

MINUTES
RECREATION COMMISSION MEETING
January 23, 2023

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

Invited Attendee: none

Recreation Staff members present: Rich Adams, Susan Perry

Call to order: 7:07pm, January 23, 2023

Public Comment: none

Consent Agenda:

- a) Motion to approve the consent agenda: Katie Collins moved to approve the consent agenda, Theresa Ann Laham seconded. Unanimously passed, no nays
- b) Motion to approve the minutes: Paul Tucceri moved to approve the December 19, 2022 minutes, Ann Delaney seconded. Minutes approved. Passed unanimously

Commission Member reports:

- a) none

Director/Staff report:

- a) Fall programming and winter registration was successful
- b) NYE fireworks were successful - well attended
- c) Pavilion Floor was awarded the pool deck job. Goal to begin job in February with completion the 2nd week of April

Monthly Report:

- a) Financial
 - a. Biggest change is addition of Inclusive Program Manager
 - b. Summer 2022 was the busiest ever (revenue increased by \$50,000). Aquatics increase of \$10,000 (balance increase of \$20,000). Increase in revenue of \$160,000 (excess balance of \$56,000)
- b) Bylaws
 - a. Motion to approve updated Bylaws: Theresa Ann Laham moved to approve the consent agenda, Fouad Matar seconded. Unanimously passed, no nays
- c) Annual Report Draft
 - a. Commission to review. Vote to approve will happen at the February meeting
- d) iSTEAM Update
 - a. Phase 2: Develop training program to support staff
 - b. Finalizing training and hope is to complete training in April
 - c. Hope is to be able hire people from the training to consistently offer inclusive programming

- e) Spring-Summer Program Planning
 - a. Offering additional Kids Night Out programming
 - b. Additional Friends Connect programming
 - c. Inclusive Sports (similar to fall program)
 - d. Community Farming programming
 - e. Possibility of Musical Theater programming
 - f. Spring Registration: February 24th, 10AM
 - g. Summer Registration: March 11, 10AM
- f) Apparel
 - a. Recreation dept will send email to commission members regarding apparel
- g) Facilities - Pickleball
 - a. Request to have new pavement, lines, and permanent nets. Could possibly salvage the fence posts
 - b. Awaiting estimate

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

none

Next meeting: Monday, February 27, 2022 tentative meeting date

Motion to adjourn by Mitchell Katzman, second by Ann Delaney, passed unanimously.
Recreation Commission January 23, 2023 meeting adjourned at 7:53pm

Submitted by Katie Collins