

**Shelburne Recreation Committee
Meeting Minutes
Oct. 11, 2016**

DRAFT

Members Present: Peggy Coutu, LynnAnn Prom, Susan McLellan, Marv Thomas, Bruce Whitbeck, Kathie Pudvar,

Staff Present: Betsy Cieplicki

Public Present: None

Called to order at 6:10 p.m.

Approval of Minutes Sept. 19, 2016: Motion to accept the minutes by Bruce, seconded by Marv, passed unanimously.

Public Comment: None

Recreation Committee Comments:

Summer Concert Dates 2017-

Shelburne Farms offered us the dates of July 5, 12, 19, 26. The Committee discussed concerns with the week of 4th of July and will request to get Aug. 2nd or June 28th for the 4th concert. However, it was widely felt that they would rather have only three concerts and skip week of 4th of July if the other dates weren't an option. Betsy will discuss with Shelburne Farms.

Discussion and Recommendation of CIP Plan – The Committee reviewed the current draft of the CIP plan and is in support of the current Recreation items included. However, discussion ensued regarding whether the potential Beach House renovation project should be included, even though we don't have a current project estimate. Kathie made a motion to recommend to the Selectboard to add money into the CIP for the Beach House Renovation. Bruce seconded the motion and added to start at \$100,000 for a placeholder in the Fiscal year '18-'19. The motion passed unanimously.

Beach Trees Update – Two new birch trees have been planted at the beach and a new Memorial Lilac Tree. There will be a presentation on Sat., Oct. 15 at 11:15 a.m. with members of the Tree Committee and Recreation Committee present. Electricity has been shut off and we are waiting for GMP to remove the wire so we can take down the dead/leaning trees by the playground. The Beach has been buttoned up for the winter, and Betsy thanked Chad Racine, Chris Huestis, and Jeff Pillsbury (of Public Works department) for their help in the process.

Beach House Renovation – Without time to develop an action plan before adjourning to join the Selectboard meeting, a quick brainstorming session was held

of things that need to be done to jumpstart the Beach House renovation research and planning.

- Need an Engineer to look at the structure for stability/ longevity.
- Plumbing and electrical need to be evaluated.
- Need information on Zoning/ permitting requirements. Can we renovate on that site without moving it? Do we need to stay within footprint?
- Look into any deed restrictions
- Evaluate the septic system/ term and life span. Can it handle additional toilets? Do we need additional toilets?
- Develop wish list/ what do we want out of this project?
- Cosmetic/ aesthetic considerations
- Public input / survey
- Improve outdoor shower (mentioned as part of wish list)
- Research other examples, types of structures.

The meeting was adjourned at 7:15 PM.