**Millis Recreation Committee**

**900 Main Street, Zoom**

**November 30, 2022**

**7:00 pm Via Zoom**

**Meeting Minutes**

**Present: Mike Banks, Steve Cassidy, Kris Fogarty, Amanda Jarvis, Erin LeBlanc, Sharon Locke,**

**Pam Mustard and Stephen Smith**

**CALL TO ORDER:**

Chair, Mike Banks called the meeting to order at 7:04 pm.

**NEW BUSINESS:**

**Request to use pickleball courts during off-season:**  Kris Fogarty, Director informed the Committee of a request to use the Town pickleball courts by Robert Zalvan during the off-season. The nets at the Town pickleball/tennis courts were taken down and gates locked on November 16, 2022 by John Engler and staff. Mr. Zalvan had asked if he could have the combination to the locks in order to play with a select group. The Town Administrator suggested the Recreation Committee discuss at the meeting to allow request.

Mr. Zalvan explained to the Committee that he would bring his own portable net and that it would only be for the next couple of weeks if weather permitted.

The Committee discussed other Town policies and that most do not allow access to private citizens after courts are weatherized. There was further concern about liability if someone were injured. The Committee was also hesitant that it could be setting a precedence to open the door for more groups making a similar request. The Committee did find the enthusiasm of the players as a great indication but would like to discuss further with the Town Administrator and Select Board to come up with a policy for seasonal use of the courts.

Chair Mike Banks agreed there should be follow up with Administration and suggested this be tabled until the next meeting. Mr. Banks thanked all the citizens that attended the meeting to discuss the request.

Stephen Smith made a motion to table until next meeting. Pam Mustard seconded the motion. Roll Call: Mike Banks, Steven Smith, Steve Cassidy, Sharon Locke and Amanda Jarvis all voted yes.

**Budget Discussion:** Kris Fogarty, Director informed the Committee a recent deposit was made for Gym Rental fees and was called by Finance Department that those funds will now be deposited into the Veterans Memorial Building Room Rental account. Mr. Banks said there should be a discussion with the Town Administrator regarding setting up a Revolving Fund and discuss this change.

Ms. Fogarty also notified the Committee that the budget that was allocated in July is already spent. This was a concern when the budget was set without consultation of the Director or Committee. Ms. Fogarty did bring this to the Town Administrators attention at a meeting on November 28, 2022.

**OLD BUSINESS**

**Approve Minutes, September 20, 2022;** Sharon Locke made a motion to approve the Minutes from the September 20, 2022 meeting. It was seconded by Steve Cassidy. The motion carried unanimously.

**ADJOURNMENT:**

Sharon Locke made a motion to adjourn, seconded by Pam Mustard. The motion carried unanimously and the meeting adjourned at 7:51 pm**.**

Respectfully Submitted:

Kris Fogarty