Recreation Commission Meeting Minutes – February 18th, 2021

Members Present

Brad Cohen	Laura Burr	Dino Rentoulis
MaryAnn Shea	Paul Arnold	Kristina Tuxhorn
Sean Rogan	Lisa Intrabartola	Meghan Johnson

Jeremy Padmos

January 21st, 2021 Meeting Minutes were approved

BYLAWS: Dave and Lisa have been finalizing the Committee Bylaws, and they will be submitted to the Committee members soon for review and approval. The new bylaws will establish the cope of the Parks & Recreation Committee, establish sub-committees, provide guidelines for election of leadership, establish a timeline for budget discussion, enact rules for member participation, and set rules for fundraising and replenishing the Trust fund.

TRUST FUND: An ordinance was added, to be voted on by Council, to put proceeds from field/facility rentals back into the Trust.

BUDGET: Annual budgets for the Parks & Recreation Committee will be discussed at the March 18th, 2021 meeting. Mary Ann and Meghan will come prepared with 2020 debit/credit info.

SUMMER REC: Barring any major changes to the CDC guidelines, there will be no program offered in 2021

SUB-COMMITTEES – Mary Ann provided a list of events and their corresponding sub-committees, to which each group member is assigned. The function of each sub-committee will be to meet separately from the group regarding their specific events, and report back to the group. Each sub-committee has agreed to meet separately to discuss timeline for their events before the March 18th meeting.

RECOGNITION: It was agreed that funds from the Trust will be used to buy flowers/plants for Nancy and Rosemary in recognition of their service to the PNR commission over the years.

FIELD REQUESTS: All requests will now be handled by Council and administration.

NEW BUSINESS: Resurfacing of the tennis court at the Community Center has been delayed. Above average snowfall amounts have taken priority for Buildings & Grounds. Final decisions on resurfacing will depend heavily on the new design of the new playground project.

Meeting Adjourned at 8:27pm

Next meeting tentatively scheduled for 7:30pm March 18th, 2021