

## **April 2, 2020 Minutes**

**Call to Order** - The meeting was called to order by Chairman Todd McPeek

### **Roll Call:**

Present at online Zoom meeting: Brian Sassaman, Keith Ramos, Justin Stanley, Todd McPeek, Heather Hasselman and Amy Winfield

### **Minutes:**

The minutes of the meeting of March 2, 2020 were approved on a motion made by Mr. Ramos and seconded by Mr. Stanley. All were in favor.

### **Old Business:**

- Recreation Center Rental Application & Agreement was approved. Motion was made by Mr. Ramos and seconded by Mrs. Winfield. All were in favor.
- Mrs. Galante submitted a list of requirements from the Board of Health prior to the inspection of the kitchen at the Recreation Center.
- Mrs. Galante will contact Buildings and Grounds and ask them to look into the smell coming from the pipes at the Recreation Center.
- An estimate of the cost of repairs and updates for the kitchen will be presented at the next meeting.
- A fencing estimate was obtained by Mr. McPeek for \$8550. He will get another quote from GM Fence and Valley Fall and will present it at the May meeting.

### **New Business:**

- The Easter egg hunt will be canceled due to the mandatory social restrictions.
- Further discussion about holding Founder's Day in light of the current restrictions will be had at the May meeting.
- The Founders Day budget was approved for a total of \$3815
- Mr. Sassaman reported that baseball will be postponed until May 11th at the earliest due to mandatory social restrictions.
- Mr. McPeek reported that softball will be canceled for the season due to mandatory social restrictions. He will talk to Donna about check reimbursement.
- The committee discussed hosting a sports tournament at the fields and/or a dance for the kids once the restrictions have been lifted. Further discussion will be had at the May meeting.
- Mr. McPeek announced that all coaches need to get a voucher from Mrs. Zilberfarb to be reimbursed for their background check.

**Public Participation:**

Mr. Ramos made the motion to open the meeting to the public. Mrs. Winfield seconded.  
There was no public participation

**Adjournment:**

The meeting was adjourned

Respectfully Submitted,  
Amy Winfield, Secretary