

MINUTES OF THE NORTH HERO RECREATION COMMITTEE

July 11, 2009, Camp Ingalls

Present: Stephen Ludwig, Ethan Pearson, Chip Porter

Absent: Danielle Kinney, Mary Jo McCarthy, (two vacant positions)

1. Louise Guillette attended the meeting and is interested in joining the Committee. Ethan will forward her name to the Select Board.
2. The minutes of the June 6, 2009, meeting were approved. They were amended to include the authorization of \$500 for wood chips for the North Hero playground.
3. The Board voted to approve and pay the following bills: approximately \$150 for expenses of the camp and \$30 for Earl Poquette. The bills and details of the expenses will be forwarded to members via email for approval.
4. The fan has been delivered and will be installed next Wednesday and Thursday.
5. Chip picked up the new signs and will install them at Ingalls and Pelots.
6. Ethan dismantled the old decks. Chip installed new steps by the parking lot and the old steps which were replaced at the cabin need to be removed.
7. The summer camp was a success. The summer yoga classes got only a few enrollees, but the instructor was going to continue them anyways.
8. Two trees need to be removed and Stephen said he would take them down.
9. The Board adjourned the meeting at 9:15.