

Board of Recreation Meeting Minutes  
September 2, 2020

**Call to order:** Kurt Williams at 7:01pm

**Members in attendance:** Brian Shaunessey, Kurt Root, Allen Miller, Sean McGlynn, Kurt Williams, Kim Huber, Diane Ransom, and Jamie Duffy  
**Absent:** Alesia Warner and Ashley Alcott  
**Recreation Director:** Tanya Risucci

**Approval of last meetings minutes:** July's meeting, no meeting in August due to power outage.  
**Abstain:** Jamie Duffy and Sean McGlynn

**Public Comment:** Nelson Waters, Boy Scout Troop Master pack 1027

- He is looking for a new meeting location
- Was using Pearson Cafeteria, due to COVID location needs to change
- Asking Recreation Department to use Rowley Building
- Meeting to take place from 7-8:30pm
- Preferred Thursday evenings
- Roughly 12 boys and 5 leaders (20 Max)

The board held a brief discussion in regards to Nelson's request for the use of the Rowley building for Boy Scout's meetings.

The board approved the use of the Rowley building to the Boy Scout's. Tentative to be held on Thursdays though could be a different day depending on what is already scheduled. – Allen 1<sup>st</sup> motion, Sean 2<sup>nd</sup> motion – All in favor

**Agenda Review:** no changes

**Chairmen's Report:**

- Soccer pictures to be held on September 19<sup>th</sup>.
- Individual players/families one at a time in the Rowley building
- Schedule for soccer will be out week of September 7<sup>th</sup>
- Baseball games for the summer did well
- Basketball courts look outstanding
- Tennis courts finished and people are playing
- Bylaws and Election will be held at November's meeting

**Director's Report:**

- Summer Camp did well, but was decreased from years previous
- Spring and Summer programs did well considering the circumstances
- Need to replace lawn mower

The board held a brief discussion on the purchase of a new lawn mower. The old one has been fixed too many times, not worth the hassle.

The board approved the transfer of funds and to purchase a new lawn mower. Allen 1<sup>st</sup> motion, Diane 2<sup>nd</sup> motion – All in favor

- Fall programs are still in the works on what programs will take place
- Batting Net at Walker Field
- Halloween event discussion – Where and How we want to set things up this year
- Corner lot near Holland Beach is Recreation Department Territory – looking for ideas on what we could use this space for. Discuss with Planning and Zoning to determine if we could excavate grass area and make it more parking space.

#### **Old Business:**

- Beach discussion
  - Parking permit signs at Beaches
  - Vehicles will be towed – lots of problems
  - Police aren't ticketing
  - Residents are frustrated as well as lifeguards (not lifeguards responsibility to patrol parking lot)
  - July is the busiest month for beach use

#### **New Business:**

- Skate Park Renaming in honor of Travis Aakjar who passed away in a motorcycle accident. A family member reached out to Tanya in regards to this.
- Revamp Section 065: Ordinance Regulating Hours of Parks and Beaches At Highland Lake
- Revamp Section 041: Parking In Municipal Parking Lots Regulated
- Holland Beach corner lot is Recreation Property – possibility of excavating the area to increase more parking. Tanya will talk with Planning and Zoning.

**Next Meeting:** Wednesday October 7, 2020 at 7pm Town Hall

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.*