

Recreation Commission Remote Meeting
February 2, 2023
8 – 10 am

Attending: Paul Cramer, John Lanza, Mark Wolfson, & Laurance Stuntz

Staff: Matt Chin & Chad Norton

Guests: Wendy Paul – Advisory, Ann Mara Lanza – Selectboard, Meghan Jop – Executive Director & Stephanie Hawkinson – Public Information Officer

1. Call to order
2. Citizen speak : none.
3. Minutes: Motion made by John Lanza to approve November 29, 2022 minutes as presented
Second: Laurance Stuntz

All commissioners in attendance voted Yes:

Paul Cramer, John Lanza, Anthony Munchak, & Laurance Stuntz

4. Selectboard: DEI Task Force Resolution:
Ms. Lanza, Ms. Jop & Ms. Hawkinson presented information regarding the DEI Task Force and Article 17 for Town meeting 2023. Taskforce requests that Recreation Commission consider writing a letter of support of Article 17.

Recreation Commission will take this request up at their next meeting.

5. Advisory: Mr. Cramer and Mr. Chin presented to Advisory on January 4, 2023. Not many questions, and Advisory seems pleased with work the Recreation is doing. Wendy Paul agreed, and Advisory members were particularly interested and liked the Morses Pond project.

6. Summer Camp 2023:

Chad Norton presented summer camp financials for 2023.

Motion made by Laurance Stuntz to authorize Summer Camp 2023 weekly prices not to exceed \$20 more than last years weekly price.

Second: Mark Wolfson

7. Morses Pond 2023: tabled
8. Sprague Pickleball: Set hearing date: Doodle poll will be distributed
9. Director' Report
 1. After School programming: Met with School's Admin Council and we are in the process of setting up meetings with HS and MS principals to discuss programming.
 2. Spring/Summer programming: Staff is already working n Summer and Spring programming.

10. Adjourn

Motion to adjourn made by Mr. Cramer

Seconded by Mr. Stuntz

All commissioners in attendance voted Yes:

Paul Cramer, John Lanza, Mark Wolfson, & Laurance Stuntz