

## Recreation Commission Meeting Minutes

March 24th, 2022



APPROVED

Present: Dale Sylvia, Doug Langdon, Scott Ramsey, Jim Noble, Steve Graves, David Johnson, Jessie Tennis, Sarah Bailey

Guests:

Selectboard Liaison: Not in attendance

Call to Order: Dale called the meeting to order at 5:35pm

Old Business:

Approval of past minutes:

The commission signed minutes previously approved but never signed because they were approved at virtual meetings.

Doug motioned to approve January 24 minutes, Jim seconded, vote unanimous.

Doug motioned to approve the February 28 minutes, Scott seconded, vote unanimous.

New Business:

Revolving Fund Overview:

Beginning Balance: \$604,186.08

Ending Balance: \$487,974.45

The Commission discussed the Revolving Fund projections. Doug asked if the Wall Project was going to come in under budget. It is anticipated to come in around \$140,000. Jessie is looking into updating the score board with the excess funds from the project. David asked about the curtain for the window on the bleacher wall. The material proposed was not going to be a viable solution and hanging cloth is against fire code.

There were 412 participants in the month of February.

The Department is still looking for employees. The struggle for staff is universal among local Recreation Departments. Jessie asked the Commissioners to send any potential employees to the Department.

Jessie informed the Commission that James Saccoccia was reappointed as our Select Board liaison.

The Chamber of Commerce Golf Tournament is scheduled for June 3, and they need to know by March 29 if we would like to have a team. Steve suggested entering a Team Name ahead of time. The Commission discussed the pros and cons of participating. Jessie expressed that Alex received positive feedback from volunteers about the tournament from last year. Doug motioned to enter the tournament with three volunteers and one Commissioner. Steve seconded, vote unanimous.

Before and After School Care sign up went smoothly. The programs are full at this point and waitlists have started.

The Summer Camp lottery also went smoothly. Everyone who entered the lottery got a spot in camp. Jessie presented a request for a refund from a parent seeking consideration for an exception to the deposit policy. The deposit was advertised as non-refundable. The Commission discussed the policy and potential options. The final consensus was to support the established policy of the Department. The Commission will write a letter in response to the parent.

The Gym wall project is wrapping up. There will be a new wall unit water bottle filler. The plumbing issue is being fixed currently. Shade structures are now scheduled to arrive in April. The next Department focus will be on field development.

Doug motioned to adjourn at 6:15. Jim seconded. Vote unanimous.

Scott Rapp

5/16/22



5/16/22



5/16/22