1 2 3	Stowe Recreation Commission Meeting DRAFT Wednesday, March 7, 2018
4 5	The regular meeting of the Recreation Commission was held Wednesday, January 3, 2018 in the Arena starting at 5:00 P.M.
6 7 8	Members present: Lynn Altadonna, Walt Levering, Brett Loomis, Mike Loughran. Also present: Matt Frazee, Director
9	Absent: Adam Rice
10 11	The Commission is still minus two members.
12 13	Mike moved to call to the meeting order.
14 15	Minutes of January 3, 2018: Lynn moved to approve as written, seconded by Mike with all in favor.
16 17 18 19 20 21	<b>Financial Assistance Policy:</b> Matt presented draft amendments to the exisiting FAP policy which place an annual limit of \$500 to be awarded per person per fiscal year. It also suggests using the VT Free and Reduced Milk/Lunch eligibility chart to determine what individuals qualify for based on household size and income. Individuals can either qualify for 100% or 50% discount for one program per season upto \$500 annually. Brett motioned to approve and Walt seconded.
22 23 24 25 26 27 28	Youth Athletic Field Use Fees: Matt presented ammendments to the existing field use fees related to Youth Athletic Organizations. The ammendments clarify what is permitted regarding jamborees and tournaments. The revised fees allow in-season tournaments/jamborees to be included within the season fee of \$250. It also specifies that post season tournaments would require additional field use application and fee and also a special event application if applicable. Brett motioned to approve, Michael seconded.
29 30 31 32 33 34 35	<b>Arena Season Passes:</b> the group discussed offering a season pass. Brett expressed that he felt there would be a desire for a season pass offering which would be good for the ice season (May-March) and include both public skating and stick time. It was suggested that more research would be needed to determine price. Matt explained that we should continue discussion over the summer and revisit for the fall since we are in the process of changing over our registration software system. The group agreed.
36 37 38 39 40 41 42 43	Other Business – Additional Athletic Fields: Brett informed the group that we are moving on from pursuing the Rec Zone swap of J,K, and L with D and E for now due to the legal and political issues and will focus on exploring development of additional fields at J, K, and L which is currently only utilizing 13 of the 36 acreage allowable for athletic fields. There was also discussion about the possibility of additional fields at the High School but that would require the School Districts willingness and involvement. We will revisit at a future meeting and wait to see the results of the survey from Town meeting.
44	The meeting was adjourned at 6:10 P.M.

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2 Respectfully submitted,
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5 Matt Frazee