

CHARLOTTE RECREATION COMMISSION  
Regular Meeting -- Minutes  
Tuesday September 13, 2016, 6pm - Charlotte Town Hall

- 1.0 Meeting was called to order at 6:06 P.M. Bill Fraser-Harris, Janet Swartz, Mark McDermott, Craig Reynolds, Greg Smith, and Judy Hill were in attendance. A quorum was present. Additionally Nicole Conley, Recreation Coordinator was present.
- 2.0 Adjustments to Agenda - None.
- 3.0 Public Comments and Communication - Nicole has taken position at CCS as the Director of the afterschool Imagine Program.
- 4.0 7/12/16 minutes were presented and approved unanimously.
- 5.0 Discussion/ Action Items
  - 5.0 Rec Coordinator Report
    - 5.0.1 Very successful summer at town beach. Over \$18,000 raised. Three free evening performances by Mozart festival musicians were very well received by community. Beach attendants going back to school, light staff for end of season. Docks to be removed soon. Board broken on walkway on North side of parking lot. Cable in parking lot was cut, again. Existing security camera require a lot of effort. Camera that transmits to remote computer is needed.
    - 5.0.2 Summer camps were well attended. Dance and guitar lessons scheduled for Fall.
    - 5.0.3 Soccer Jamboree scheduled for September 24, 8AM-4PM with 62 teams. Help is needed for concession stand sales as well as for parking attendants in morning.
  - 5.1 Rec Budget and Plan
    - 5.1.1 Budget to be addressed at next meeting.
    - 5.1.2 Cracks on tennis courts need to be repaired. \$1,000 assigned annually to Capital Reserve Fund for repair.
    - 5.1.3 Brush line near tennis courts needs to be addressed.
    - 5.1.4 Pickle ball lines need to be added to third court.
  - 5.2 Select Board Meet & Greet scheduled for Monday, September 19 at 6pm.
  - 5.3 Light bulb at skating rink was replaced by Charlotte Fire and Rescue. Bulb cost \$25.
  - 5.4 Two additional Disc Golf baskets have been sponsored/ donated by Jon Sudarsky and Dave Garbose.
  - 5.5 Cross Lake Swim rescheduled due to weather conditions and rescue squad called to fire in Shelburne.
  - 5.6 Pickle ball and tennis continue to be well attended.
- 6.0 Other Business/Comments
  - 6.1 Mount Philo State park employees contacted Rec Commission to ask if other trails in town could be posted to divert overflow traffic at park. Request sent to Trails Committee.
  - 6.2 Rec Coordinator position reviewed positively by Select Board.
  - 6.3 Election of Bill Fraser Harris as Chairman and Greg Smith as Vice-Chair were unanimously approved.
- 6.0 Next Meeting – October 11, 2016
- 7.0 Meeting was Adjourned at 6:57 p.m.

Minutes approval signature: \_\_\_\_\_

Bill Fraser-Harris, Chairperson