

Morris Beach and Recreation Commission Zoom Meeting Minutes for May 18, 2020

Call to order: Meeting began at 7:07 pm.

Attendance: Kristen, Kelly, Lisa, Jessica, Jamie K., Stephanie P., and Tom Weik.

Approval of Minutes: No minutes available from last meeting.

Treasurer's report: None available

Correspondence: None

Old Business:

- a. Bantam Fire House is booked for 10/30/2020 to do a joint fund raiser with the Litchfield Women's club. Tickets will be sold through Eventbrite. It is a Halloween, BYOB event. Snacks, costume contest and raffles will be offered.
- b. Car Show: tentative date is 10/18/20. Things are on hold pending successful "reopening" in CT.
- c. There is a new outdoor kiosk at the beach with map/info/rules.
- d. Mike Lauretano is doing a new Whittlesey/Harrison sign for the recreation area.
- e. Day of the Dogs rescheduled for 9/19/2020 with the Little Guild and Spotty Dog rescue.
- f. 2021 Calendar fundraiser of pictures of the Town of Morris- it can be photo, drawing, painting- anything Morris related.

New Business:

- a. Kristen presented Beach and Rec budget to the board of finance. There was a reduction in programming budget but a small increase in the senior center budget.
- b. Memorial Day Parade: Due to Covid the town picnic is cancelled. Tom W. and the Fire dept are working on a parade to honor the vets. Consideration being given to have the town picnic with the July 4 celebration. This will be further discussed at a special meeting on June 10. The town is waiting for reopening guidance from the Governor. There will be graveside ceremonies for Veterans.
- c. Town Beach is opening this weekend for Sat the 23th. Capacity monitoring will be needed. There was discussion if the beach will just be open on the weekend or during the week as well. Jamie K. made a motion to have a special meeting on June 10 for further discussion on this given Covid guidance is forthcoming. Kelly seconded motion that was unanimously supported.
- d. KayaK Rack Rentals are available for \$55.
- e. Athletic Field use for Spring 2020- there were deposits made prior to implementation of covid precautions. Discussion of whether money should be refunded or just put towards next years fees.
- f. Summer Concert Series: Band are booked, however, things are on hold for right now.
- g. Vending Machine: is at the Fire house- and question if it should even be brought to the beach.

Camps have been cancelled and questions came up regarding the beach passes- the old ones are valid until the end of June.

Adjournment: 8:15 Next Meeting: special meeting for June 8, 2020.

Respectfully submitted: Kathleen Bugnacki, Secretary

Received 11:00 AM
June 22, 2020
Laura Halloran
Town Clerk