

Board of Recreation meeting minutes

February 5th,2020

Call to order: Kurt Williams at 7:05 pm

Members in attendance: Kurt Williams, Sean McGlynn, Brian Shaunessey, Alesia Warner, Diane Ransom, Kristin Peterson,

Recreation Director: Tanya Risucci

Absent: Jamie Duffy, Allen Miller, Kurt Root

Approval of last meeting minutes: Approval of Jan 8th 2020 minutes – Motion to accept Diane Ransom, Seconded Brian Shaunessey, 3 Favor , 3 abstain

Public Comment: None

Agenda Review:

Old Business: Kurt Williams: High School Student Board Representation

Chairmen's Report:

- Overview of 1/13 meeting with Town Manager and Rec Director .
- Review of P&Z 1/27 POCD meeting.
- Members due for new terms consideration in April
- Seeking additional board member(s). Alesia Warner commented that Kim Huber may be interested in joining board. Kurt will reach out to discuss matter with Kim and report back at March meeting.

Director's Report:

- All programs running well at this time.
- Travel Basketball regular season winding down and playoffs to begin end of Feb. Appears that 2 of the 4 teams will have home games
- Rec Program will end on 3/14 with its traditional pizza party.
- Dog Obedience class starting up 2/5 with 7 participants
- Looking to order new beach bouys & equipment approx \$3000 to be in compliance with State specifications and approved demarcation boundaries. Approval letters from abutting land owners are being received.
- Returning camp personnel and lifeguards have until 3/2 to commit to the upcoming season. Working on summer camp scheduling activities
Looks like camp will be 7 weeks ... 6/29 – 8/14.
- Bid opening for tennis court resurfacing is scheduled for Feb 25th
- Budget submission in with Town Manager . Awaiting feedback.
- Spring/Summer programs and flyer being worked on. Few items to go in .
 - CPR Class 6/13 2-5 pm. All staff to attend. Open to public also for \$55

- Baby Sitting Skills 6/13 9am-2 pm @ Pearson \$75
- Yoga on the beach 7/1-8/19 Resha
- Yankee/ Redsox 5/8 game tickets ordered . Review of flyer presented to members for input Release 3/1 to public for on line registration.

Board By Law Review

- Upon review of Section 30 ordinance as taken off town website it does not match up with existing by laws reference of Section 30 and whats in Town Charter . Alesia believes there was an amendment to Section 30 back in the 2005-2006 time period. Tanya will work with Laurie to do some research on this. Will table any further action on By Law/Update until resolution on Section 30.

Old Business: Follow up on previous discussion around High School Student Representation on board. This will be added as an specific agenda item for the March meeting for further discussion.

New Business: None

Meeting Adjourned: at 8:08 pm motion made by Alesia Warner and seconded by Kristin Peterson, Vote: Unanimous

Next Meeting: March 4th 2020

Respectfully Submitted,

Kurt Williams

Recreation Department Chairman

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