

Recreation Commission Meeting Minutes

Meeting Date 10-23-2019

Attendees Robin Steele, Amy Hamilton, Julie Halloran, Ron Richter, Mike Rosenburg

- Deferred previous meeting minutes review
- Discussed request for dance reimbursement- there was no hardship for the withdrawal so the commission determined that a prorated refund with administrative costs removed was acceptable. Ron Richter made a motion to reimburse minus prorated costs and administrative cost, Julie Halloran Seconded passed 3-0-0
- We discussed the revolving fund and discussed the Kids Club program. Amy indicated it may be appropriate to look at the pay of some of the staff . We also discussed the opportunity to invest in some of the shared space. Amy will gather the information and bring a recommendation back to the commission
- Amy reported preliminary figures that will be updated as data becomes available but good news that Summer Springs Brook Park tentatively was up \$17K net and Summer Adventure was up \$10K net and that the allocation of swim lesson costs was a higher burden this year for Summer Adventures
- Robin asked that we look into some type of swim structure like a slide- how much and could it be paid for by CPC, we also discussed fixing the pipes under the spray structures and what that would take
- Amy reported that for SBP staffing she expects the following
 - Matt plans to return
 - Braden possibly not coming back – waiting to hear more definite information
- Department will work on staffing possibly including a swim instructor coordinator
- Discussed extending SA by one week but that did not appear feasible
- Victor to review Revolving Fund Projection and overhead model
- KC has great programs and some recent great additions to workforce, Amy indicated they need to look at dismissal process at Lane School. They were invited to see how Estabrook School runs there after school program. As a note they constantly try to improve programs an example would be Yoga which they hope to add this year
- Ron Richter made a motion to close the meeting Julie Halloran Seconded passed 3-0-0