

**MINUTES
RECREATION COMMISSION MEETING**

December 14, 2020

Recreation board members present via Zoom webinar remote participate - Ann Delaney, Joyce Cannon, Sheila Moylan, Paul Tucceri, Mitch Katzman and Bob Phillips

Recreation Staff members present- Rich Adams,

Statement: this meeting is being recorded and will be available for later playback.

Call to Order: at 7:09 pm, December 14, 2020

Public Comment: none

Consent Agenda:

- a) Motion to approve the consent agenda: Paul Tucceri moved to approve the consent agenda, Bob Phillips seconded. Unanimously passed, no nays.
- b) Approval of the minutes, moved to approve the minutes of October 19 and November 16, 2020; Motion made by Mitch Katzman seconded by Paul Tucceri. Passed unanimously.
- c) Rich Adams: Monthly Report - Rich said lower level of Wentworth Hall is scheduled to be available June 2021. The space available to Recreation is not as big as ICC. The space is a shared community space. The biggest implication is that all programming will need to be set up and broken down for each use.
ICC closing - need to be out by Monday - new container purchased, placed behind Multipurpose field to store items. 2 other containers are smaller than the new container - located on Multipurpose.
Initial Registrations for Winter programs has almost doubled from prior year.
March 13 - March into Summer – Spring and Summer registrations will take place. It is not certain whether the Open House will take place. It will depend on the state of the COVID pandemic.
Month of December - many 1 day programs - very successful - started end of last month. Small charge for each event. Profit on each program.

Commission Member reports:

- a) Paul and Sheila to complete surrounding town signage by next meeting
- b) Netting around Baseball fields - questioning foul balls going into tennis courts. Risk of concern - Ask Elizabeth if she is aware of this concern.
Rich to talk with Matt Gillis - for next meeting
Discuss with School - concern with costs and options on netting.

Director/Staff Report:

- a) **Events**: NYE Fireworks - talking with Chris and Jared - state has regressed back to Phase 3 - Step 1; Could not commit to date and money down based on uncertainty with social distancing. Town decided to cancel. Estimated 4-5,000 people regularly attended in past
- b) **Financial**: FY 2022 General Budget - based on prior year - spend is from Revolving Fund \$15,000 - able to switch between the expenses. Example: Brochures went thru Printing instead of Revolving Fund.
Ann Delaney motioned to approve Budget and Paul Tucceri seconded. Passes
- c) **Fields/Facilities**: Pool HVAC – New unit is operational however while attempting to balance the air flow, the contractor has not been able to achieve negative pressure in the natatorium. The Engineering firm hire by Recreation to manage the project is working with the manufacture's rep to resolve the problem.

Other items not reasonably anticipated:

Next meeting: Monday, January 25, 2021 tentative meeting date

Motioned to adjourn by Bob Phillips seconded by Joyce Cannon, passed unanimously;
Recreation Commission December 14, 2020 meeting adjourned at 7:50pm.

Submitted by Sheila Moylan