1	Recreation Commission Meeting
2	Wednesday, June 5, 2019 - Stowe Arena DRAFT
3 4	The regular meeting of the Stowe Recreation Commission was held Wednesday, February 6, 2019 in the meeting room at the arena starting at 5:00 P.M.
5 6 7	Members present: Lynn Altadonna, Adam Rice, Mike Loughran, Ben Novogroski, Candace Elmquist. Absent: Adam Rice, one vacancies. Also in the audience was Jamie Mclimans, Bruce Nourjian, Cathy Foutz.
8	The agenda was approved.
9	Rec Path Sign design approved.
10 11	<b>Minutes of 5.1.19:</b> Adam moved to approve as written, seconded by seconded by Candace with all in favor.
12 13 14	<b>Playground Equipment:</b> Jamie Mclimans presented proposal to donate \$9800.00 to the Town for the installation and purchase of musical equipment for the playground. The proposal is scheduled for the June 10 <sup>th</sup> Selectboard agenda. Adam motioned and Candace seconded, all approved.
15 16 17 18 19 20 21 22 23	<b>Ice Time Discount request:</b> Matt presented a request for ice rental discount from Make A Wish for their hockey tournament in July 2020. The tournament is usually held at UVM but it will be unavailable next summer due to construction. Cathy Foutz was present to represent Make A Wish and Bruce Nourjian was present to support the request. Cathy indicated that they are seeking a 50% discount on ice reservation costs. Adam suggested that they could requests donations from Stowe businesses to cover the additional costs. Bruce recommended the Town provide the discount. Candace expressed that the Town needs to account for the full cost of ice rentals. Ben indicated he would like more time to make a decision and allow Make A Wish more time to look into other funding sources. All agreed to table discussion to July 3 <sup>rd</sup> meeting and schedule for Selectboard on July 8 <sup>th</sup> .
24 25 26 27	<b>Recreation needs/priorities:</b> Matt provided an overview of previously discussed priorities established by the Recreation Commission and copies of the 10 year Rec Plan from 2005. Lynn motioned to table further discussion for July 3 meeting.
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30	Motion to adjurn by Lynn, seconded by Mike, all in favor at 6:59 pm
31	Respectfully submitted,
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33	Matt Frazee