional member will be helpful.
10. Nicole, Holly Joe and Rhonda indicated they were all okay with being designated as contacts for Spring Festival. The Rec Committee email can be used as well.
11. Holly raised the question about a donor that gave \$5, and she put the Rec Committee on it. If the duck is the one that falls in the hole, the Rec Committee will win the full amount of money raised.
12. Meeting adjourned at 8:20.