

Recreation Commission Meeting Minutes
November 16, 2020
6:00 p.m.
Main Lodge
Camp Kiwanee

- **Open Meeting Attendance**

Members present: Diane Cohen, John Zucco, Melissa Scartissi, Brian Smith, Juvy Hartweg

Also present: Dori Jamieson

New Business:

Discussion on Yoga Program – Tabled

- Approval of 9/28/20 open session minutes
Motion by Vice Chair Zucco to approve
Second by Commissioner Smith
Voted 5-0
- Approval of 9/28/20 open session minutes
Motion by Commissioner Scartissi to approve
Second by Vice Chair Zucco
Voted 5-0
- Approval of 10/27/20 open session minutes
Motion by Vice Chair Zucco to approve
Second by Commissioner Smith
Voted 5-0
- Historical Grant Submission – Grant to repair and refurbish the gatehouse, matching funds will be required, will seek funds under the Community Preservation Act. More details to follow.
- Painting with Kath – Scheduled for December 5th and 12th. There will not be any bar service or food, as per the Board of Health. The December 5th program is sold out.
- Holiday in the Woods – Scheduled for Saturday, December 19, 2020, from 4pm to 9pm. Asking businesses to adopt a cabin, and asking businesses for a \$200.00 donation. Cabins will be lit up with lights. Possibly charge \$15.00 per car, 30 car total. Sessions would be 5-6:30 p.m. and 7-8:30 p.m. Request Board of Health approval.

- FY2022 Budget submission – Budgets are due this Friday, November 20, 2020, and a level service budget is requested.

Department Head Update

- Update on Stump Removal – This has begun after a successful bidding practice, and should be completed in a week.
- Update on Wireless lodge connection – This request has been submitted under COVID, as this would allow virtual tours of the Lodge.
- Update on cameras, computer, copier – Waiting for final approval for cameras to be funded under the capital plan article, computer was discussed, and one was recommended, and a meeting with Bay Copy is scheduled for this Wednesday with regard to a new computer.
- Boy Scouts, 11/21/20 awards – There will be a drive through with Boy Scouts receiving awards, they will not be getting out of the cars.
- Drama Kids, 11/22/20 awards – There will be a class and an awards ceremony. 80/20 split, and caretaker costs will be covered.
- 2021 Wedding Update – We currently have 29 weddings booked for 2021.
- **Next meeting scheduled for: December 14, 2020**

Motion by Commissioner Smith to adjourn

Second by Vice Chair Zucco

Voted 5-0

Meeting adjourned: 7:30 p.m.

Respectfully submitted,


Dori Jamieson
Recreation Adm. Asst.