

Recreation Committee Meeting Minutes  
January 19, 2023

**Attendees:**

- Matt Magnusson
- Kevin Kelliher
- Amy Therrien
- Hannah Flannery
- Jeff Carlson
- Eric Dyer
- Greg Leimbach

**Agenda**

- 1.) Brief update of fairgrounds project - Eric discussed
  - a.) Covered how the committees got together and discussed project
  - b.) No town funds to be used.
  - c.) Land Water Conservation Fund grant application needs to be addressed. Due in June 2023.
- 2.) Readfield Summer Camp
  - a.) See document: [Readfield Summer Camp](#)
  - b.) Discussed feasibility, logistics, concerns and hurdles.
  - c.) Survey schools to gauge interest. Town provides "Survey Monkey" to better understand what programming they'd like to see.
  - d.) What facilities would be used? School?
  - e.) Who will run, hiring, food and activities
  - f.) Certifications (CPR, first aid...etc.) Eric indicated that a town employee will be trained on training CPR. We will offer this to the youth coaches.
  - g.) Created document to build survey questions. See: [Survey Questions](#)
- 3.) Budget Review: [Budget Document](#)
  - a.) We will be looking into the purchasing a shipping container to be stored at the transfer station.
    - i.) Ask Eric (left meeting at this point) what is the process for purchasing.
  - b.) Jeff Carlson proposed a line item for movie nights licenses(4 total approx. \$250 each). Seconded by Hannah Flannery. Motion was amended.
  - c.) Greg proposed budget be approved as amended. Jeff seconded. All approved; no comments or dissenters.
- 4.) Ice Fishing Derby Sunday March 5
  - a.) Flier designed and spreadsheet of sponsors next year. We need to connect with sponsors.
  - b.) Discussed changing the derby to include youth and adult. It typically is a youth program. Proposals for increasing attendance. Break youth into three categories. K-5, 6-8, 9-12
  - c.) Make the calls for the sponsors and have done by the second week of February. We can then start advertising.
- 5.) Next meeting: 2/9/2023