**Recreation Agenda: Tuesday August 8, 2017 4:30PM**

In attendance: Dan Thompson (DT), Kadion Phillips (KP), Kristie Galonek (KG), Annie Roscioli (AR)

**Center Office Building**

**2nd floor Conference Room**

**Meeting Minutes 7-11-17**- KP made motion to approve DT 2nd

**Old Business**

**Pickleball at Rec Area- Not logical or feasible to establish before court project is completed**- Committee agrees and will rereview at a later date

**REC Court update-** RFP complete and submitted for posting in a couple of weeks with a 30 day cap to accept proposals

**Plans for Town Barn Fields- met with Town Administrator, goal to meet with all departments involved prior to Town Meeting**- We will make a united effort to promote town meeting participation and submit a new warrant

**Special Events Committee- may nominate Director as representative-** This is not an option to designate rotating roles, so the committee suggested nominating AR

**Fireworks sponsored by Rec Dept- STA interested in project-** AR to meet with Kevin and the fire chief to further discuss

**New Business**

**Holland Ski Riders- request for performance summer 2018-** AR to follow up on this request for further details and specific information

**Merit pay and establish goals for Rec Director-** AR to define specific goals and send to the committee for review and committee feedback

**Little League request for funding and new scoreboard-** Brian will come in to further discuss and provide details, as the committee needs additional information to consider this request.

**Sign and Property Use**

None.

**Meeting adjourned 5:27; Next Meeting September 19th?**

**Respectfully submitted by Kristie Galonek**

**The items listed which may be discussed at the meeting are those reasonably anticipated by the Chair. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.**