Town of Richmond

Recreation Committee Meeting Agenda Tuesday May 7, 2024, at 7 - 8:30 PM Hybrid- Town Office Conference Room, 3rd Floor.

Join Zoom Meeting

https://us02web.zoom.us/j/86357302307?pwd=MlZLWHRTa0FSdHBob1QxbXdZTzhwQT09

Meeting ID: 863 5730 2307

Passcode: 639340

- I. Call to Order (by 7:05pm)
- II. Welcome
- III. Public comment for non-agenda items (7:05-7:15)
- IV. Business: (7:40 8:30)
 - A. Administration:
 - i. Approval of Minutes from: April 2, 2024.
 - ii. April 2, 2024, follow up action step updates:
 - 1. Recruitment efforts Kate, Sheri, and Jack
 - 2. Playground inspection Sheri
 - 3. Job description for recreation staff Mark
 - 4. Discussion with Josh regarding clearer direction for committee Mark
 - 5. Other actions and updates.
 - B. April 15, Selectboard meeting about ARPA <u>draft minutes</u> see page 4.

Hill moved to approve the \$100,000 of ARPA funds that originally reserved for a match for the VOREC grant to be reserved and combined with the \$450,000 originally allocated for the Recreation Committee for the parks. Furr seconded. Roll Call Vote follows discussion. Motion passes.

- C. Collaboration with 3 Parks Committee.
 - i. Mark and Jeanne Agner updates.
 - ii. Recreation Summit May 13, 2024, Selectboard Special Meeting 6 -9 PM.
 - iii. Community engagement
 - iv. Other items
- D. Review, update, or revise the work plan.
- E. Next meeting is to be determined pending new members.
- F. Adjourn: 8:30