

Franklin Recreation Meeting October 3, 2016 (draft)

Participants: Bridget Thompson, Stephanie Ho, Bridgette Favreau, Nicole Tatro, Brady Giroux

Bridget Thompson called meeting to order at 7:02

Meeting location Conflicts were discussed:

- October 10: meet in cafeteria
- October 24: school is closed; move meeting to October 26 and meet in cafeteria

Bridgette motioned to approve the meeting minutes from September 27. Nicki seconded. The motion passed.

Bridget gave the Treasurer's Report:

- On September 21 a Franklin Recreation account was created by the Franklin Town Treasurer. The account contains \$5300.86. Sara and Lisa are both named on this account and can write checks for the Recreation Department. Discussion about inviting Lisa to a meeting to provide additional details about this account.
- Details about the "recreation and activities money" that is leftover from a grant written several years ago and its purpose are unclear at this time.
- Bridgette motioned to approve the Treasurer's Report. Brady Seconded. The motion passed. .

Review of Franklin Recreation Bylaws

Change "associate committee" to "advisory board".

Discussion of size of Rec Board and function of Advisory board.

Add positions of Vice Chair and Community Coordinator.

Bridget made a motion to table approving the Bylaws until next time. This will allow all Board Members time to review the Bylaws. Bridgette seconded that. The motion passed.

Review of Open Meeting Laws

Discussion of what constitutes a quorum and a meeting and what we can discuss. The FAQ's document sent by Lisa was very helpful.

Review of agendas and minutes on our page. Sept 1 agenda is missing.

Need to add a section for Public Comments after the Treasurer's Report to future Agendas.

Appoint Board Positions

Bridgette nominated Bridget as Chair. Stephanie seconded the motion.

Bridget nominates Brady as Vice Chair. Bridgette seconds the motion.

Bridget nominated Stephanie as Secretary. Bridgette seconds the motion.

Stephanie nominate Bridgette at Treasurer. Bridget seconds the motion.

Bridget nominates Nicki as the Community Coordinator. Brady seconds the motion.

All motions pass.

Review Email to Advisory Board

Discussion who should be invited to become an Advisory Board members.

Discussion about inviting the four individuals (Annie Wagner, Dawn Fournier, Hugh Gates and Sam Gervais) who expressed interest in being on the Recreation Board to become Advisory Board members during the planning process.

Discussion to invite Jes Alexant to help only with cross country ski trails when the time is right as he said he was not interested in being on the board when he attended a meeting.

Discussion to invite Peter Benevento to help during the summer as he is only a summer resident of Franklin.

Bridget made motion to accept email and send to Annie, Dawn, Hugh and Sam. Brady seconded it. The motion passed.

Outline Plans and Objectives for Future Meetings

Nicki suggested we get a Franklin Recreation email address.

Discussion about sending out a survey as a way for the community to help brainstorm ideas

Discussion about preparing a presentation for Town Meeting and including participation numbers of kids in athletics, pictures, and survey results.

October 10: review Bylaws, discuss creation of Facebook page and email address, welcome and discuss Advisory Board Members and their roles, list budget items

October 17: add numbers to budget

After budget draft is finished, focus on how to find sponsors, fundraising ideas and survey details

Plan community event for this winter

Prepare Town Meeting presentation

Meet with Rise VT to better understand available resources

Meet with newly elected Northwest Little League Franklin Representatives

Meeting adjourned at 9:35.

Respectfully submitted,
Stephanie Ho