

Randolph Community Recreational Advisory Committee

Meeting Minutes – 10/7/09

Attendance: Chuck Webb, Jon Kaplan, George Sweet, Carol Flint

Note: **Action** items are noted by **Bold and Underlined Text.**

Mission and Goals of the Recreation Advisory Committee

All reviewed the stated mission and goals as written by the Town Manager. Several suggestions were made about minor revisions. **Carol to take the suggestions and propose a new draft to be reviewed at the next meeting** and then passed on to the Selectboard and Town Manager. One goal is to serve to facilitate communication between the community at large and the Selectboard on Recreation issues.

Recreation Survey

Discussed the idea of a town recreation survey. Carol indicated that a similar survey was done in E. Randolph and Randolph Center to identify uses of the community building. **Jon offered to look into the VT Recreation and Parks Association and whether towns are members. He will bring back info to the next meeting.** The VRPA could be a good resource on the survey and other recreation topics.

Committee Structure

Carol suggested that we work on defining the structure of the committee and how it will operate and formalizing that within town government. Jon offered to take minutes. **Carol will find out if there is a town policy/time frame for approving and posting minutes.** Decided to make decisions by consensus. Carol will facilitate the meetings for now but does not want to be the Chair long term. Discussed a maximum number of committee members (5 or 7?). All agreed that interaction/coordination with VTC should be encouraged. Regular meeting time proposed to be second Wednesday of each month at 6 PM.

B&GC Contract

Upon review of two different versions of the B&GC contract, it was discovered that a new contract was executed in February 09 that appeared to add two years and about \$160,000 to the previous contract. **Jon and Chuck offered to follow up on identifying the differences.**

Sammis Trail proposal

Discussed the proposed recreation trail from Randolph to Bethel proposed by Sam Sammis. **Decided that a good first step would be to catalog all of the existing trails in town such as those in town forests, the Blue Cross Walking routes, etc.- WHO WAS GOING TO DO THIS? ALL OF US?** Suggestion was made to invite Sammis to a future Rec Committee meeting.

Tennis/B-ball courts

Reviewed various facility needs. The court surface materials around the basketball hoop standards need some repair. Locks on the gates need to be replaced with a more secure system – Chuck has spoken with John Coffey about this.

Agenda for Next Meeting

Review and approve October minutes

Discuss Boys and Girls Club Interaction with Rec Committee

Review Recreation Budget

Brainstorm Town Survey ideas

Other Business

Adjourn

Next meeting is scheduled for December 2nd at 6PM at the new Town offices if available or at the Baptist Fellowship