

Town of Milton, Vermont
Recreation Commission Regular Meeting Minutes

August 9, 2017 | 6:00 P.M.

Community Room
Milton Municipal Building
43 Bombardier Road
Milton, VT 05468

Recreation Commission Members Present: Sharon Radtke, Erin Demers, Betsy Hoffmeister, John Lindsay

Staff Members Present: Kym Duchesneau – Recreation Coordinator

Public Present: None

1. Call to Order

- Meeting called to order at 6:04PM.

2. Amendments to Agenda

- None

3. Public Forum

- None

4. Approval of Previous Minutes

- July 2017 minutes approved as written. Motion by Demers, second by Lindsay.

5. Recreation Department Report

- Spring/Summer
 - Camps are winding down. They went well despite a rainy summer.
 - National Night Out went well.
- Fall/Winter
 - New programs to include: Kindness Tea in December, Fairy House Building in October, Trunk or Treat added on to Pumpkins in the Park.
 - Activities Fair scheduled for September 21.
 - Kym and Ben are working on the program guide and will send to Commission members.
- Joint Facility Agreement with the School
 - Consensus has still not been reached.
- Park Projects and Updates
 - Duchesneau sent out RFPs for the ice rink/basketball court. A few responses have been received.
 - Park bathroom project is moving along. Destruction of current facility is planned when soccer season ends; new facility will be built over the winter.
 - New granite park sign has been ordered.
 - Dog Park project has been resurrected – will hopefully occur after new restroom is completed.
- Budget and Capital Improvement Plan FY19

- Duchesneau reported that the Selectboard does not want to fund ½ Penny for Parks for FY18 because there is money in the fund that is unused. We will have enough to complete the bathroom and ice rink/basketball court projects.
- Lindsay responded that the Selectboard could not defund because the Town voted on the ½ Penny for Parks. He stated he would speak with Don Turner about the matter.
- Online Registration Software and Town Website
 - Duchesneau and Nappi will attend upcoming webinars to learn about the new registration system. It should be ready for a soft opening in December followed by implementation in time for January registrations.
 - Town is hoping to launch new town website in January.
- Comprehensive Plan and Master Recreation Plan
 - The Comprehensive Plan will be taken over by whoever is hired to replace Jake who is resigning in September.
- Other Recreation Department Business
 - Hoffmeister suggested that the Recreation Department consider presenting movies in the park next summer and adding after-school care to their programming.

6. Recreation Commission Report

- Recreation Commission Reappointment and Open Seats
 - Hoffmeister is going before the Selectboard on August 11 for reappointment.
 - One seat remains unfilled on the Commission.
- Other Business
 - This year's Vermont Recreation Conference will be held October 11 and 12 at Lake Morey Resort.

7. Next Meeting

- Wednesday, September 13, 2017.

8. Adjournment

- Motion made by Demers to adjourn; Hoffmeister seconded; meeting adjourned at 7:00PM.

Respectfully Submitted:

Sharon Radtke, Chair
/bn