

## Board of Recreation meeting minutes

October 2, 2019

Call to order: Kurt Williams at 7:07pm

Members in attendance: Brian Shaunessey, Alesia Warner, Diane Ransom, Jamie Duffy, Kristin Peterson, Kurt Root, and Sean McGlynn

Recreation Director: Tanya Risucci

Absent: Allen Miller

Approval of last meeting minutes: Approval of September 4, 2019 minutes – Motion to accept Kristin Peterson, Seconded Diane Ransom, Abstained Alesia Warner and Sean McGlynn

**Public Comment:** none

**Agenda Review:** no changes

### **Chairmen's Report:**

Bylaws Agenda for November or December's meeting. Discuss changes or amendments. Once they are final, they will be posted online.

Soccer activities are going well. Lots of kids this year. It is very organized and professional.

A new Defibrillator was purchased – Tanya, Joe, and Kurt to find a good place to put it

During the Trunk or Treat event there will be three baskets made for the best costumes.

The Project List is now in order. The town manager (Bob Geiger), liaison (Melissa Bird), and the BOS will have a copy of the list as we would like to spend our money in the appropriated areas.

Tripe E (mosquito virus) Kurt spoke with Kevin Lillie addressing concerns and making a plan. Pat Cooke addressed not playing after 5:30pm because of Triple E. He is coaching Recreation Soccer. There was a ban in affect, however Gilbert dropped the ban and other town still have the ban in affect. They are advising kids to wear proper clothing and to have bug spray with DEET on them. If kids don't come to practice they will not be penalized for playing the games.

### **Director's Report:**

Fall/Winter Programs have begun and going well. The Mad Science program was offered to CHAMPS students as well since more participants were needed. The class is full. The program is offered to 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup> grades.

Collecting candy donations for Trunk or Treat event. People have been registering their vehicles. There are 9 registered currently. We will set up on Sunday October 27<sup>th</sup> beginning at 1pm.

S&S Paving finalized the work on the basketball court.

**Project Priority Ranking Review:**

Set in rankings of A, B, and C. Getting the costs for these rankings. Setting everything in order to be presented to Bob Geiger and have a meeting with the BOS. We would like to have the Tennis Courts redone as many individuals have called and spoke with Tanya. Diane motioned and Alesia seconded, unanimous.

Discussion for capital improvements vs expense?

Vote everyone in on the board for their positions next month (November).

**Old Business:**

Tatros Pond is the property of the town. Kris has spoken to the Winchester Land Trust looking at making this a conservation area. Winchester Land Trust doesn't have answers as to how this can be done. Kris will be working on getting answers.

**New Business:**

Splash pad may be something to consider for the future. Rowley grill needs a new drainage system and this would be the best way to do so.

**Meeting Adjourned:** at 8:32pm motion made by Alesia and seconded by Diane

**Next Meeting:** November 6, 2019 at 7pm

Respectfully submitted,

Jamie Duffy

Recreation Department Board Secretary

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