North Stonington Recreation Commission Meeting Minutes May 7, 2020

Attendees: J. Potemri, E. Mastroianni, L. Umphlett, M. Broneill, J. McGowan, C Dias, Dir. Fabian

Held Via Zoom Meeting Call to Order: 6:22 p.m.

Minutes: Approved Financials: Approved Correspondence: None

Old Business:

- Easter Bunny Parade: Excellent job by everyone involved route coordination, driving, the 2 Easter Bunny's, ongoing Facebook updates with locations, etc. So much work done behind the scenes and during the April 11th event, thank you. The team would like to explore doing another parade next year in addition to the annual egg hunt.
- Recreation Property field work Wayne Coats and Dir. Fabian are planning work on Saturday 5/9 –
 goal is to fertilize the field. In the fall it will be seeded again and fertilized. If any supplies are
 needed for the summer they will need to be purchased before the end of the Fiscal Year June. Any
 projects/community service will need to be reviewed and approved at the next meeting.

New Business:

- End of Year Fiscal Projects: two items noted, with discussion on a third:
 - 1. Repairing cracks in the tennis court. One quote has been obtained (\$2,500), two additional quotes will need to be obtained before proceeding with repair. To re-surface the tennis court is quoted at \$15,000; this is not something the commission can explore would need to go thru the bid process which is closed for the year. Commission voted unanimously and approved a motion to allocate at most \$2,500 to repair the cracks in tennis court. Dir. Fabian will receive two additional quotes and proceed with repair.
 - 2. Soccer Equipment. A list of items was compiled by the Soccer Program Coordinator. Highlighted was the purchase of two goals (one quote is \$1,900 two additional quotes will be needed.) Motion approved to allocate up to \$2,000 for two new soccer goals. Additional items listed were ice packs, game balls, line paint. Motion to allocate funds not approved for these items; presently they are outlined in the existing Soccer program budget.
 - 3. Summer Camp equipment needs. L Umphlett and Dir Fabian will review camp equipment needs. One item identified is a dehumidifier. All camp expenses will be reviewed at the June meeting.