

Shelburne Recreation Committee
***Draft* Minutes**
Monday, Feb. 19, 6:00 PM

Members Present: Peggy Coutu, Susan McLellan, Marv Thomas, Lynn Ann Prom, Ann Clark, Kathie Pudvar

Staff Present: Betsy Cieplicki

Public Present: Lisa Williams, representing The Scoop; Becky Castle, representing Fisher Brothers Farm

Called to order at 6:02 p.m.

The Minutes from Jan. 10, 2018 were reviewed, but were tabled as a quorum of members from that meeting was not present.

Public Comments: None

Concert Vendors Discussion: Representatives from Fisher Brothers Farm and The Scoop were invited to tell us about their business and product and why we should have them as the vendor at the summer concert series. Becky spoke on behalf of Fisher Brothers Farm, sharing a letter with the Committee that detailed the Farm's history, mission, community involvement and about their ice cream. Marv spoke up and said he thought we should only use one vendor for ice cream. Lisa suggest maybe using two vendors. Other members spoke up that they are still considering all options and want to hear what everyone has to say. Both vendors have capacity to cater to large crowd. Lisa spoke on behalf of The Scoop giving a brief summary of their community involvement and interest in returning to the concert series as the ice cream vendor. It was noted that we will definitely have three concerts at Shelburne Farms, but because we no longer can have the fireworks there, we have not scheduled the fourth concert yet. We may need to move it with the fireworks, depending on how that works out. Joe wants to be part of the decision making, so we will discuss but not vote tonight.

Marv made a motion that premature general knowledge of the Recreation Committee's position on the potential contract for summer concert vendor would place the Recreation Committee at a substantial Disadvantage. The motion carried 4-1.

Marv made a motion to enter Executive Session and invite the Recreation Director, to discuss summer concert vendors. The motion carried 4-1.

Betsy thanked Lisa and Becky for coming and for their support and interest in working with us. They left the room for Executive Session discussion.

Marv made a motion to come out of executive session. Ann seconded it. Motion carried.

NO ACTION TAKEN

Directors Report was distributed. No discussion held. See below.

Event Planning:

- *Community Fitness Event:* Renee researched and put together a list of ideas for an event, using information found from other communities. There were a lot of good ideas. We discussed that we would like to offer a 2-hour event with specific start and stop time, possibly from 10am – noon. People can come and go throughout at any time. Kids and families would be encourage to participate in many activities, with possibly an incentive for the more you do. Will continue planning at next meeting, once we know when the Fireworks will be.

- *Summer Concerts:* Fireworks will not be able to be held at Shelburne Farms. We are trying to get them for a separate event at Vermont Teddy Bear. We haven't booked the 4th concert yet, but expect it won't be difficult to fill that spot when we are ready.

Member Term Renewals: All three members whose terms are up this year would like to be considered for renewal. (Renee Davitt, Kathie Pudvar, Bruce Whitbeck).

New/ Other Business: Marv said we used to have an End of Beach Day at the beach with races and games for kids. He'd like us to consider bringing that back.

The meeting was adjourned at 7:15 pm.

Director's Report

Feb. Office Update: The Spring/ Summer Program Brochure is up on the website and is available in print now in the office and in the Shel. News by the end of Feb. Little League and Lacrosse registration are open, and the remainder of spring and summer programs will open Feb. 20 online.

The office has been busy with visitors the last two weeks while we sold and distributed Dance tickets. The dance was a great success again and we sold 217 tickets. The final financial report for the Dance will be available at the March meeting.

Program Update: No new programs have started since the last meeting in Jan.