Recreation Commission Meeting Minutes July 18, 2022 Needles Lodge 6:30 p.m.

Members present: Frank Milisi, Melissa Scartissi, Sheila Morse

Also present: Madi Storey, Roger Means, Jen Harriot

New Business:

• Reorganization of the Recreation Commission – Admin. Asst. requests nominations for Chair. Commissioner Scartissi nominates Frank Milisi. There are no other nominations for Chair

Second by Commissioner Morse Milisi, yes; Scartissi, yes; Morse, yes Voted 3-0

Chairman Milisi requests nominations for Vice Chair. Chairman steps down and nominates Commissioner Scartissi. There are no other nomination for Vice Chair Second by Commissioner Morse Milisi, yes; Scartissi, yes; Morse, yes Voted 3-0

 Discussion on vendor contracts: Paint Night with Kath, Roger's Wicked Fun Tours, Ariana's Arts and Crafts, Drama Kids, Steam Up – This is tabled until next meeting where a different method of payment will be put in place as opposed to the existing 80/20 split.

• Vote on weekly rental rates for cabins/tents Motion by Commissioner Morse that the weekly rates for cabin rentals is \$400.00 and the weekly rate for tent sites is \$200.00 Second by Vice Chair Scartissi Milisi, yes; Scartissi, yes; Morse, yes Voted 3-0

• Future monthly meetings Monday at 6:00 p.m. Motion by Commissioner Scartissi to hold monthly meetings at 6:00 p.m. Second by Commissioner Morse Milisi, yes; Scartissi, yes; Morse, yes Voted 3-0 Team Reports – Commissioner Scartissi stated that she was at the Cove and witnessed the sand wasps but they were after other insects, not people.

Departmental Update – The kitchen is nearing completion.

Caretaker Report – Roger Means stated that the kitchen has had inspections by the fire department, the gas inspector and the Board of Health. The Cabin is about to begin construction. The pillars have been ordered.

Motion by Commissioner Scartissi to adjourn Second by Commissioner Morse Milisi, aye; Scartissi, aye; Morse, aye Voted 3-0 Meeting adjourned: 7:15 p.m.

Respectfully submitted,

Dori Jamieson Admin Asst.

Page 2