

CITY OF ESSEX JUNCTION RECREATION ADVISORY COMMITTEE REGULAR MEETING AGENDA

MEETING MINUTES

1. WELCOME AND INTRODUCTIONS

• Everyone got to know each other and shared somethings about themselves including what everyone wanted to do in this committee

2. ADDITIONS OR AMENDMENTS TO AGENDA

• No additions or amendments were made to the agenda.

3. **PUBLIC TO BE HEARD**

• None of the public attended this meeting so there was no one to be heard.

4. **REVIEW: RECREATION ADVISORY COMMITTEE PURPOSE STATEMENT**

• We reviewed the purpose statement and talked about the focus, membership, officers, voting and the meetings of members for the Recreation Advisory Committee.

5. ELECTION OF OFFICERS: CHAIRPERSON, VICE CHAIRPERSON, SECRETARY

• A new chairperson (Bridget Meyer), vice chairperson (Cora Delucia) and secretary (Piper Goodkind) were elected.

6. DISCUSS EJRP – HISTORY, WHAT WE DO, ORG CHART, BUDGET

• Brad gave the committee a run-down of the EJRP history helping everyone to understand all the events of how the parks and Recreation Advisory Committee came to be. We also talked about the budget/program fund and how that will be used throughout the parks.

7. REVIEW DRAFT RAC STANDING AGENDA

• We reviewed the agenda and made amendments based off what we want to do for the parks and what would be effective for the committee.

8. DIRECTOR'S REPORT/UPDATE

• Brad gave a report and spoke on the upcoming events and future plans

9. IDENTIFY FUTURE MEETINGS PLAN

• Talked about what dates and people are preferring for the next meeting and created a schedule.

10. ADJOURN

• We concluded that everything had been discussed for this meeting and adjourned it at around 7:40 pm.