



**CITY OF ESSEX JUNCTION
RECREATION ADVISORY COMMITTEE
REGULAR MEETING AGENDA**

*Online & 75 Maple St.
Essex Junction, VT 05452*
Wednesday, April 2, 2025

6:00 PM

MEETING MINUTES

Members Present: Bridget Downey-Meyer, Cora Delucia, Jocelyn Emilo, Joshua Birmingham, Oona Osborne, Pat Lynch, Piper Goodkind, Rachel Hamm Vaughan

Staff Present: Brad Luck

1. **WELCOME AND INTRODUCTIONS**

- Everyone got to know each other and shared some things 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**

- Bridget nominated Piper Goodkind as secretary. Rachel seconded the nomination. The motion passed unanimously.
- The floor was opened for nominations for chairperson. Pat nominated Bridget Meyer for chairperson. Joshua seconded the motion. The motion passed unanimously.
- The floor was opened for nominations for vice chairperson. Cora nominated Cora Delucia for vice chairperson. Rachel seconded the motion. The motion passed unanimously .

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. The Recreation Advisory Committee meetings will take place on the first Wednesday of every other month at 6:00p.m. at EJRP. The next meeting is Wednesday, June 4.

10. ADJOURN

- We concluded that everything had been discussed for this meeting. Bridget made a motion to adjourn the meeting. The motion passed unanimously. The meeting was adjourned at 7:40 pm.