Recreation Committee meeting

April 24, 2018

4:30 Center Office Building

2nd Floor Conference Room

In attendance : Mary Lou volpe (MV), Matt Johnson (MJ), Erin Carson (EC), Dan Thompson (DT), Kadion Phillips (KP), Annie Roscioli (AR)

Approval of Minutes

2/13/2018 - ML motion to approve, seconded by KP. Vote 3-0; MJ and EC abstained

3/27/2018 - DT motion to approve, seconded by MV. Vote 3-0; MJ and EC abstained

4/11/2018 - MJ motion to approve, second by MV, Vote 3-0; DT and EC abstained

1. **Summer program staff hours** - AR proposed that we pay for 3 additional program counselors and pay from it from revolving account
	1. MJ Motion to approve 3 remaining staff from revolving accounts/MV seconded - Vote 5-1
	2. MV made a motion to increase the cost for the rec to $150, 2 for $250 with a cap of $300 for a family. MJ seconded. Vote 5-0
2. **Mini Program graduate student field work** - MV motion to approve the mini program with students from Bay Path who will help out with occupational therapy; DT seconded. Vote 5-0
3. **Informational night for Town Barn Field Project presented by Waterfield Design** - Waterfield will go through the overview, design and answer any questions. There are 2 newspaper ads out and AR will post on the sandwich boards and the banner in front of Burgess
4. **Town Barn Field Plans project updates, lines** - There are flyers that can be distributed with information about the project. We are invited to present at the BOS meeting on May 7 and they will try to put us at 7:30
5. **Cedar Lake Rec Area expansion plan**

KP left at 5:06 PM

MV presented a drafted email to committee for recreation director AR to distribute by email to league presidents. DT made a motion to approve, seconded by ML. Vote 4-0.

MV made motion to adjourn at 5:30 PM, seconded by MJ.

Proposed next meeting 5/29

Respectfully submitted,

Kadion Phillips

Annie Roscioli