

**MINUTES
RECREATION COMMISSION MEETING
JUNE 17, 2024**

Recreation board members present: Fouad Matar, Kyle Piche, Theresa Ann Laham, Mitchell Kaztman, Sheila Moylan, Paul Tucceri, Joyce Cannon

Recreation Staff members present: Richard Adams, Sue Perry, Carra Dewing, Kerrie Francis

Call to order: at 7:03PM, June 17, 2024

Public Comment: None

Consent Agenda:

- a) Motion to approve the consent agenda: Kyle Piche moved to approve the consent agenda, Mitchell Katzman seconded. Unanimously passed, no nays.
- b) Approval of the May 20, 2024 minutes, moved to approve the minutes by Kyle Piche seconded by Fouad Matar. Unanimously passed, no nays.

Monthly Report:

- a) Full staffed ready to start camp
- b) Fishing derby was a successful event even with poor weather
- c) Holding meetings for Westwood Day
- d) Looking into fall programs

Commission Member reports:

- a) Update of Morrison Field Basketball Court (Katie)
 - o Will be getting bids on the new bids, hoping to have it go into place in the fall, this will include courts at Downey. Want to make sure it does not affect programs.
- b) Update of Recreation offering extended day programs (Katie)
 - o Looking into hosting programs after school. Schools gave "OK" at Deerfield, no word on where Rec stands on hosting programs "in" buildings (schools)

Director/Staff report:

- a) Apparel Distribution (Sue/Rich)
 - o Yes, all given out
- b) Comprehensive Plan
 - o See page 6 of packet
 - o Will be looking into this deeper in the fall of 2024
 - o Members asked to review and be prepared for next meeting
 - o Planning board in July for town chairs to come and report on status

c) Events Updates

- Firefighter's Foam - July 10th
- Dawn Dish soap is being used
- Will be at the Sheenan field

d) Program Updates

- Summer
- Starts June 18 with Golf Norwood Country Club
- Rec camp starts June 24
- Move in date June 18
- Training occurred week of June 10th

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

Last meeting for Joyce, Thank you for over 10 years for Rec Service

Next meeting: Monday, August 19, 2024 (tentative)

Motion to adjourn by Paul Tucceri second by Sheila Moylan passed unanimously Recreation Commission June 17, 2024 meeting adjourned at 7:28 PM

Submitted by Theresa Laham