

# Johnson Recreation Committee Meeting Minutes

## Thursday, December 17, 2020

### Minutes:

Attendance: Jenn Yuris, Kyle Senesac, Kim Goodell, Katie Orost, Allen Audette

Start 6:03 p.m.

Adjourn: 6:54 p.m.

1. Approve minutes from November 2020 – Approved
2. Additions to the Agenda – Ice Rink
3. Treasurer’s Report – see budget item
4. Recreation Coordinator’s Report – Budget Review – Reviewed changes to the 2021-2022 budget. Motion passed to submit budget to Selectboard as written.
5. Update on proposed addition and improvement to the Johnson Trailhead on LVRT – This project has been approved by the donor and planning has been started.
6. Ski – updates from Stowe & Smuggs Season update as of 12/17/20 (and ACCD update): Motion to spend \$3,500 to off-set locals who rent skis. Approved – registration and announcement should be out shortly after Christmas.
7. Basketball – Season update as of 12/17/20 (and ACCD update) – still on hold
8. Futsal – Season update as of 12/17/20 (and ACCD update) – still on hold
9. Light a fire truck – donation by Concept 2 helped off set the costs of this and other winter events. Johnson Fire Department is partnering with us. \*(Post event update = it was a great SUCCESS!)
10. Act 250 Old Mill Park – Act 250 is required to build trails on old talc mines and a separate ACT 250 is needed for any projects in OMP proper. Lisa will continue research on this.
11. Ideas for winter: Ring a bell on New Year’s, snowman decorating project.
12. Ice Rink – Motion made to spend up to \$4,000 for an ice rink for the town rink. It is currently set-up with boards that are owned by a private citizen. Lisa will review the budget, make some shifts, and propose the idea to the Selectboard.