Received 3:00 PM June 25, 2020 Laura Halloran Town Clerk

Morris Beach and Recreation Commission Special Meeting Monday, June 8, 2020 / via ZOOM

Attendance: Kristen Davila, Jessica Souza, Stephanie Paletsky, Lisa Harrison and Jamie Keppler

Absent: Katherine Bugnacki, Kelly Taylor and Paul Adams

Meeting called to order by Lisa Harrison at 7:20 pm

Old Business:

- a. The idea of "rescheduling" the Memorial Day celebrations to the Fourth of July weekend has been declined.
- b. We will be offering 4th of July Family Fun Packs to Morris families free of charge. Donations accepted.

New Business:

- a. MTB Phase 2 opening includes the beach opening M Th in addition to F, Sa, Su. Restrooms will remain closed M Th.
 - Jamie Keppler made a motion: Open the MTB on Mondays Thursdays. Restrooms remained closed. Jessica Souza seconded. All in favor.
- b. Summer concert series first concert of the season on Friday, June 26. FREE tickets offered to maintain limit of the Governor's Executive Order of 100 people at an outdoor gathering. Spaces will be marked on the lawn, 15 feet apart, as per recommendations. Hand sanitizer will be offered. Guests to wear masks when not in their seated area. Band to be portioned off.

Meeting adjourned at 7:56 pm by Lisa Harrison, Chairman.

Minutes submitted respectfully by Kristen Davila, Director of Community Activities.