



Recreation Meeting Minutes November 20, 2023

Shawn Conner	Chairperson- term ends 2024	Present
Nicole Halajian	Vice Chairperson- term ends 2025	Present
Danielle Conroy	Member- term ends 2023	Present
Eric Dietz	Member- term ends 2023	Present- at 8:05 pm
Kelly Eller	Member- term ends 2024	Present
Jim McBain	Member- term ends 2025	Absent
Scott Yappen	Member- term ends 2023	Absent
Jeri Quirk	Alternate #1- term ends 2025	Absent
Don Bogardus	Alternate #2- term ends 2023	Present
Jack Gallagher	Council Liaison	Absent

Also in attendance was Recreation Director Debbie Armeno and Peter Dlugos Liaison from the Environmental Commission.

Recreation Chairman called the meeting to order at 8:03 p.m., he led the Committee in the flag salute and moment of silence.

The Recreation Director conducted roll call, we had 5 and 1 alternate present, 2 members and 1 alternate were absent along with Council Liaison Jack Gallagher absent.

Chairperson Shawn Conner asked for movement on the minutes from the October 16, 2023, meeting. Eric Dietz made a motion to accept the minutes, Danielle Conroy seconded the motion, and all were in favor.

Due to Councilman Jack Gallagher absence, there was no Council report.

Recreation Director gave a report:

1. Went over Color of Yarn program, thanks Don and Marla for stepping up to help.
2. Senior Exercise Nov 6 Chair Yoga and Nov 20 Stretch, Strength and Balance we had 12 Seniors at each class, they are enjoying it so far.
3. Senior Games had 4 people attend, I am thinking of doing this quarterly after the Senior meetings, this way they are already there.
4. Mahjong will be beginning November 22, 14 people registered.
5. We sold 24 Jets tickets, we over sold by 4 and the Jets will add 12 more tickets in case we get more sales but we are not responsible for them if they do not sell.
6. Disney on Ice ticket sales going well, 35 sold so far.
7. Halloween Show off Winners to be presented Certificate at Council Meeting 11/21/2023
8. Coat drive at Pet Supplies yielded 27 coats and many hats, gloves, and scarves. Thanks to Nicole and Danielle for manning the table and taking in the donations.
9. Sports Council will meet in January and should meet quarterly.
10. Ski Club- 22 skiers, will open up to 5th graders.

Chairman Shawn Conner asked if we had any money left in the line, Recreation Director stated that there was very little, and spending was cut off on November 17, 2023. There was no discussion on the 2024 budget, but Shawn went over the listing of events for 2024, some discussion about each event occurred.

Chairman Shawn Conner went over the list of Upcoming Events, Debbie Armeno went through what was completed for the Tree Lighting and the Committee discussed some guidelines for the Holiday Decorating Contest judging.

Chairman Shawn Conner spoke on staffing for programs and asked Recreation Director Debbie Armeno program staffing vs event staffing and what her expectations are. Some discussion ensued. He would also create a "Google Spreadsheet" for the Committee to sign up for events.

Facilities Sub Committee Report: No Report

Open Space Committee Report: No Report

Any other Committee Reports: None

Agenda Topics for 12/18/23: None

Items for Future meetings: None

Meeting now open to Public: Elise who owns the Day Care Stated we can put flyers in her Center.

Next meeting is December 18 at 8pm- Eric made a motion to adjourn, Don seconded, and all were in favor. 9:40 p.m.