## Town of Richmond Recreation Committee Meeting Agenda Tuesday, Jan 3, 2023 at 7 - 8:30 PM Hybrid- Town Office Conference Room, 3rd Floor

<u>Join Zoom Meeting</u>: <u>https://us02web.zoom.us/j/86357302307</u> Join by phone: (929) 205-6099 Meeting ID: 863 5730 2307

- I. Call to Order (by 7:05pm)
- II. Welcome and Roll Call
- III. Public comment for non-agenda items (7:05-7:15)
- IV. Business: (7:40 8:30)
  - A. Administration: (Sheri)
    - i. Approval of Minutes from previous meeting: <u>12.6.2022</u>
    - ii. Annual Report Submission
  - B. Review the <u>ARPA Committee List</u>: look down the items that fall under "recreation" and which are the Rec committee considering (Rec Committee work) and if there is an estimate for cost. Resource VOREC Grant Proposal.
  - C. VOTE Capital Plan Budget Request: consider repairs, improvements, and maintenance and the amount to request for this funding. Resource link to last year's <u>Town Report</u>. The Recreation section is on page 70 of the .pdf. The link to the <u>Town Plan</u>. Starting on page 41, it lists some of the Action Items associated with different Committees.
  - D. Outreach: Start ideas for community engagement and actions to prepare for March proposed Public Meeting to discuss playground ideas.
  - E. Next meeting: set agenda items for next meeting
  - F. Motion to Adjourn: 8:30

## Members:

- Vacant (Bolton Representative)
- Mark Fausel
- Harland Stockwell
- Kate Kreider (Co-Chair)
- Kirsten Santor

• Sheri Lynn (Huntington Representative) (Co-Chair)