

**MINUTES RECREATION COMMISSION MEETING
WEDNESDAY, JANUARY 27, 2016**

Meeting Open @ 7pm 1-27-16

Attendees: Jeff Phillips, Chair, Steve Etta, and Gloria McVey

Minutes for December were accepted.

Old Business:

1) Docking Fees, we need to set up guidelines and approve fee increases for Tourist type boats. Feelings are that they put a burden on our VCS infrastructure and higher fees would help to offset. Tabled but agreed.

2) Fjord trail. No plans and or communication yet but with upcoming season, we would like to have a handle on it and not at the last minute.

Agreed

3) An idea of using the water discharged by the sewer plant for irrigation of Mayor's field that was brought up by Jeff, has been talked about by him to the Wastewater department and Village Engineer, Bart Clark. Future engineering and plans will be brought back in February once NYS DEC and/or EPA are contacted, if need be.

4) It is a shame that we have lost Joe Russo but, we need to pursue the next step. Will VCS be hiring a replacement? Can we hire temporary help or a contractor to get back on trac? Leaves and clean up took the backseat this fall which will be a harder spring cleanup. Agreed

New Business:

1) Asked to have budget increased by \$5k for improvements ie pavilion roof

2) New application for a member to commission. Have asked them to come to next meeting to address what the commission does.

3) Medalist Sports. A major bike event. Have asked twice now that they give us a full detailed plan, none as of yet.

4) Oktoberfest was approved but they have asked for permission to inflate two hot air balloons on field. NO RIDES just for additional color and attraction. Approved but would like VCS boards' recommendation.

Meeting closed at 8:30pm

Minutes recorded and written by Jeff Phillips