MINUTES RECREATION COMMISSION MEETING December 19, 2022

<u>Recreation board members</u> present via Zoom webinar remote participate: Sheila Moylan, Ann Delaney, Katie Collins, Paul Tucceri, Mitch Katzman, Theresa Ann Laham, Fouad Matar, Rania Kelly

Invited Attendee: none

Recreation Staff members present: Rich Adams and Susan Perry

Call to order: 7:05pm, December 19, 2022

Public Comment:

- Liz Polin, 58 Juniper Ridge Road
 - Would like to see inclusive programming moving forward for ages 7-10, similar to what was offered in the previous Recreation booklet.

Consent Agenda:

- a) Motion to approve the consent agenda: Ann Delaney moved to approve the consent agenda, Katie Collins seconded. Unanimously passed, no nays.
- b) Motion to approve the minutes: Paul Tucceri moved to approve the November 21, 2022 minutes, Theresa Ann Laham seconded. Minutes approved. Passed unanimously.

Monthly Report:

- a) Inclusive programming has been successful but the last sessions have had low participation. Side-by-Side Kids Night Out have been successful and will be continued through the winter.
- b) Multipurpose field currently under construction and being replaced. Should be completed by the spring.

Commission Member reports:

none

Director/Staff report:

- a) Registration Resident/Non-Resident
 - a. Town administrator in support of the change. Next step is figuring out logistical support to change the programming registration dates for residents and nonresidents.
 - b. Software company is willing to code an automated solution but currently is unable to do it.
 - c. Rich will speak to the company about the process. Recreation commission will discuss this further when we have more information.

b) Bylaw Changes

- a. Section 3.b: Update language so the Recreation Director is not counted towards quorum.
- b. Section 9.a: Update language to have 2 associate members.
- c. Rich to work with the Town Council to add language to allow the commission Chair to promote associate members to a voting member to meet quorum.

c) Events

a. NYE Fireworks - 7pm on 12/31. Rain date set for 1/1 at 7pm.

d) Winter Registration Update

a. Registration increased 24% over last year.

e) Summer Programming

- a. Participation last year increased over 1,100 compared to 2021 (30% growth).
- b. Projected to see same amount of growth.
- c. Will continue with behavioral training for staff members.

f) Facilities

- a. Pool Deck Retile start date of March 1st. Scheduled to take 4 weeks. Pool will be closed during retiling.
- b. Pickleball Meeting Wednesday to talk about options at the Sheehan school courts. Courts currently on town land. Possibility to fit three courts.
- c. School Street Playground Updates to School Street Playground starting this spring. Playground will be closed during renovations.

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

• Paul: Wentworth Hall - town events being held. Would like to ensure that someone from the recreation commission is represented at the town event.

Next meeting: Monday, January 23, 2022 tentative meeting date

Motion to adjourn by Theresa Ann Laham, second by Mitch Katzman, passed unanimously. Recreation Commission December 19, 2022 meeting adjourned at 8:14pm

Submitted by Katie Collins