

MINUTES
RECREATION COMMISSION MEETING
April 24, 2024

Recreation board member: Sheila Moylan, Fouad Matar, Katie Collins, Paul Tucceri, Theresa Ann Laham, Mitch Katzman, Kyle Piche, Joyce Cannon

Invited Attendee:

Recreation Staff members present: Rich Adams, Sue Perry

Call to order: 7:05pm, April 23, 2024

Public Comment: none

Consent Agenda:

- a) Motion to approve the consent agenda: Theresa Ann Latham moved to approve the consent agenda, Katie Collins seconded. Unanimously passed, no nays.

- b) Motion to approve the minutes: Theresa Ann Latham moved to approve the March 18, 2024 minutes, Fouad Matar seconded. Minutes approved. Passed unanimously.

Monthly Report:

- a) In the process of hiring a summer preschool director
 - a. Counselors who worked in the preschool summer program last year are returning which supports consistency in the program
- b) Aquatics is collaborating with the board of health to run training program
- c) Spring sport field reservations are at a finalized
 - a. Many sports are in need of more field times
 - b. Some conflicts stem from high school athletic changes
 - c. There is an hour less of available field time each day than previous years due to high school time change

Commission Member reports:

- none

Director/Staff report:

- a) Commission Candidate/Leadership Position
 - Individual who would like to fill the roles of president, vice-president, and secretary should contact Rich Adams
- b) Fall 2024 Stats/Financial Update
 - Financially sound. Significant growth
 - Fall profit of ~\$100,000, an increase of \$20,000 over 2023
 - Expenses on financial reports is reflective of expenses specific to each program

- c) Staffing Update - Summer Staffing - Preschool
 - In the process of hiring a summer preschool director
- d) Events
 - Fishing Derby - Saturday, May 18
 - 7AM - 11AM
- e) Fields/Facilities
 - Downey Courts
 - Tennis Nets
 - 1. Recently replaced
 - Pickleball Nets
 - 1. Nets available on site for public use
 - Morrison Tennis Courts/Basketball Courts
 - Rich is working to get quotes to resurface the courts

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

- none

Next meeting: Monday, May 20, 2024 tentative meeting date

Motion to adjourn by Katie Collins, second by Mitch Katzman passed unanimously. Recreation Commission April 24, 2024 meeting adjourned at 8:00pm

Submitted by Katie Collins