Millis Recreation Committee

February 3, 2020

Call to Order

The meeting was called to order by Vice Chair Tim Davis at 6:34 PM

New Business

An Update of **Pickelball** courts and play was discussed by Recreation Director Kris Fogerty (KF). The issue of conflicting lines was brought up as local town officials and the School Athletic Director does not want conflicting lines for academic teams. Coaches however seem comfortable with it. Issues around scheduling were brought up on who would be responsible – further research is needed. Court is on TOWN land therefor recreation believes it should have control of scheduling.

Field Updates: A fencing proposal was put forth to Town Meeting by DPW for backstop construction. Irrigation will be back online for summer 2020. \$50,000 town received grant will be redirected to Oak Grove Land. Discussion on whether CPC funds could be utilized for town field projects was discussed.

Basketball Update: Replacement signage is needed with updated rules or basketball gymnasium at Town Hall. Sign will be purchased by ESBC. This led to the discussion of tennis court signage to be completed by February 2020. More custom info is needed for both basketball and tennis. Police Chief has been contacted for feedback on wording.

Skiing Update: KF informed the Committee that skiing was going very well. While the weather has been hit or miss, the conditions have been passable. One week remains in the program.

Adaptive Grant: The recreation department was earmarked funding in FY20 for inclusive programming in the amount of \$10,000. Contact was made with the school department for advice on purchasing equipment by a member of the committee. Discussion of using the money for inclusive program vendors was brought up. Further research is needed to be sure money is being spent properly.

Budget: Budget hearing is scheduled for Feb 8, 2020 along with the COA. The budget presentation was discussed on how it would be approached with the BOS. A decision was made to ask for a smaller increment of FT salary support for KF instead of the entire amount. This was the plan with the prior administration. The discussion continued on why recreation is responsible for benefits out of the revolving account while the town is already budgeted for director benefits from the operating budget.

Other Business

Motion to approve minutes from September 16, 2019 approved at 7:40PM. Motion made by Tim Davis and Seconded by Pam Mustard.

Motion to Adjourn at 7:42PM by Mike Banks, seconded by Tim Davis.

Submitted by Tim Davis, Vice Chair Recreation Commission