

Franklin Recreation Meeting November 7, 2016 (draft)

Participants: Bridget Thompson, Stephanie Ho, Nicole Tatro, Brady Giroux, Sam Gervais, John Gratton, Betsy Fournier

Bridget Thompson called meeting to order at 7:07.

Brady motioned to approve the meeting minutes from October 26 Nicole seconded. The motion passed.

Bridget presented the Treasurer's report. No change from last time. Stephanie motioned to approve this report. Nicole seconded. The motion passed.

Public Comment

Bridget spoke with a representative from the Town insurance coverage. Recreation Board members covered, programs are not, hence the waiver on the permission slip.

The Franklin Recreation Board will meet with the Franklin School Board on December 5 at 6:30 pm.

Mary Tryhorne from Enosburg Recreation will attend our next meeting to introduce herself and provide information about the Enosburg Recreation Department.

Old Business

Discussion about Bylaws: Stephanie will update per the Select Board suggestions. Bridget motioned to approve changes. Nicole seconded. The motion passed. Updates are listed at the end of this document.

2017 Budget :

John Gratton spoke about a Franklin Recreation Website. He provided some alternative sites to MyRec.com, including rec1.com and recdesk.com. He offered suggestions and tips that can be used as the Franklin Recreation Department continues to research the topic of a webpage. Rec1.com is much less expensive than both MyRec.com and recdesk.com. Bridget sent an email to rec1.com asking for more information.

Betsy Fournier is the Chair of the Swanton Recreation Department and a Wellness Specialist with RiseVT. She spoke about programs offered by the Swanton Recreation Department and

provided information that can be used as the Franklin Recreation Department continues creating a budget. She provided information about fundraising events and scholarships available. She also spoke about grants available through RiseVT and programs that are offered by RiseVT that Franklin Recreation could utilize.

Meeting adjourned at 9:08.

*****The Franklin Recreation Department will not meet on November 14, instead, they will meet with the Town of Franklin Selectboard on November 16. The next regular meeting will be on November 21.***

Updates to the Bylaws

Article III, Section 1 changed to "The membership of the Board shall consist of 5 members, all of which shall reside in the Town of Franklin."

Article III, Section 12 changed to "Advisory Board Members shall be appointed by the Franklin Recreation Committee for a term not to exceed one year."

Article IV, Section 2 removed second sentence.