Board of Recreation Meeting Minutes November 4, 2020

Call to order: Kurt Williams at 7:07pm

Members in attendance: Sean McGlynn, Kurt Williams, Kurt Root, Diane Ransom,

Alesia Warner, Jamie Duffy (arrived to meeting at 7:15pm)

Absent: Kim Huber, Allen Miller, Brian Shaughnessy, and Ashley Alcott

Approval of last meetings minutes: October's meeting Motion to accept Diane Ransom, Seconded by Sean McGlynn Abstain – Alesia Warner and Jamie Duffy

Public Comment: None

Agenda Review: No Changes

Chairman's Report:

- Great turn out for Trunk & Treat at Gilbert School Parking Lot. Many positive comments of "thanks" from parents for holding the event.
- Review of letter to Ashley Alcott regarding board attendance.
- Discussion on next steps regarding revised beach parking ordinances presented to Selectmen via Melissa Bird for change consideration.

Winter Recreation Activities: Covid19

- Good board discussion around what guidance may or may not be forthcoming from CIAC.
- Agreed that any decision around travel basketball will need to await forthcoming guidance. We are still under the assumption that schools will not be available for use until after the first of the year.
- Softball ends 11/7/20

Director's Report:

- Tanya met with Bob Geiger and Candy Perez around ordinances not only for beaches, but also possibly East End Park usage.
- Tanya did find the 2006 "Facilities under Jurisdiction of Recreation Board", which
 the board will need to look at reviewing in upcoming meetings. There are
 currently 14 facilities which are listed that fall under Recreation Board. Board
 members did receive an electronic copy of document from Kurt Root on 11/5/20.
 This document will assist the board in developing beach ordinance(s).
- Christmas decorate/displays at East End Park
 - Singalong carols from Church
 - December 5, 2020 at 4:00pm to 4:30pm
 - Programs:
 - Karate Monday nights, small class

- Dog Obedience Wednesday nights, currently 7 dogs
- Boy Scouts Thursday nights
- Fencing Friday nights, 5 members
- Travel basketball 100% in Canton, not part of school systemspecific guidelines and regulations, though no real guidelines from CIAC yet
- Covid19 guidelines are changing again 11/6/20

Officers Election 2020-2021:

- Jamie Duffy Secretary (5 votes)
- Diane Ransom Vice Chairman (5 votes)
- Kurt Williams Chairman (5 votes)

Old Business:

- Discussion on development of a Beach Ordinance
- High School Liaison

New Business:

Revamp all ordinances

Adjournment: Alesia Warner first motion and Diane Ransom second motion – 8:29pm

Next Meeting: Zoom Meeting on December 2, 2020 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.