

4/8/24 Recreation Commission Meeting Minutes, *taken by Jason Hartnett.*

Attendees:

Sara Molina (SM)
Emily Beeman (EB)
Samantha Kondracki (SK)
Jason Hartnett (JH)

Guests

NONE

Call to Order - 6:02 by SM

Approval minutes of 3/11/24 – Motion by JH, seconded by SK, all in favor

Items for Discussion:

1. Rec. Camp Update
 - a. Returning counselors have begun confirming their intent to work again this summer.
 - b. A policy needs to be developed regarding cell phone/headphone usage by campers and counselors. SM to confer with Jenn Nielsen.
 - c. Counselor interviews are continuing.
 - d. There is 1 possible applicant for the Camp Director position.
 - e. All counselors will receive training and orientation, held at TVES.
 - f. Board will consider revising job description and title of Camp Director role for 2025 season.
2. Grant Applications
 - a. Application status will be released to the board on approx. 4/29/24.
 - b. If grant is approved, swim program will run for 3 seasons.
3. Skate Park
 - a. SK reviewed previously found non-permanent options with a professional park builder and their recommendation was that concrete is the best option to go with. They could not endorse anything other than concrete.
 - b. It has been determined that before Hurricane Irene, the old skate park was located on the current basketball court. The current footprint is in fact 1.5 courts.
 - c. SK will review with known flood plain engineers to ascertain requirements.
 - d. Only a small space, for approx. 8-10 skater would be required.
 - e. SM to talk to Cindy Hayford of DVCP, as she worked on a project similar, in Wilmington which never materialized.
 - f. SM & SK to review with Scott Tucker & Christine Richter regarding whether or not money from the budget can be moved into a certain fund line for future skate park project.
4. Vision & Logo
 - a. Board discussed that the logo should incorporate elements of activities in our area.
 - b. Board members will have their own draft of the vision statement to present to the rest of the board.
5. Next scheduled meeting
 - a. Remote - May 13, 2024 at 6:00pm.

Motion to Adjourn – 7:06pm, moved by JH, seconded by SK.