

December 3, 2020 Minutes

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

Roll Call:

Present: Justin Stanley, Todd McPeek, Amy Winfield, Keith Ramos, Nicole Wladich

Absent: Heather Haselmann

Minutes:

The minutes of the meeting of November 5, 2020 were approved. Mr. Stanley made the motion, Mr. Ramos seconded. All were in favor.

Old Business:

- Create a field schedule for the snack shack- Hold
- Coaches banquet budget- Hold
- The dugout ceremony will tentatively be held in April. Mr. Ramos will design sponsorship plaques and bring them before the committee for approval. -Hold
- Rec Center dishwasher repair-Hold

New Business:

- Porta Potty – Discussion was had as to whether payment for the porta potties should come out of the Open Space budget. We will need to discuss that with the Open Space Committee.
- Discussion was had about new projects for the upcoming year. We will allocate \$2,500 for an extension on the 3rd base field and \$1,500 for new soccer goals.
- The Recreation Committee will request \$4,000 in capital and \$6,500 for Operations & Expenses.
- Discussion was had about making renters of the Recreation Center responsible for their own trash removal. This will save on the dumpster rental. Further discussion will be had at the January meeting.
- A baseball town play was discussed. Mr. Ramos and Mr. Stanley would run the sport.
- Mr. Ramos created a sign for the fire pit usage rules that Mr. Conner will hang at the site.
- Mr. Ramos suggested all coaches in the upcoming year should watch a child abuse awareness video. We also must ensure that our coaches are getting background checks.

Public Participation:

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

Adjournment:

The meeting was adjourned

Respectfully Submitted,
Amy Winfield, Secretary

