

**Millis Recreation Committee
900 Main Street, Room 128
Millis, MA 02054
January 8, 2018, 6:30 pm
Meeting Minutes**

Present: Sue Vara, Tim Davis, Mike Banks, Kris Fogarty, and Pam Mustard
Absent: Steve Cassidy, and Deb Juhl

CALL TO ORDER: 6:32 PM:

Chair, Mike Banks called the meeting to order at 6:32 PM.

PROGRAMMING:

Kris Fogarty, Recreation Director, informed the Committee that the snow tubing trip that was scheduled for Friday, January 12th has been cancelled due to the rain that is expected and there weren't quite enough sign-ups to host this event.

Discussion of programming also revolved around the discussion Kris had with Council on Aging Director Patty Kayo. The topic was the needs of the Senior Citizens in town and what, if any, programming could be offered through the Recreation Department to address needs in this part of the community.

Some suggestions included computer/Ipad instruction, perhaps utilizing the High School students to teach it. The High School students could be earning some community service hours and be providing assistance for the seniors. Mini trips were discussed such as touring a chocolate factory in Boston, a local brewery tour, go to Providence, go to Salem, go to Gloucester. Also Pickleball was discussed. More research will be done in order to find out how much it would cost to purchase the equipment.

Putting advertising back in to the brochure was discussed as well. We will revisit this at a future meeting.

MEETING DATES:

Upcoming meeting dates were discussed and are as follows: 2/5, 3/5, 4/9, and 5/7.

MEETING MINUTES APPROVAL:

Motion by Sue Vara, seconded by Pam Mustard to approve the meeting minutes of December 4, 2017 as written. The motion carried unanimously.

GYM POLICY

Discussion revolved around getting signage installed in the gym regarding rules and regulations. Kris sent a suggested list to Karen Bouret, Operations Support Manager. Also discussed was installing cameras in the gym that would link to the security system that is already in place in the Town Hall. There was a question of whose jurisdiction the gym is in—is it the Recreation Department or the Board of Selectman's office.

OTHER BUSINESS:

The budget was discussed briefly. There was discussion of asking the Chair of the Board of Selectmen to attend one of our upcoming meetings in order to have their input on the 53-D fund and how to address it.

ADJOURNMENT 7:27 PM

Motion by Mike Banks, seconded by Tim Davis to adjourn. The motion carried unanimously.

Respectfully submitted:

Susan K. Vara