Recreation Commission Meeting Minutes March 9, 2020 6:15 p.m. Camp Kiwanee Business Office

Members present: John Zucco, Vice Chair; Brian Fruzzetti; Juvy Hartweg; Joan Fruzzetti; Melissa Scartissi

Also present: Matt Dyer, Selectman; Bill Boyle; Dori Jamieson

Approval of minutes –
 Motion by Commissioner Brian Fruzzetti to approve February 24, 2020 open session minutes
 Second by Commissioner Hartweg
 Voted 5-0

Motion by Commissioner Brian Fruzzetti to approve February 24, 2020 executive session minutes and not to be released until all matters are resolved Second by Commissioner Hartweg Voted 5-0

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• Department Head Update

Recreation Director stated flower boxes are being repaired, screens are beginning to be installed, and brush removal continues. The gas is being shut off next week to the oven for the replacement oven in the kitchen. The floors in the lodge are being buffed and polyurethaned on April 9th and 10th. Saturday, April 11th is Little League opening Day. April 25th is Green Hanson Day, and June 6th is Hanson Day with a rain date of June 13th.

New Business

Recreation Director stated that he will be attending a Mass. Recreation and Park Association conference at the Sea crest Hotel in Falmouth March 25-27. We have a comedy show with Michael Pettit scheduled for May 9th, "Laughs on the Lake", The Magician is scheduled for April 24th. The Bridal Show is scheduled for March 29th from Noon to 3pm.

Motion by Commissioner Scartissi to spend up to \$250.00 on giveaways for Bridal Show. Second by Commissioner Hartweg Voted 5-0

Motion by Commissioner Hartweg to spend up to \$500.00 on wedding brochures for Bridal Show.

Second by Commissioner Brian Fruzzetti

Voted 5-0

Selectman Dyer suggested we have more pictures displayed for the bridal show, and to have the event announced under public announcements at the Board of Selectmen meeting on March 17th.

Motion by Commissioner Brian Fruzzetti to spend up to \$550.00 on the magician event Second by Commissioner Hartweg Voted 5-0

Wedding rate incentive -

Motion by Commissioner Brian Fruzzetti to lower wedding rate packages by \$500.00 for reception only, and 20% discount for off season rates November 1 through April 30th. Second by Commissioner Hartweg Voted 5-0

The security deposit language has previously been voted by the Recreation Commission to be reduced for non-wedding events which is 20% of wedding deposit which would equate to \$200.00. Status of this language to be checked with Town Counsel.

Motion Commissioner Brian Fruzzetti to adjourn Second by Commissioner Hartweg Voted 5-0

Meeting adjourned: 7:45 p.m.

Dow K Jameson

Dori R. Jamieson

Respectfully submitted,

Recreation Administrative Assistant