

North Stonington Recreation Commission
Special Meeting Minutes
June 15, 2023

Attending Commissioners: J. Holdridge, M. Perkins, M. Broneill, L. Umphlett, E. Mastroianni
Attending Guests: Tom Fabian (Rec Director), Christine Dias (Admin/Finance Director), Brett Mastroianni (Selectman)

Call to Order: 6:15 p.m.

Minutes: May 2023 minutes reviewed and approved (5 to 0)

Financial Report: reviewed and approved (5 to 0)

Correspondence: Boy Scouts have requested dates to use the recreation building (9/15 – 9/17). Dir. Fabian will confirm availability with them.

Public Comment: Brett Mastroianni relayed that at the Board of Education meeting a before/after school care program was brought up for the upcoming school year. The Board of Education will be releasing a survey for specifics, but they may be reaching out exploring a partnership with Recreation.

Old Business

- **Use of approved ARPA funds:**
 - Funds used to date \$7,172.80.
- **Background Checks for Coaches and Volunteers:** Tabled for review in July.
- **Kitchen Stove Hood:** Tabled.
- **Summer Activities:** Programs for the summer include Tennis, Yoga, Gold, Volleyball League, Playground Camp, Drama Camp (3), Youth Baseball, Soccer, Archery, Basketball (Pending), Art Academy, and Youth Volleyball

New Business

- **MPLC Umbrella License Renewal:** \$745.50 for renewal; would be valid from 6/20/2023 – 6/19/2024. Motion to utilize ARPA made and approved (5 – 0).
- **Updated quote Tennis/Basketball Courts:** Quote received to fix the tennis courts for \$1,000. Work would be performed after 7/1/2023. Motion made and approved to proceed with the repair for \$1,000 (5-0).
- **Refrigerator Replacement Rec Building:** Current refrigerator is no longer working. With upcoming camp program important to have one in the building. Motion to purchase a new refrigerator made and approved with use of ARPA for \$1,000 (5-0).
- **Scholarships (Hardship) Recreation Program:** Discussion to request programs take 1 – 2 participants without fee? Recreation will post on the website information for scholarships, in addition to continue to work with the school for those who may qualify. Motion made and approved to proceed (5-0).
- **Light Replacement Tennis Courts:** 8 lights quoted at \$1,560; already rebated with Eversource. Motion to proceed with replacement made and approved (5-0).
- **Basketball Backboard Replacement:** Dir. Fabian obtaining 3 quotes for next meeting to replace backboard.

- **End of Fiscal Year Finance/Purchase:** Recreation had requested an appropriation of \$10,000 to end the fiscal year.

Public Comment:

- Concerns from recent soccer program noted. Dir Fabian will speak with the program coordinator to address.

Motion to adjourn 7:35 p.m. approved (5-0)