**Millis Recreation Committee**

**900 Main Street, Zoom**

**February 17, 2022**

**7:00 pm Via Zoom**

**Meeting Minutes**

**DRAFT**

**Present**: Kris Fogarty, Tim Davis, Sharon Locke, Mike Banks, Stephen Smith, Joyce Boiardi and Erin LeBlanc.

**Absent:** Steve Cassidy and Pam Mustard

**CALL TO ORDER:**

Chair, Tim Davis called the meeting to order at 7:06 pm.

**NEW BUSINESS:**

**Recreation Committee:**

Chair, Tim Davis welcomed our new members Joyce Boiardi a 40 year resident and active participant of many Recreation programs and entrepreneur serving on several boards throughout her residency. Stephen Smith is a lifelong resident involved with many sports leagues and now would like to get more involved to help serve the residents.

**Clerk Position Open:**

Several members of the Committee were not present so the Clerk position will be appointed at the next meeting.

**Budget Discussions FY23:**

Chair, Tim Davis inquired how the Director’s presentation went with the Selectboard as he was unable to log onto meeting. Ms. Fogarty reviewed some of the highlights including an above service level request for $10,000 to be added to the overall budget for Directors salary. Ms. Boiardi agreed this would be beneficial to ease some of the burden of generating fees for Directors salary and benefits through the Revolving Fund. Ms. Fogarty also reviewed the request for Marijuana monies to use towards funding the Teen Program Coordinator position plus benefits. Mike Banks suggested gathering information to present about the programs and revenue and possibly merging the Teen Program Coordinator and Department Assistant positions into one next year. Mr. Banks suggested writing a letter of support from the Committee with the value of the programs and community events the Teen Program Coordinator has already launched. Letter should display a 3-5 year outlook on the position and its value to the community.

Ms. LeBlanc reviewed some of the current and upcoming programs that include; inclusive programs for hip hop dancing, boxing and basketball socials.

Job Vendor Fair in May that will also allow all speakers from the Teen Industries Series to have a free booth. A spring Industries series is also scheduled. Ms. LeBlanc is very exited to present all the upcoming events for Teen population as well as community happenings.

Ms. Fogarty updated the Committee on the Capital Request for soundproofing at the Pickleball/Tennis courts. There were a couple of options including Acoustablok and a combination of windscreen with landscaping. Mr. Davis also put together a proposal to present to Community Preservation Committee to seek funding as an alternative request. He will present on February 24, 2022 at 7:00 pm. Mr. Smith mentioned there is a Tree Fund and a decision from the Planning Board on October 18, 2021 that 26 trees need to be planted in Millis. Mr. Smith is a resident in the neighborhood where the courts are located and told the Committee the sound was an issue with his neighbors. Mr. Davis requested a copy of the Acoustablok packet to gather more information as well as see if there was a baseline for decibel readings.

**MINUTES APPROVAL:**

**Motion by Tim Davis, seconded by Sharon Locke to approve the meeting minutes for November 10, 2021. The motion passed by majority.**

**ADJOURNMENT:**

**Mike Banks made a motion, seconded by Joyce Boiardi to adjourn. The motion carried unanimously and the meeting adjourned at 8:27 pm.**

Respectfully Submitted:

Kris Fogarty