

**Millis Recreation Committee  
900 Main Street, Room 128  
Millis, MA 02054  
March 5, 2018, 6:30 pm  
Meeting Minutes**

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

**CALL TO ORDER: 6:35 PM:**

Chair, Mike Banks called the meeting to order at 6:35 PM.

**OTHER BUSINESS:**

Pam Mustard made a request that we begin our meetings at 6:00 rather than 6:30, as she has other commitments at 7:00 on Mondays. The Committee was receptive to that idea.

**NEW BUSINESS:**

There was discussion regarding Deb Juhl's status of membership of the Committee. It seems she hasn't officially resigned (it needs to be in writing), so the Committee is requesting Recreation Director, Kris Fogarty reach out to Deb to see if she wants to officially resign.

**SUMMARY OF COUNCIL ON AGING MEETING:**

Chair, Mike Banks and Recreation Director, Kris Fogarty spoke with the Council on Aging Director, Patty Kayo regarding working with the Recreation Department in order to include more programming geared toward the Seniors in the community and also the possibility of utilizing their Council on Aging vans for field trips.

Patty Kayo is interested in collaborating with the Recreation Department, however, her hours are limited there, so she will assist in advertising in their monthly newsletter and help wherever she can.

**OPEN MEETING LAW DISCUSSION:**

Mike Banks handed out a printed presentation of the Open Meeting Law. He requested the Committee members read this. There was limited discussion regarding this.

**CPC PROJECTS DISCUSSION:**

Discussion revolved around the basketball court and the tennis/pickleball court. Also discussed was an approximate amount of funding available through the CPC.

**FEEDBACK OF SURVEY RESULTS:**

Some of the main concerns were discussed. It seems that people are frustrated with the cancellation of programs. Some have suggested different areas of programming. Another area of concern is the fees attached to the online registration. This is inhibiting people from utilizing the online registration. The Committee considered absorbing the fee for registering online.

**MEETING MINUTES APPROVAL:**

**Motion by Tim Davis, seconded by Pam Mustard to approve the meeting minutes of February 5, 2018 as written. The motion carried unanimously.**

**ADJOURNMENT 7:32 PM**

**Motion by Tim Davis seconded by Steve Cassidy to adjourn. The motion carried unanimously.**

Respectfully submitted:

Susan K. Vara