

Recreation Commission Regular Meeting
Wednesday, January 11, 2023
DRAFT

2 The regular Recreation Commission meeting was held Wednesday, January 11, 2022 at Stowe Arena starting at 5:00 P.M.

3 Members present: Lynn Altadonna, Ryan Thibault, Brett Loomis, Jared Annello, Forrest Shinnars, Ed Stahl, Dave Rogers, Matt Frazee. Absent: na Audience: Tiffany Donza, Nick Donza, Donna Adams, John Adams

4 **5:00pm called to order. Agenda Approved**

5 **ES motioned to approve the minutes RT second**

6 **Memorial Park Study Update**

7 Matt presented outline from Black River Design including a summary of tasks and their fee proposal. He shared that the Town is now waiting for to receive a draft agreement from them with the intention of bringing to the Selectboard on January 23 or February 13 for approval. There was discussion regarding the background of the process. Tiffany said that it is important to involve all stakeholders in the process and suggested doing a survey to ask needs of the community. Brett and Dave said the Town needs to identify what land can be used or developed for what purpose and need to reach agreement and understanding with the Adams regarding the land that was donated. Lynn and Jed talked about the importance of understanding the storm water treatment and Act 250 requirements and making sure there are engineers with that background and knowledge involved in the study. Forrest asked that Matt ensure the Rec Comm and public is kept updated and involved throughout the process.

8 **Other business**

9 none

10 **Executive session**

11

6:11p Meeting adjourned.

Respectfully Submitted

Matt Frazee