

Wallingford Recreation Committee
Minutes
November 16, 2015

Present: Trisha Nash, Diane Baker, Susan Taggart, Lisa Marchinkoski
Others Present: None

Meeting called to order at Wallingford Town Hall at 7:35 p.m.

Diane stepped down as acting chair. Trisha agreed to act as the chair.

Diane made a motion to approve the minutes of 9/29/15. Lisa seconded the motion. Motion passed unanimously.

Budget: Summer recreation program directors had asked for hours of overlap for next year to provide time for communication and continuity. We were under budget for the summer recreation salaries and over for the Elfin Lake salaries. The committee members discussed the salaries. Recommend increasing the Elfin Lake salaries to 10,000, as the actual salaries for this year were 10,669. All other budget items would remain level funded.

Trisha and Lisa will attend the Select board meeting on December 7 to review the budget proposal.

Elfin Lake Sign: Trisha asked if there was money set aside for the sign. There is money in our capital fund. The committee recommends purchasing the sign that was reviewed in May 2015.

Tennis Courts: The tennis courts are currently unusable. The courts would be used by the community and by the recreation program. We have \$8800 left in donation plus approximately \$2000 as capital funds after purchasing the sign for Elfin Lake. The recreation committee recommends putting in a line item into the budget to cover the remaining funds for two tennis courts based on the Vermont Recreational Surfacing & Fencing Inc proposal.

Five Year Plan:

- New Playground for Elfin Lake
- Move gate to Elfin Lake closer to the road
- Kayaks and paddleboards for the lake

Meeting Adjourned at 8:40 p.m.

Minutes Submitted by Lisa Marchinkoski Approved: 03/03/16