Barrington Recreation Commission

Monthly Meeting Minutes

Monday, January 14, 2019

PRESENT: Tara Barker, Dale Sylvia, Dennis Haug, Doug Langdon, Jim Noble, Steve Graves, Jill Hilfiker and Lisa Allis

The meeting was called to order at 6:00 p.m.

There is an error on the meeting schedule on the agenda. The February meeting is the 18^{th} not the 11^{th} . The Recreation Department is open on the 18^{th} and closed on the 25^{th} for the holiday.

Meeting minutes for October and December were reviewed. Jim motioned to approve these minutes, Dennis seconded the motion and it was voted on unanimously.

Program report: Jessie provided the 2018 program report. Yoga and Pilates have increased in numbers and we are hoping to see better numbers this winter. Basketball is going well – there was an issue with some parents from one of the other towns. Jessie and Ryan will meet to correct this issue. Floor hockey had good numbers, Rumpus Room is up and running – the current schedule goes to noon and we are looking to change it to 1:00 p.m. Ryan has been collecting registrations for the adult programs. We have 22 participants in pickle ball – it starts at 8:00 p.m. during basketball season and changes to 6:45 after basketball is finished. Before/After care are doing well – both site supervisors have a handle on their programs. See attached report for more detail.

January 30th Summer Camp Registration begins. February 13th will be the 2019/2020 Before/After care registration. Tara expects to fill the program in five hours again.

Revolving Fund Report: See attached report for detail. Beginning Balance was \$538,136.22 and the ending balance was \$561,287.87. Tara is anticipating the final bill to be \$125,000.00 and does not expect to see it until March or April. There is a new employee in the finance department and they are catching up and getting up to speed. The playground will be on that invoice and two Greenplay bills too. Tara will review the other withdrawal row on the finance report and e-mail the Commission. Jill and Tara are going to update the Building Blocks program for our May meeting.

New Business: Sam from the Library gave an update on their progress and asked that the Recreation Department send out information via e-mail and social media about the vote in March. The library has raised \$460,000.00 of their \$500,000.00 goal to date and are cruising right along. They hope to have met their goal by the deliberative session in February. The library would also like the recreation department to mention as a point of education for our constituents that if the new library passes, the recreation department will acquire more space. Tara asked Sam to follow up on the placement of the well and septic for the new library to be sure that they will not affect the playground. Sam will ask Lindsey to get back to Tara with that information.

Dennis motioned to adjourn the meeting at 6:38 p.m., Jill seconded the motion and it was voted on unanimously.

The next meeting is Monday, February 18, 2019 at 6:00 p.m.