

## Board of Recreation Meeting Minutes

January 6, 2021 Zoom Meeting

**Call to Order:** 7:04 pm

**Members in Attendance:** Kurt Williams, Diane Ransom, Alesia Warner, Sean McGlynn, Kim Huber, and Jamie Duffy

**Absent:** Kurt Root, Allen Miller, and Brian Shaughnessy

**Recreation Director:** Tanya Riscucci

**Approval of 12/02/20 meeting minutes:** Motion to accept: Diane Ransom seconded by Kurt Williams

**Public Comment:** Dave (Highland Lake Resident)

Dave lives on East Lake Street. He is frustrated with seeing garbage at Resha Beach. He wants to know if we can have garbage removal even in the off season. People are littering and causing issues. He wrote to the town manager in regards to parking. Jim welcome takes down any of the signs in the off season. The beaches are guarded and monitored Memorial Day through Labor Day. Ordinance #65 every day hours 8am - 10pm changing ordinances through the Board of Selectmen and Police Chief.

**Agenda Review:** None

**Chairman's Report:**

- Letter to the Town Manager of the vacant seat on our board. There is a potential new member.
- Funding 015 Account to go through the list of projects to see which project to take on next.
- Baseball meetings will start to occur to determine start up and organization.
- Thanks to everyone involved with decorating East End Park.

**Director's Report:**

- Standstill with programs/ guidelines from the state and CIAC.
- Meeting will be held on 01/07/21.
- Subject to allow basketball January 19, but will know more from meeting.
- Fields used for softball and baseball.
- Send letter to finance director for approval of letter on budget.
- A light to see the signs -one sign to stand for all signs.
- Working with word verbiage with Police Chief in regards to signage and ordinances.
- Need a pass for the vehicle not the person.
- People getting passes need to be fined by police.
- Towing vehicle -proper signage and written ordinances -working with police chief on revisions.
- We don't want any lighting at the beaches because we are revamping to change time that is monitored and maintained.

**Old Business:** Ordinances #65 drafted, #41 drafted, and #128 drafted

**New Business:** Holland Beach has always been an issue with parking and beach space. Open and staff it or close it (enter at own risk). Discussion next board meeting.

Temporary speed bumps? Stop sign doesn't help, which is temporary too. Final thoughts of Holland Beach, comments and concerns will be brought to BOS on January 19th meeting.

**Adjournment:** 8:21pm, first motion made by Kim Huber, seconded by Jamie Duffy.

**Next Meeting:** Zoom Meeting on February 3, 2021 at 7:00pm

Respectfully submitted,

Jamie Duffy

Recreation Department Board Secretary

*The above minutes have not been approved by the Recreation Board. Approval will be made on the next regularly scheduled meeting.*