

Board of Recreation meeting minutes

February 6, 2019

Call to order: Kurt Williams at 7:07pm

Members in attendance: Kurt Williams, Kurt Root, Sean McGlynn, Allen Miller, Jamie Duffy, Diane Ransom, and Brian Shaunessey

Recreation Director: Tanya Risucci

Absent: Kristen Peterson and Alesia Warner

Approval of last meeting minutes: Approval of January 2, 2019 minutes – Motion to accept Brian Shaunessey, Seconded Allen Miller; unanimous

Public Comment: none

- Riley LaCasse and his mother haven't contacted Tanya with anything further from their December meeting visit.

Agenda Review: no changes

Chairman's Report:

- Set up for the Bubbles and Truffles event will be at 3:30pm at Crystal Peak. It begins at 5:30pm.
- Kurt has been working with Laurie on our website to get it updated as well as our member's information.
- Kurt and Tanya have been working on the multi-year project list. Kurt revised/revamped activities. They are going through the list to prioritize. Safety is the number one priority. Projects that have been completed will be listed separately.

Director's Report:

- Basketball is going well. There was an incident that occurred in the travel league at Terryville. It has been resolved and no further action is needed at this time. Men's basketball league is doing well and most of paid in full. There are now two referees; Jay and Drew. They are taking turns. Jr NBA event is on February 10, 2019.
- Classes – Dog Obedience (full class), Cardio (good size), Art Ventures (no sign-ups yet)
- Easter Egg Hunt will be on Saturday April 20, 2019. Changing things up a little bit for this event. Instead of an egg decorating contest due to lack of participants, we will do a silver coin in an egg for each age group to win a prize. We are

looking for someone to volunteer to be the Easter Bunny. This event is rain or shine.

- Discussion on Beach Parking and passes. Should we raise the price? How can we add more parking? Requesting a parking attendant. We will discuss in more depth at our March 6, 2019 meeting.
- Due to having classes at the Rowley Playground Building we should get lights for outside in the parking area. Some people don't realize classes are happening there because it's dark and of course we want everyone to be safe. We want lighting on all the fields.
- Day after Christmas there was an incident with our decorations/tree. Someone cut wires and broke it down. Emails were sent to FOMS in regards to our lack of tree. People constantly vandalizing and complaining, but not a lot of participants. The Tree Lighting hasn't been as successful as in the past years. Discussions on getting a new tree and decorating. Will there be a ceremony? Kurt said he would get prices on trees.
- Gaylord Tiffany grant resurfaced basketball court at playground. We are requesting lighting for outside the parking lot area and the field area.

Old Business: Mission statement revamp. Sean drafted one up and we discussed and made some revisions. We will see how it turns out when Sean rewrites for our March 6, 2019 meeting.

New Business: New programs to serve all ages. Kurt will get principals to come to a meeting to talk about programs.

Meeting Adjourned: at 8:35pm motion made by Allen, seconded Diane. Vote: Unanimous

Next Meeting: March 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.

