

Board of Recreation minutes
August 3rd , 2016

Call to order: Jim DiVita @ 7:07pm

Members in attendance- Kurt Williams , Tim Wheeler, Lou Fracasso , Jim DiVita, Diane Ransom

Rec Director Tanya Risucci

Absent: Kurt Root, Jamie Duffy, Brian Shaunessey

Approval of Last Meeting Minutes:

No meeting in July

Approval of June 1, 2016 minutes

Motion to accept 6/1/16 meeting minutes by Kurt Williams , Seconded by Tim Wheeler : 3 favor ...2 abstain

Public comment- None

Agenda Review :

New Business : K.Williams : Discussion on Officer Nominations for September meeting

Chairman's report-

Fields and grounds are in great shape given hot dry summer.

Directors report –

Highlights :

Summer Playground: Averaging approx. 56 campers per day. August 12th will be last day of camp. American legion will be hosting a cookout starting at 11:30 am 8/12

Beaches/Lifeguards: Life guard coverage going well. There are ongoing issues with lack of parking and enforcement of individuals who park without beach stickers. Disgruntle people are questioning life guards on what they are doing to resolve. Director indicated this is not the life guards role or responsibility, swimmer safety is their primary role. Estimated revenue from beach stickers is around \$3000

State Trooper did inquire if there was a max capacity posted . Director did research with help of others and did develop max capacity for each beaches. Capacity based on formula which factors beach sq. footage and quantity of people. Holland will have a max capacity of 50 people and Resha 100. Signage is in place. This needs to become a policy/ordinance .Also discussion around issue of young children at beaches without adult supervision. Currently there is no policy/ordinance around age without supervision.

Board discussion on both topics held with the following motions made for inclusion into policy as drafted by Rec Director.

“Children under the age of 13 must be accompanied by an adult or with a field trip/day camp supervisor present. “

“ Max capacity at Holland beach 50 and 100 at Resha “

Motion to accept: Diane Ransom , Seconded: Jim DiVita : Vote Unanimous.

Board discussion on whether an increase in beach sticker price was warranted and could help enforcement of parking issue. Table for 30 days and discuss at September meeting

Morsel Munk to paddle board classes 9-11 am at Resha beach. Dates scheduled are 8/3,8/8,8/15, 8/28,8/29

Yoga at Resha beach: Will trial Saturday morning classes . \$35/week. If popular will offer a sunset fall session.

Highland Lake Relay: Set for Sept 10th ...8:00am start time. 500 Postcards being distributed to promote event. Highland Lake Water Shed & Rec Department sponsoring.

Director currently working on fall schedule of activities /events

School Usage Update:

Effective July 1st Rec Programs will be charged for Janitorial support to open and close school(s) for weekend events. This mostly impacts our winter activities/primarily basketball December thru March. Tanya met with Gilbert to discuss proposed Gilbert Usage policy as drafted for use of Town Fields. Gilbert is willing to trial for 1 year hosting weekend activities in exchange for no fee for use of town fields. This would hopefully offset the need to substantially increase registration fees . Tanya will draft a more formal document for Gilbert to review and sign.

Field Usage Policy : Non Recreation Department Sponsored.: Carry over discussion from June meeting. Policy reviewed and accepted by board members present with a 8/4/16 effective date. Policy to be distributed to known affected groups.

Fall Festival set for Saturday Oct 1st. 10-3pm Main St. Rec Department will provide Corn Hole Competition, Bounce House and Rec information flyers.

Halloween: Main St event Oct 29th. Will finalize Rec Dept activities at September Meeting. (Tanya will be out of town on 10/29)

Gilbert Soccer usage form has been received at Rec Department

Love of Jack (Free) dog vaccination clinic scheduled for August 28th 9-2pm Gaylord Tiffany Building.

WFD to hold a Public education/recruitment event at Gaylord Tiffany 9-4pm Sept 10th : rain date 9/11

Go Poke man Aid event to held at East End Park on 8/6.Looking for canned Donations for local soup kitchens .Usage Form filled out.

Canine Reserve: Sept 22nd 7-8pm East End park. Candle Light Ceremony for passing of animals. Thursday Sept 22 is Remember Me Thursday

Program Updates

Rec Baseball/Softball

Rowley Back Dug Outs completed.
Legion , Tristate seasons completed .
Babe Ruth Playoffs completed.

Soccer

Opening activities scheduled for August 20th

Mens/Coed Softball:

Summer season finishing up

New Business: Officer Nominations to be placed on September Agenda .

Old Business:None

Tim Wheeler : Jr Home Run Derby completed.

Adjourn @ 8:25pm Motion to adjourn Kurt Williams , seconded by Lou Fracasso : Vote Unanimous

Next meeting 9/7/16

Respectfully Submitted,

Kurt D Williams
Recreation Board Secretary

The Above Minutes Have Not Been Approved
By The Recreation Board. Approval
Date Will Be Next Regularly Scheduled Meeting.