Members Present: E. Kundahl, K. Moody, T. Bruni, B. Kniska, N. Kaplan, L. Stephenson and M. Pulse Others Present: Recreation Director T. Quinn, BOS Liaison D. Mizla, BOF Liaison A. Bisbikos, BOE Liaison A. Domeika and clerk J. Campbell

1. Call to Order Meeting was called to order by E. Kundahl at 7:00 pm.
2. Additions to the Agenda No Additions to the agenda
3. Acceptance of Minutes: February 2019 K. Moody MOTIONED to approve the February Minutes, SECONDED by N. Kaplan. N. Kaplan, L. Stephenson \& T. Bruni abstained. All other members present voted in favor. MOTION CARRIED.

## 4. Reading of Correspondence No Correspondence

## 5. Committee Reports

- Facilities Report given by N. Kaplan. Resident questioned the fixing of the fence on R1.
- Finance/Administration No Report
- Programs No Report
- BOS Liaison D. Mizla reported that the BOS approved the raffle idea at the last meeting.
- BOF Liaison A. Bisbikos reported there is an integration issue with the Opengov software. It's been a long time to get the product moving. With the server issue, he predicts it will be even longer. A. Bisbikos mentioned the Rivereast article regarding the BOF. D. Mizla explained the charter revision word change to the Commission Members.
- BOE Liaison A. Domeika stated that the BOE is budget focused at this time. Superintendent Burt did report that he has had great conversations with Director Quinn and hopes the lines of communication will continue.


## 6. Old Business

- Commission Vacancies-T. Quinn stated that there are 2 regular member spots vacant and 1 alternate. She encouraged members to assist in finding new members.
- New website-New website is up and running and Commission Members are asked to give feedback on it. If there is anything they would like to see on the website, they should speak with T. Quinn.
- Raffle-T. Quinn reported that the raffle was approved by the BOS at the last meeting. There will be 800 tickets @ $\$ 50$ a ticket for the grand prize.
- Field Scheduling- T. Quinn reported that several conflicts still exist and has asked the leagues for updated schedules for field use to help resolve the conflicts, some added more time instead. Two league presidents in attendance asked for the priorities to be used. T. Quinn stated that she has not been able to find priorities listed within the department. N. Kaplan believes he has paperwork to show that and will get it to T. Quinn. R8 has been closed for maintenance until July.

7. New Business

- 2019-2020 budget-T. Quinn asked to meet with the subcommittee to work on the budget. They will arrange a time to meet.


## 8. Recreation Department Reports

- Recreation Specialist No Report
- Recreation Supervisor's- Inishmor Trivia Night was a success. The place was packed from 3PM. 14 teams played trivia. Currently total donation amounts have not been finalized. All funds will be donated to the 2019 Camp Scholarship Fund. Spring 19 brochures have arrived and will be delivered this week. Summer camp registration will begin March $11^{\text {th }}$. Half Day Kindercamp has now become Preschool Enrichment and will be held at CES and will offer extended care 3 days a week. A 3 day week has been added for $6^{\text {th }} \& 7^{\text {th }}$ grade campers only. New event $\&$ fundraiser, Teddy Bear Tea Party will be on May $5^{\text {th }} @ \$ 15.00$ per ticket. Proceeds will go to the scholarship fund as well. Recreation is looking for donations \& sponsorships for finger foods/desserts, raffle prizes and other items for the event.
- Recreation Director's-T. Quinn reported that requests for fireworks for the 57Fest has gone out. A suggestion was talked about, inventory the fields and designate field use. ie: what field is good for adults vs. children. T. Quinn reported on the new fundraiser in June- Corn Hole Tournament/Food Fest/Concert. She reported that the Fire Department might be interested in co-sponsoring the event and moving the location to Schuster Park to include a beer/wine tent. N. Kaplan MOTIONED to accept the reports, SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.


## 9. Citizen's Comments None

10. Adjournment K. Moody MOTIONED to adjourn the meeting at 8:01 PM, SECONDED by L. Stephenson. All members present voted in favor. MOTION CARRIED.

## Respectfully Submitted,

Joanie Campbell, Clerk

