

**Mountain Lakes Recreation Committee**  
**Minutes of Meeting**  
**May 28, 2011, 10:00 AM**

Attendees: Barbara Keating (co-Chair), Don Keating, Cindy Berenson, Randy Berenson, Greta Dhondt, Kyla Joslin, and Laraine King (Secretary)

Meeting was held on the porch of the Community Center as those members who had keys to the building were not in attendance. It was noted that keys have been requested from the District Office for the Officers of the Recreation Committee and for the Summer Program Director.

**Follow up on Action Items:**

1. MLD Signage. Francine will be contacted about the sign at the Community Center/District Office. Also, for updating the "Rules/Regulations" signage at the beaches and pool.
  - a. It was suggested that the Website be added to all signage in addition to stationery and memos.
  - b. Discussion was held regarding minimum age for unsupervised children at the beach and/or pool. It was agreed that children under the age of 14 be supervised by someone 18 years of age or older. This suggestion will be sent to the Commissioners for their approval.
    - i. As the liaison Commissioner and a member of the committee were unable to attend this meeting, it has been requested that further discussion be held.
2. TV service at the Community Center. Ken attempted to get service. At this time, service is limited to Vermont Public Television stations. He will continue to check on viable options.
3. Survey. An initial request for input was sent out by Heather. As she was not able to attend the meeting, this item was tabled until next meeting, so that we have a current update.
4. Recreation Volunteers. No new volunteers have contacted Marsha to help with activities.
5. Tennis Courts. Nets are up and ready to go. Thanks to Don Drew for having the courts ready for the Memorial Day weekend. Laraine will check with Don regarding the backboard installation.
6. Baseball Field. The field has been mowed. However, it was noted that major work needs to be done on the field. This expense should be discussed and included in next year's budget. Laraine will check with Don regarding any short-term improvements that can be inexpensively made, along with the length of grass.
7. Yard Sale. Greta was pleased with the spring yard sale and another is planned for late summer. It may be in the same area (by the basketball court), and may also include a map of houses having sales. More details to follow.
8. Lodge Hot Chocolate Program. The Lodge Attendant was asked to keep a record of attendance this past season. Laraine will ask the Office for those numbers so that we can make a recommendation on cost vs. usage.
  - a. Discussion was held on other winter activities to encourage more use of the building. Such as more activities involving the Haverhill Recreation Department (this is also stated as one of the Goals and Objectives of the District in our 2011

Annual Report.) We will seek direction from Beverly Jacobs our liaison on this issue.

**New Items:**

1. Lodge Hours of Operation & Rules of Use. A long discussion was held, and a separate spreadsheet was developed, of current procedures and proposed changes. This will be updated and distributed to the Committee for final input and then forwarded to the Commissioners for their action along with Community input. Target date is July's Commissioner's meeting.
2. Orientation of Summer Staff & CPR.
  - a. Orientation is Saturday, June 4<sup>th</sup> at 10:00 at the Community Center
  - b. CPR is Sunday, June 5<sup>th</sup> at 10:00 at the Lodge
3. Memorial Day Breakfast Pot-luck.
  - a. Sunday, May 29<sup>th</sup> at 9:00 at the Lodge. Set-up at 8:30
4. Tie-Dye. Mona Nee will coordinate this activity on Saturday, July 2<sup>nd</sup>. She will begin set-up at 9:00 with the activity beginning at 10:00. More volunteers are needed to help. Don will be asked for tables to be moved over from the Lodge for this activity.
  - a. As there is a pot-luck on the Beach that evening, the tables will also be used for that function.
5. Summer events. This schedule is still being designed. Kyla has many interesting activities planned and a printed schedule will be available.
6. Committee Equipment. The Hot Dog machine must be replaced as the old one was not properly cleaned and stored after the Winterfest and is ruined. Bev is checking with a supplier on the cost of a replacement.
  - a. Discussion was held on the use of Committee equipment by individuals for non-Recreation Committee activities. While it is acknowledged that the equipment is owned by the District, the Committee feels that permission should be obtained before it is loaned out. This would ensure the proper care and return of items. A form will be designed for keeping track of the loaning of equipment.
7. T-shirt sales. It was discussed, and agreed upon, to purchase T-shirts for sale at the Snack Bar. Laraine will be in charge of this project. Available colors will be light gray or white both with the Mtn. Lakes logo in green. This is not being proposed as a fundraiser, but as a service to the Community. Price will be based on a logical figure to cover our costs (not more that \$2 higher than our cost).
  - a. Shirts will also be ordered for Kyla and the Snack Bar staff. Their shirts will be red with a white logo. The returning guards already have specific shirts however, more will be ordered as needed as part of their appropriate uniform when on duty.
8. Rotation of Officers. Position changes will take place at the next meeting as this was the last meeting with the current slate.

**Next meeting – Saturday, June 25<sup>th</sup>, 10:00 at the Community Center**

Respectfully submitted,  
Laraine King, Secretary