MINUTES RECREATION COMMISSION MEETING

JANUARY 24, 2022

<u>Recreation board members present</u> via Zoom webinar remote participate - Ann Delaney, Sheila Moylan, Paul Tucceri, Mitch Katzman, Elizabeth Phillips and Katie Collins

Recreation Staff members present - Rich Adams, Sue Perry and Holly Coots

Statement: this meeting is being recorded and will be on access on cable and media channels and will be available for later playback.

Call to Order: at 7:02 pm, January 24, 2022

Public Comment: none

Consent Agenda:

- a) Motion to approve the consent agenda: Katie Collins moved to approve the consent agenda, Sheila Moylan seconded. Unanimously passed, no nays.
- b) Motion to approve the minutes: Paul Tucceri moved to approve the December 20, 2021 minutes, Mitch Katzman seconded. Minutes approved. Passed unanimously.

Monthly Report: Fireworks were great - emails from residents Slow in January - end of season in December; Swim teams are busy

<u>Commission Member reports:</u> Baseball nets at WHS - reaching out to vendors on setting up a meeting for nets at WHS. Waiting for a scope and pricing. Member of Commission asking to be in attendance if necessary.

Director/Staff Report:

- a) <u>ISTEAM Update</u> <u>iSTEAM Grant to fund social interaction of children Training on Jan 5th f/t staff were present; 1st class started Jan 12 6 week class</u>
- b) **Spring-Summer Program Planning Update** 95% complete with brochure. Very busy working on this and should be done by end of this week. Want to have a printer Friday or beginning of next week ready for mailing Feb. vacation.
- c) <u>Events</u> March into Summer no open house this year registration (10% discount) online on Sat March 12
- d) Pool Operations Holly Coots Update (3rd month at Westwood Rec) 3 on staff are pool licensed. Private swim lessons are in high demand. Lap swim reservations on line 965 people checked in for Dec 2021. Winter rec swim team is in full swing 184 swimmers, 1 in person and 1 virtual swim team gear ordered as well. WHS Swim team meet in Jan 2022 Aqua fitness social Dec 2021. Recertified lifeguards. 73 winter registrations for swim activities. Ordered life guard chairs coming in 2022

Sue Perry Update - other towns cancel their events when staff calls out sick. Westwood covers their schedule events.

Salaries - \$14.00 per hour for lifeguards raised to \$17.00 per hour - getting a great response. Increased (Jan 2022) in programs to cover the hourly rate of lifeguard. Health insurance can cover some of the Westwood residents programs as wellness - related to swimming

- e) <u>Conflict of Interest Summary Pg 7</u> Commission members need to sign Page 7 return to Angela
- f) Ethics Online Training
- g) Apparel Apparel is in pick up at office
- h) Facilities Update -

<u>WHS Tennis Courts</u> - tennis courts at WHS resurfaced - trying to complete this Spring'22 - cost is between \$50,000 - \$60,000. Weather dependent - no digging - filling the cracks with compound - last time this was done was Oct.2017; should get 5 years for each resurfacing. Long term planning - complete new tennis courts (\$360,000 @ \$60,000 per court) - life should be 25 years.

<u>Pool Deck Tile Replacement</u> - original from 1972 - failed in sections - looking to replace. Working with engineers for a spec for bid and with procurement. Long raise goal - looking to be replaced in April 2022 - depends on availability of tile. 4 week timeline - want new tile for next 50 years.

<u>Other items not reasonably anticipated</u>: Westwood Rec page - looking for by laws - want to review and post.

Next meeting: Monday, February 28, 2022 tentative meeting date

Motioned to adjourn by Sheila Moylan seconded by Mitch Katzman, passed unanimously; Recreation Commission January 24, 2022 meeting adjourned at 7:57pm

Submitted by Sheila Moylan