

## Richmond Recreation Committee

### REGULAR MEETING MINUTES FOR October 22nd, 2020

Members Present: Kate Anderson, Naomi Hahr, Stefani Hartsfield, Chrissy Keating, Martha Nye, Kirsten Santor

Members Absent: Ashley Hanlon, Harland Stockwell, Mark Fausel

Others Present: Ravi Venkataraman (Town Planner/Staff), Justin Graham (RiseVT)

Kirsten Santor opened the meeting at 7:06 pm.

Approval of Minutes from previous meeting

Motion by Kirsten to approve the October 6th meeting minutes, seconded by Chrissy.

Voting: unanimous.

Motion carried.

Welcomed new members Naomi Hahr and Kate Anderson!

Review of Draft Objectives:

Kirsten reviewed the Objectives document. Martha recommended we add the community website proposal (see previous meeting's notes). In addition, Martha would like to add potential for a bike path. Kirsten would like to clarify and organize the objectives so we can move forward with working on the objectives.

Stefani reviewed DASH grant with new members. Should the Recreation Committee participate in the second round of grants-especially for a new website or funding a staff member? The Community Impact Contracts would be the next step in funding- \$25,000 for a six month period. Application is due November 13th.

We need to identify our multi-sector collaboration.

Stefani has created an outline(living document) for answering application questions.

We need to get Selectboard approval before we apply for the grant.

We are concerned about timing and may need to table this opportunity for now.

There will be other funding opportunities coming in 2021.

Ashley needs assistance for completing the data for DASH grant in December. Deliverables would need to be submitted to SelectBoard, Finance Director, and Town Planner by the end of the year.

Intern update (Kirsten/Justin): Justin created a "job description". Town Manager, Town Planner, Rise, and Kirsten need to confirm that we can manage an intern. We will discuss this at the next meeting.

Tarrant Foundation grant opportunities (Stefani):

Their application is on a rolling basis. We could apply for the Communities: Local Resources and Investments. Potential for a future recreation staff person for all 3 communities.

Committee should look it over and offer feedback.

Adjournment

Motion by Martha, seconded by Stefani, to adjourn the meeting. Voting: unanimous.

Motion carried. The meeting adjourned at 8:08 p.m.

Respectfully submitted by Chrissy Keating