

Recreation Commission remote meeting

Monday, May 23, 2022

7-9 pm

Attending: Paul Cramer, Laurance Stuntz, & Anthony Munchak, Jennifer Lawlor & Matt Chin

1. Call to order
2. Citizen speak
3. Minutes: Motion to approve January 26, February 2, March 2 & March 8, 2022 minutes as presented made by Laurance Stuntz
Second: Anthony Munchak

All commissioners in attendance:

Paul Cramer, Laurance Stuntz, & Anthony Munchak

4. Community Investors: tabled
5. FY 22 Surplus:
Discussion regarding surplus and operational items needed to be purchased. A meeting request with Financial Services will be arranged by Matt Chin
Motion to approve use of surplus to purchase Department operational items made by Laurance Stuntz
Second: Anthony Munchak

All commissioners in attendance:

Paul Cramer, Laurance Stuntz, & Anthony Munchak

6. Morses Pond Operations summer 2022
Jenn Lawlor updated Commission on current staffing levels, open/close dates and operational meetings with Aquatic expert Shawn DeRosa.
 1. Pond Study: Matt Chin informed the Recreation Commission that the staff working group would be getting together to discuss some changes regarding open space and beachfront.
7. Summer Camp 2022
Matt Chin informed the Commission that there is over \$100k in scholarship requests this year. Paul Cramer inquired if it was dollar for dollar? With Friendly Aid it is, but Recreation is looking to offset with scholarship funds.
8. PFTF Update
Laurance Stuntz informed the Commission that CPC approved funding for a Field assessment study for NRC. The lacrosse wall location at Sprague is officially approved by ZBA. The aqueduct bathroom is in production and hope for delivery this summer.
9. Director's Report
 1. Safety netting Sprague: John Brown and Tripp Sheehan are looking into this.
 2. Teen Center event: Is scheduled for Friday June 3.
10. Adjourn

Motion to adjourn made by Laurance Stuntz

Seconded by Anthony Munchak

All commissioners in attendance:

Paul Cramer, Laurance Stuntz, & Anthony Munchak