Recreation Commission Regular Meeting January 3, 2024 DRAFT

- 2 The regular Recreation Commission meeting was held December 12 at the Stowe Community Room starting at 5:00 P.M.
- 3 Members present: Lynn Altadonna, Jared Annello, Lyn Goldsmith, Ryan Thibault, Dave Rogers, Matt Frazee. Absent: Forrest Shinners, Julian Roscioli-Barren, Brett Loomis, Audience: Kelli Millick
- 4 5:00pm called to order. Agenda Approved
- 5 LA motioned to approve the minutes DR second

6 Proposed Spring/Summer programs

7 Kelli Millick, Program Director presented a status report of fall and winter programs. She shared that we are looking for a commissioner for the Hyde Cup Hockey tournament and volunteers for Kids Carnival Chaos on January 20th. She also presented the proposed programs for Spring and Summer.

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9 Other business

- **10** Matt shared that the next phase of the Memorial Park project was pushed to FY26 for preliminary design and permitting. The group discussed using previous approved capital funds to repair or replace tennis/pickleball courts. The Mayo Farm easement was also discussed and it was conveyed that the Recreation Commission should make their interests for Recreation needs known in regards to future planning.
- 11 Matt informed that town staff has met with Breanne and Skip Lisle about finding solutions for managing beavers at Memorial Park and Mayo and that a proposal is expected to be presented at a Selectboard meeting.

6:33 p Meeting adjourned.

Respectfully Submitted Matt Frazee