

5/1/24 Recreation Commission Meeting Minutes, taken by Jason Hartnett.

Join Zoom Meeting

<https://us02web.zoom.us/j/84007443763?pwd=MEFoV0M1N09KbmZlWUZUUVldWZXFLQT09>

Meeting ID: 840 0744 3763

Passcode: 213189

Attendees:

Sara Molina (SM)

Samantha Kondracki (SK)

Jason Hartnett (JH)

Guests

NONE

Call to Order - 6:08 by SM

1. **Visitors, public comments, changes to agenda – NONE**
2. **Executive Session –** *MOTION to enter into executive session under 1 V.S.A. § 313 a. 3, at 6:09PM, to discuss summer rec personnel. Moved by JH, second by SK, all in favor. Return to public session at 6:32pm.*
3. **Other business –**
MOTION to hire Emily Beeman for the position of Camp Director, and Jenn Neilsen for the position or Assistant Camp Director, both for the 2024 summer season, and request that SM negotiate compensation, moved by JH, second by SK, all in favor.
There will not be a documented cell phone policy created and distributed to 2024 campers. Board suggests that the camp director and assistant work with the campers and come to a mutual agreement.

Motion to Adjourn – 6:37pm, moved by JH, seconded by SK, all in favor.