**Millis Recreation Committee**

**900 Main Street, Zoom**

**June 6, 2023**

**6:30 pm Via Zoom**

**Meeting Minutes**

**DRAFT**

Join Zoom Meeting

<https://us02web.zoom.us/j/87528843165?pwd=dTE0Z3JKdldDOStscUNHZVBSL0hNdz09>

Meeting ID: 875 2884 3165

Passcode: 056097

**Present: Mike Banks, Kris Fogarty, Amanda Jarvis, Erin LeBlanc, Sharon Locke, Pam Mustard and Rose Sussman**

**CALL TO ORDER:**

Chair, Mike Banks called the meeting to order at 6:31 pm.

**NEW BUSINESS:**

**Welcome new Committee Member Rose Sussman:**

Mike Banks welcomed Rose Sussman as our newest member of the Recreation Committee. Ms. Sussman introduced herself and said she is very excited to be part of the Committee and to start participating.

**Upcoming Events:**

Kris Fogarty mentioned the Annual Father’s Day Fishing Derby coming up on June 18, 2023 at 9:00 am at Southend Pond.

The Carnival will be coming tot the Town Park from June 23-25, 2023. Ms. Fogarty informed the Committee that we need volunteers to sell tickets and will send out a spreadsheet to have members sign up for time slots.

**Other Business:**

Budget & Teen Program Coordinator Position:

Mike Banks would like to start following up the next steps for funding the Teen Program Coordinator position which is currently funded by Marijuana Host money. Mr. Banks requested the committee start fact finding and drawing up a solid proposal to the Town for next budget season to show the importance of this position.

**Minutes:**

Minutes from February 22, 2023 meeting could not be voted because a couple of the committee members were unavailable for this meeting. It will be tabled until the next meeting.

**Adjournment:**

Pam Mustard made a motion to adjourn, seconded by Rose Sussman. The motion carried unanimously and the meeting adjourned at 6:50 pm**.**

Respectfully Submitted:

Kris Fogarty

**Pickleball and Tennis Court Season:**  Kris Fogarty, Director made a recommendation that the Town pickleball and tennis courts remain closed after nets have been removed and courts are winterized. Ms. Fogarty has also received feedback from Mike Guzinzski, Town Administrator, Jim McKay, DPW Director and John Engler, Facilities Director and they were all in agreement to keep the courts closed for safety and liability reasons.

Stephen Smith made a motion to close the courts mid-November through mid-March pending staff availability and weather permitting and to not allow private citizen access during off-season. Sharon Locke seconded. Motion passed unanimously.

**Budget Discussion**: Mike Banks gave an overview of spending and that the Recreation Department was underfunded for FY23. Mr. Banks suggested putting an article on the warrant to re-establish a revolving fund.

Sharon Locke made a motion to re-establish a revolving fund with $150,000 spending authority seconded by Steve Cassidy. Motion passed unanimously.

Mike Banks will prepare a request to go on the upcoming warrant with the Select Board.

**Gift Fund:** Kris Fogarty requested another gift fund be set up for donations to offset costs for Project Smile 2.0. The Town Administrator recommended the account be authorized when funds are in hand. Ms. Fogarty agreed to table request until monies are received.

Upcoming Events: Ms. Fogarty informed the Recreation Committee of the upcoming events for Spring and Summer which include: Egg Hunt, Fathers Day Fishing Derby, Carnival and Summer Concert Series.

**OLD BUSINESS**

**Approve Minutes, November 30, 2022:** Sharon Locke made a motion to approve the Minutes from the November 30, 2022 meeting. It was seconded by Steve Cassidy. The motion carried unanimously.

**ADJOURNMENT:**

Stephen Smith made a motion to adjourn, seconded by Sharon Locke. The motion carried unanimously and the meeting adjourned at 7:48 pm**.**

Respectfully Submitted:

Kris Fogarty