

MINUTES  
RECREATION COMMISSION MEETING  
June 21, 2022

**Recreation board members** present via Zoom webinar remote participate: Ann Delaney, Paul Tucceri, Mitch Katzman, Joyce Cannon, Katie Collins, Theresa Ann Laham, Sheila Moylan

**Invited Attendee:** Rania Kelly

**Recreation Staff members present:** Rich Adams

**Call to order:** 7:06pm, June 21, 2022

**Public Comment:** none

**Consent Agenda:**

- a) Motion to approve the consent agenda: Theresa Laham moved to approve the consent agenda, Ann Delaney seconded. Unanimously passed, no nays.
- b) Motion to approve the minutes: Sheila moved to approve May 23, 2022 minutes, Theresa Laham seconded. Minutes approved. Passed unanimously.

Question from Theresa Laham: Westwood has not yet filled full time lifeguard position

**Monthly Report:**

- a) Seminars taught by Westwood Aquatics

**Commission Member reports:**

- a) Pickleball
  - a. 2<sup>nd</sup> lines were painted at Downey (4 courts total)
    - i. No one has been taking out nets
  - b. Awaiting cost estimate and renderings for new court
    - i. Will have to meet with town administrator to get final approval to move forward and get bids.
    - ii. Request to include an estimate for lighting in addition to the courts – doesn't need to be completed now.
    - iii. Request would be \$200k
    - iv. Lights can be added later – Paul is concerned of heavy machinery causing damage to the courts.
- b) Member Term Limits
  - a. Elizabeth Phillips has not requested another term for Rec Commission – thank you for your service.
  - b. Joyce stepping down as full-time member but offered to remain as associate member.

- c. Sheila's term ending but has requested another term. Has offered to run for Chair
  - d. Cannot vote for Chair position until August
- c) Annual Reorganization
    - a. Sheila has offered to run for Chair
      - i. Cannot vote Sheila in until August meeting
    - b. Ann Delaney voted in as Vice Chair for 2022-2023
      - i. Ann Delaney motion to vote, Katie Collins seconded. Unanimously passed, no nays.
    - c. Katie Collins voted as Secretary for 2022-2023
      - i. Ann Delaney, motion to vote, Paul Tucceri seconded. Unanimously passed, no nays.
  - d) Recreation Commission Application – Rania Kelly. Completed interview process.
    - i. Hope to increase accessible playgrounds (universal design) in Westwood in addition to recreation programs

**Director/Staff report:**

- a) Event Updates
  - a. Firefighters Foam scheduled for July 13<sup>th</sup> at Sheehan: Firefighters have agreed to do one day at Rec camp as well.
- b) Program Updates
  - a. Summer Camp
    - i. Starts Monday
    - ii. Training completed last week – handbook, SEL, and program specific
    - iii. Question regarding collecting data on amount of support campers need while at camp this summer. Rich to bring back to team to discuss.
- c) Field and Facilities
  - a. High School Tennis Courts
    - i. This is the week the tennis courts are being resurfaced. Should be finished before Monday.
    - ii. 1 year warranty
    - iii. Courts will be reviewed by Rich and Sue
    - iv. Rich will ask for someone with an engineering background/DPW to come review the final product.

**Other items not reasonably anticipated by the Chairman 48 hours in advance of the meeting:**

- Confirmed we need to have verbal confirmation of agreement while on Zoom.
- Request for Rich to send bylaws to new members and copy whole commission.

**Next meeting:** Monday, August 22, 2022 tentative meeting date

Motion to adjourn by Ann Delaney, second by Theresa Ann Laham, passed unanimously.

Recreation Commission June 21, 2022 meeting adjourned at 7:57pm.

Submitted by Katie Collins