

Board of Recreation Meeting Minutes
December 2, 2020 Zoom Meeting

Call to order: Kurt Williams at 7:05pm

Members in attendance: Kurt Williams, Kurt Root, Diane Ransom, Allen Miller, Alesia Warner, and Jamie Duffy (late)

Absent: Kim Huber, Sean McGlynn, and Brian Shaughnessy

Approval of 11/04/20 meetings minutes: Motion to accept: Alesia Warner second by Allen Miller

Favor: Kurt Root, Alesia Warner, Allen Miller, and Diane Ransom

Abstain: Kurt Williams

Public Comment: None

Agenda Review: No Changes

Chairman's Report:

- Wish all members a safe and happy holiday season.
- Requested that Tanya submit Recreation Board 2021 Meeting Schedule to Town Clerk for filing purposes.
- Review of Ashley Alcott membership status. Letter sent out 11/05/20 and no response as of today's meeting. At this time her seat is considered vacant. Kurt will inform Town Manager that there is an opening on the board so he can inform Selectman.

Winter Recreation Activities Update: Covid19

- All travel and children programs are on hold until January 18th/19th time period per state guidelines.
- Smaller recreation programs are held at the Green Building less than 10 participants in each group.
- Karate on Mondays
- Boy Scouts on Thursdays
- Fencing on Fridays

Director's Report:

- Ordinances sections 65, 41, and 128 Tanya is working with police chief. Chief provided some information from Rhode Island for consideration for these ordinances along with update to Recreation regulations.
- Tanya will continue to work on drafting updated Recreation regulations which will be on upcoming Recreation meeting agendas for member review/input.
- Section 128 regulating beaches, tennis court, Skate Park, tatros pond, and basketball court.

- Staff decreasing in hours worked
- Budget still looks good, but very little revenue coming in.
- ADA compliant in playground –Gaylord Tiffany grant
- Tennis Court – Gaylord Tiffany grant
- Letter sent to Finance Director
- Christmas tree lighting activities cancelled per Town Manager
- Additional ordinances pertaining to Recreation are as follow:
30,41,65,116,163,165,173,195

Old Business: None

New Business: 2006 Recreation Policy Review
Update information as well as ordinances

Adjournment: 7:27pm, first motion Allen Miller, seconded by Alesia Warner

Next Meeting: Zoom Meeting on January 6, 2021 at 7:00pm