

MEETING TIME: Wednesday, March 15, 2023

CALL TO ORDER: 7:00 PM

Board Members Present: Heidi Grady (Chair), Mark Hryniewicz (co-chair), Bonnie Pulda (secretary), Glenn Donaldson, Laura Darrow, Tom Hollywood, and Jen Corliss

Staff Present: Recreation Director: Shari Gonsorcik and Program Assistant: Nicole Daly

NEW BUSINESS

- 1. New Member, Jen Corliss, welcomed by Chair, Heidi Grady and introductions made by all members**
- 2. Acceptance of the minutes from 2/15/2023 after one error was found and corrected by Shari Gonsorcik**
 - a. Motion made by Laura Darrow to accept the 2/15/23 meeting minutes with the correction in place**
 - b. 2nd the motion made by Glenn Donaldson**
 - c. All are in favor to accept the minutes with the correction made**
- 3. Financial Report for 3/15/2023 reviewed by all members**
 - a. Discussion among members about the 3/15/23 financial report and the two different funds: recreation general revolving fund: 24010 and recreation revolving field funds: 24014**
 - b. Motion made by Mark Hryniewicz to accept the financial report for 3/15/23 as written**
 - c. 2nd the motion made by Laura Darrow**
 - d. All accepted the motion to accept the financial report for 2/15/23**

4. Recreation Office Updates made by Shari Gonsorcik, Recreation Director

- a. Discussion on fields and DPW's involvement with leveling off the softball fields**
- b. Shari ordered a new ladder for the dock used at Lake Waschacum but needs to return it. She will purchase 5 rungs for the existing ladder that will replace the worn out ones so that the dock can be used this summer**

5. Winter/Spring Programming Updates made by Shari Gonsorcik

- a. Basketball**
 - i. Championship Playoffs discussion**
 - ii. Positive and negative feedback in all divisions after 2022-23 season**
 - iii. Will re-evaluate feedback before basketball season next year in all divisions**
- b. Easter Egg Hunt needs recreation volunteers on 4/1 but the eggs are being stuffed by Nicole Daly and will be ready**
- c. Road Race on 4/8 has 64 applicants registered**
 - i. Discussion on different marketing ideas to increase awareness in town and surrounding towns**

6. Summer Programming discussed by Shari Gonsorcik

- a. Summer brochure is almost up to date and discussion on changes made with Summer Safari**
 - i. Last day of school due to snow days may affect Summer Safari start date discussed**
 - ii. Sports Adventure new program discussion**
 - iii. Other possible programs discussed**
- b. Summer staff discussed**
 - i. 1 returning director and 10 counselors with many new applicants applying.**

ii. New lifeguards are being offered 50% re-imbursement but only 1 applicant has inquired about it

1. We need 2 full time lifeguards to run our summer program

iii. We have 1 Water Safety Instructor

b. Band Concerts this summer will be shortened by one week (the week of July 4th) and our cost to pay for the bands has increased

7. Program brainstorming made by Recreation Committee members

a. Programs that involve seniors that the Senior Center doesn't provide during daytime

b. Pre-school programs

c. Cornhole tournaments at town beach or other venues

d. Drive-in movie at the town beach

i. Grant for June of 2024 predicted

ii. Discussion about having it this summer with Shari and Nicole and would like to start looking into the costs of renting a projector, large enough screen, permits if needed by town

iii. Motion made and approved for the Recreation department to start looking into the cost and steps involved to have a drive-in movie at either the town beach or behind the fire station now

1. Shari Gonsorcik and Nicole Daly will find out more information about a town drive-in movie and will discuss at our next meeting

8. Next meeting scheduled on April 12,2023 at 7 pm