

## November 20, 2019 Meeting

Attendees: Amy Hamilton, Virendar Kaushik, Julie Halloran, Ron Richter, Robin Steele, Mike Rosenberg

Meeting start 7:06 pm

Refund request - None for review

September Meeting minutes - Mike made motion to approve, Ron seconded; minutes approved 3-0-2

October 23rd meeting minutes: Mike made motion to approve, Ron seconded; minutes approved 3-0-2

300th Anniversary Committee liaison - would like to have representation from Rec Committee; Doesn't have to be the same person at every meeting; Next meetings are Nov 25th, then January (scheduled for every other month). Ron may be able to attend the Monday Nov 25th; May have Rec Committee members trade off. Celebration is in 2028 - planning full year of activities.

### Program updates:

#### Spring Brooks Park

- Braden will not be returning
- Amy has met with Matt to discuss roles and responsibilities for Summer 2020
  - Staffing schedule for management may be complicated in Summer 2020, so planning is required
- Robin met with Sarah to discuss options to fund Springs Brook Park through the revolving account
  - Concern is subsidization of the Park by other programs
- Sarah to meet with Rec Dept in December 2019 and then Selectman in January 2020 regarding SBP

#### General Programming

- Amy met with Sarah Stanton (Town Manager) about programming - biggest increases in revenue were in Kids club and soccer
  - Fees to be evaluated for all programming
  - Discussion on kids club staff salary adjustment and investments in equipment/space
  - Discussion on Rec programming investments - where has Rec invested in the past, where can they invest in the future
- 2nd day of Minecraft - unable to schedule (no instructor available)
- Revenue impact of EEE - unknown at this point; will need to analyze and determine if possible to plan for it in the future

### Miscellaneous Updates:

- Friends of Matty organization interested in taking over running the Danny Oates road race on Bedford Day (likely to happen in 2020)
- Need to clarify with DPW on availability of I, J, and Plateau field for Spring 2020

Next meeting: December 18th 7pm

Julie made motion to adjourn, Virendar seconded, passed 5-0-0