

December 18, 2019 Meeting

Attendees: Amy Hamilton, Virendar Kaushik, Ron Richter, Robin Steele, Julie Halloran, Michael O'Donnell, Mike Rosenberg

Meeting start 7:06 pm

1. Refund request - None for review
2. Review Nov 20 meeting minutes - Ron made motion to accept Nov 20 minutes, Julie seconded. Minutes accepted 5-0-0
3. By-law review: Amy made suggestions on Recreation Commission by laws; Committee discussed and provided additional edits; Virendar made motion to accept edits made at meeting to the by-laws; Ron seconded; passed 5-0-0
4. Winter programming - registrations slightly lower than last year (10%); registration opened a week later; No obvious reason
5. Bauman basketball - combined girls at 6-8th grade with boys (7 total); working well; high school kid coaches doing well - very responsible
6. Kids' Club - hired several new high school staff members; still need a few adults (may need to increase hourly wage); Amy to discuss with Sarah about increasing from \$14 to \$16/hr
7. SBP - Amy met with Matt (Director of SBP); He will be reviewing the list of responsibilities for the position; Posting for Assistant Director position in progress; Matt has some potential leads; Looking for swim lesson coordinator role as well
8. Tree lighting - about 80 people; laser show did not go over well; Positive responses about lights
9. Robin went to CPC last week - for FY21; the concrete pad in the swim area of SBP; Some SBP spray park features; rehabilitation of H Field, skate park;
 - a. FY22 - new shade structures
 - b. FY23 - rubberized surfaces
 - c. FY24 - deck replacement
 - d. FY25 - general amenities
 - e. Currently, the base of SBP swim area is asphalt; looking at different material, but could be more expensive - DPW to review

Miscellaneous Updates:

300 year anniversary committee - Ron provided report - excitement about it; time capsule for current 3rd graders; want it to be a year long event; this is an exploratory committee; need to form a formal planning committee

Next meeting: January 15th 7pm

Julie made motion to adjourn at 8:01pm; Virendar seconded, passed 5-0-0