Recreation Commission Minutes September 11, 2019 6:30

Present: Coye, Sherman, Marr, Annaldo, Petry, Patles, MacKean, John Blinn, rec director Cruz

Absent: excused: Buckley, Savage

Guests: John Sherman, Town Manager, Jim Sierpien softball league rep

- 1. Minutes for August tabled
- 2. Recreation director report given and on file at rec office.
- 3. Discussed fall plans without full time director in place. Chairman Coye discussed meeting with TM over these fall plans. A few of the rec commission can volunteer for some activities. Elder affairs can handle SOME activities on the list, but many activities going forward on not on list.
- 4. Kerry and Sue volunteered to prepare a chart of the current projects and activities for the nest recreation commission meeting to look at and to see what we can help with going forward without a full time director. An Action item list was suggested as a way to keep it organized.
- 5. Briefly discussed drainage at parc, softball diamond at parc, trails project at parc. Who is going to day to day those this fall??
- 6. Discussed our recreation philosophy: Offering programs for all ages, both passive and active recreation for all. Commission is still embracing that philosophy.
- 7. We are volunteers committed to recreational offerings for our community. Concerns arose over how can we maintain? How can we grow?
- 8. MOTION: to request the TM to offer average of 10 hours per week through Dec 31 to Christina Cruz to oversee current programs, effective September 16. Motion by Lisa/Sue Motion passes 6-0-1.
- 9. MOTION: to request TM offer 10 hours per week through Dec 31 to facilitate and work with Recreation Commission on future events that are not on the planned schedule provided by recreation director. Motion Melissa/Sue Motion passes 6-0-1
- **10.** Contact needs to be made with YMCA, PTA and Friends of Rec for their help.
- 11. MOTION: to accept as an alternate Leah MacKean to Recreation Commission effective September 11 (she has attended the obligatory 2 meetings and has expressed her interest) motion passes. 6-0-0. Motion made: Kerry/Lisa
- 12. Next meeting October 16
- 13. Adjourned at 8:30 Sue Sherman, secretary