



Commission Meeting Minutes
UNAPPROVED
July 20, 2021
Meeting held via Zoom

IN ATTENDANCE:

Phil Kearns, Chair
Barbara Dobbin, Vice Chair
Pete Nichols
Kim Hulber

Dennis DiPinto, Director
Kathy Fassman, Marketing
Eileen Cipolla, Accountant
Amy Platt, Admin Office Manager

These minutes are a general summary of the meeting and are not intended to be a verbatim transcription.

Meeting called to order by Chair at 6:40 pm.

APPROVAL OF AGENDA

Motion made by Kim Hulber to approve agenda. Seconded by Barbara Dobbin. Motion carried.

RECOGNITION AND INTRODUCTION OF GUESTS

No guests in attendance.

APPROVAL OF MINUTES

Motion made by Barbara Dobbin to approve the minutes of the June meeting. Seconded by Kim Hulber. Motion carried.

FINANCIAL UPDATE

Ms. Cipolla provided the monthly financial report. Projected revenue and expenses are on-target.

BUSINESS UPDATES

Chairperson's Report – Phil Kearns

Nothing new to report.

Director's Report – Dennis DiPinto

- Tiger Hollow/Scott's Ridge turf replacement project is underway.
- Met with RAC President Vera O'Malley regarding the contract and some maintenance items at Barlow Mtn pool.
- Looking to fill an Aquatics Coordinator position left open by Hannah.
- MPB Pickleball courts are nearing completion and should be playable by early next week.
- New HVAC rooftop unit will be installed in mid-August. Recreation Center will close for 2-weeks for the install and annual pool cleaning/maintenance.
- New wellness center flooring and circuit training equipment has been ordered; Installation planned for first week of September.

**Marketing/Programs – Kathy Fassman**

- Exploring new classes/programs for the fall (kids cooking, ninja warriors for younger ages)
- Fall/Winter program booklet will be ready to mail in August. Phil will connect with Kathy on a new resident mailing list (e.g. Did you know? Introduction to the Rec Center)
- August 28th – End of Summer Rec Party will be open to the public
- October - Halloween Howl planned
- November - Family Fun Day on Election Day
- Mr. Kearns suggested boosting participation in the afterschool program (Rec Station)

Assistant Director-Park – Dennis covered for Bob Schneider
Routine summer maintenance taking place.

SUBCOMMITTEE REPORTS**Marketing, Promotion and Membership**

Covered in the overview by Ms. Fassman.

Aquatics & Programs – Barbara Dobbin

- Subcommittee to meet re: RAC contract renewal
- Subcommittee to meet in August re: monetizing Pickleball for indoor and outdoor play

Budget & Policy – Phil Kearns

Covered in the overview by Ms. Cipolla

Buildings & Grounds – David Shofi

BOE field agreement contract has been updated for the next 5-years. Ms. Cipolla will share costs with subcommittee.

Special Services, Community Outreach and Customer Experience

New accessibility ramp is completed at the Rec Center. New handicapped spots will be painted at the end of the summer.

Strategic Planning and Annual Goals

Nothing new to report.

Old Business

No old business to report.



New Business

- Other Town Commissions Use of Recreation Center for Remote Meetings
 - Approximately (6) meetings a month where remote public access to IWB, PZC and ZBA meetings would be available from the Recreation Center front lobby. Planning & Zoning would provide a laptop for public access.
 - Motion made by Kim Hulber to approve the use of the Recreation Center front lobby for for remote public access to IWB, PZC and ZBA meetings. Seconded by Pete Nichols. Motion carried.

With no further business, Kim Hulber moved, and Pete Nichols seconded the motion to adjourn the meeting at 7:21 pm. Motion carried.

Reminder: No August Meeting. Next meeting is scheduled for Tuesday, September 21, 2021 at 6:30 PM.