

Castleton Recreation Commission
Monthly Meeting
CASTLETON ELEMENTARY SCHOOL

CONFERENCE ROOM

February 5, 2019

5:30 p.m.

1. Call to order - 5:30
2. Public Comment
3. Executive Session [if necessary]
4. Director's Report: 5:45
5. New Business: 5:45 - 7:00
6. Department Updates: 6:00 - As Necessary
 - Youth Sports
 - Ball Fields
 - Crystal Beach
 - Swim Program:
7. Old Business: 6:20
8. Open Floor:

Adjourn: _____

**Castleton Recreation Commission
Regular Meeting Minutes
1-8-19**

Members Present: Mike Hall, Martha Clifford, Amy Clapp, Melinda Hardt,
Ann Niklasson, Jeff Hayes

Members Absent:

1. Call to order - 5:30

2. Public Comment: none

4. Director's Report

5. New Business

Budget Proposal: the S.B. approved the Rec Budget for FY 2019-2020 at \$109,050. M. Clifford will meet with the town accountant to decided on each line amount.

M. Hall will explore the possibility of hosting a Drone workshop in the spring.
(May the 4th)

6. Department Updates

Youth Sports

Baseball:

- Castleton Rec will sponsor 3-4 baseball as usual. Further discussion is needed before joining the Rutland County Little League.
- There was much discussion on trying to extend this season by scheduling more games with teams outside of the immediate area (Granville, Ft Ann, Whitehall, Middlebury, Brandon, etc). Another area of discussion was scheduling preseason indoor clinics for skill development.
- It is the Commission's understanding that 5-6 baseball will be sponsored by the school.

T Ball

- A. Clapp will check registration forms to be sure that there is a "minimum age of 5" to be able to register.

Ball Fields

- M. Hall will contact E. Ramey (CU) for assistance/advice on field preparation in the spring.
- He will ask (E.R.) about equipment needs for spring field preparation.
- M. Hardt will contact CU about volunteers for spring field clean up.

Crystal Beach

Swim Program:

6. On Going Discussion - no discussion

5 Year Plan Discussion – on going
Review of Bi-Laws – as needed

7. Old Business - none

8. Open Floor - none

9. Adjourn: 6:50 p.m.