

**Falls Village Recreation Commission
Meeting Minutes
Wednesday June 9th, 2021, at 7:00PM
At the Falls Village Children's Theatre**

A regular meeting of the Falls Village Recreation Commission was held on this date at the Falls Village Children's Theatre and called to order at 7:14 pm by John Morrissey. In attendance: Director Emily Peterson and Commissioners Susan Allen, Dan Carr, Daipai Horace, John Morrissey, and Ted Moy. Absent: Thomas Wilson and Melissa Lopes.

Old Business:

The Commission voted via e-mail on Sunday, June 6th to allow Falls Village Residents to bring up to 3 guests per day/per pass at the pool. The motion carried. (4 yes, 2 no and 1 abstaining: Yes- Dan, John, Ted and Daipai , No-Melissa and Thomas, Abstaining- Susan.)

The Commission reviewed the minutes from the May 12th meeting. Dan Carr made a motion to approve the minutes as submitted. John Morrissey seconded the motion, and the motion passed unanimously.

New Business:

The Commission discussed the pool opening of a target date of Friday, June 18th. Emily Peterson reported that a new pool pump motor was ordered on Tuesday June 8th for \$2,339 due to a malfunction found by Tim Downs when installing it for the season. The part is due to arrive the week of pool opening, however this could potentially push the opening date if it does not arrive on time.

The Commission also discussed having a clean-up day, to clean the restrooms, set up the cattle shade structure, and to do other preparations for the summer season. They agreed to meet on Saturday, June 12th at 2:00 during the pool pass distribution day to work on the property.

John Morrissey made a motion to purchase a beverage refrigerator from Lowe's for \$229, using a donated gift card of \$200 given to the commission. Ted Moy seconded the motion, and the motion passed unanimously.

Emily Peterson reported that the Creative Kidz Club is filling up quickly with limited spots available. She also included some information about the plans for the children, including themed weeks such as "Science Week" and "Friendship Week". Director for the camp, Amy Adams will be creating a more in depth schedule for each day.

With no further business to discuss, the meeting adjourned at 7:46PM.

The next regular meeting is scheduled for Wednesday July 14th, 2021.

Respectfully Submitted,
Emily Peterson, Recreation Director