Morris Beach and Recreation Commission

Received 10:32 AM

April 20, 2021

Susan J. Jeanfavre

Assistant Town Clerk

Meeting Minutes

Special Meeting

4/5/21 – 7 pm

Meeting was called to order at 7 pm at the Morris Town Beach by Chair Stephanie Paletsky.

**Members Present**

Jaime Kepler

Brandy Cook

Andy Tita

Stephanie Paletsky

Kelly Taylor

Director of Community Activities, Kristen Davila

1. Call to order
2. Roll call
3. **Old Business**

**a. Docks at MTB**

-Reviewed price quote from Regatta Docks.

-Commission is concerned with a number of topics.

Natural habitat infringement, legality, swim area safety, rocks, inland wetland, lottery system, rates, too big of a project for the commission at this stage. The commission agrees a subcommittee or individuals with lake expertise should take over at this stage of the project. The commission will be happy to help in the future.

**b. Field Shed Replacement**

-Budget $4000.

-Motion made for new shed: Kelly Taylor

-Second the motion: Andy Tita

-Vote: All in favor

**C. Fundraisers for 2021**

-**Lawn signs**

The commission voted on different sign options. Lawn signs purchased for $8. The commission will sell for $20.

-Motion made for the sale of lawn signs: Kelly Taylor

-Second the motion: Brandy Cook

-Vote: All in favor

-**Calendars**

Kelly will research prices for calendar options.

-**Adirondack Chairs**

Patrick Flanagan will donate 2 Adirondack chairs. The commission will sell raffle tickets at summer concerts throughout the season. A winner will be picked at the last summer concert.

-Andy Tita will explore options of Morris swag to sell at concerts and beach gate.

**d. Reviewed 2021/2022 Budget**

**e. B&R Ordinance Changes**.

-see attached document

-Motion made to approve: Kelly Taylor

-Second the motion: Jaime Kepler

-Vote: All in favor

**f. Lower Cabin update**

-Front deck to be installed and handicap ramp to be built.

-Electricity installed.

-Interior will be updated with past fundraising profits.

-Next meeting commission will discuss rental fees for Pavilion, Kitchen, and lower cabin rentals.

**g. Pavilion kitchen hood vent update**.

-Ed Lillis will install hood vent.

-Motion made to have Ed install hood vent: Kelly Taylor

-Second the motion: Jaime Kepler

-Vote: All in favor

**h. The Commission approves sign donation for the Town Beach entrance from Lauretano Sign Company.**

1. **New Business**
2. Condition of the fields

**-Softball field**

The field will likely cost about $2000 to get ready for the season.

The rental fee for Tri-Town softball $500

Tri-Town asked for the rental fee to be waived. Due to the costly price to get the field in playable condition the commission voted the fee must still be charged.

-Motion made to keep the fee in place: Stephanie Paletsky

-Second motion made: Brandy Cook

-Vote: All in favor

Further discussion about fee will be had if the field is not ready in a timely manner.

**-Soccer Field**

The soccer field will not be in use this season due to repairs.

1. **Adjournment**

-Motion made to adjourn: Stephanie Paletsky

-Second Motion made: Jaime Kepler

Meeting minutes taken by Stephanie Paletsky, Chair.