

Town of North Stonington

Recreation Commission

267 Norwich Westerly Rd. North Stonington, Connecticut

The Old Firehouse Building

SPECIAL MEETING: @ 6:00 pm (remotely via Zoom)

July 9, 2020

RECEIVED

2020 OCT 28 P 3:14

TOWN CLERKS OFFICE
NORTH STONINGTON CT

CALL TO ORDER: 6:05pm Commission members Mike Delzer, Matt Broneill, Lori Umphlett and Joe Potemri in attendance. Tom Fabian, Rec Director, and Christine Dias, Administration & Finance officer also in attendance.

Minutes – May 7, 2020 Regular Meeting and June 4, 2020 Regular Meeting

Motion by Joe Potemri to approve meeting minutes from May 7, 2nd by Lori Umphlett, motion approved 4-0-0

Motion by Joe Potemri to approve meeting minutes from June 4, 2nd by Lori Umphlett, motion approved 4-0-0

Financial report – July 1st, 2019 thru June 30, 2020

Correspondence- None

OLD BUSINESS:

1. **NS Girl Scout Troop Community Service update:** The North Stonington Girl Scout Troop put together the gaga ball pit on July 8. They also picked up litter around the rec area and are going to paint the storage building in the fall.
2. **Fall Soccer (Mike Delzer):** The fall soccer program will be held in house as North Stonington has opted out of the CGSA with 9 players per team and 2 coaches for up to age 14. The program will start the second week of August and programming times will be scheduled keeping the threat of EEE in mind.
3. **Summer programs /activities update:** Lori Umphlett provided an update on the summer playground camp. Tom Fabian provided updates on other summer programs.
4. **End of fiscal year projects update:** All items discussed for end of year projects were completed by the deadline.
5. **Social Distancing programs / activities or Challenges:** The commission discussed options for a back to school or soccer trick challenge. No social media programs will be held this month.

NEW BUSINESS:

1. **Capital projects:** Projections for the 5 year capital plan are due by August 31. The Rec Commission discussed potential items for consideration including tennis courts and pickleball courts. The item will be discussed again at the August meeting.
2. **Special Meeting August:** The Rec Commission will meet on August 6 at 6:15pm.

ANY NEW BUSINESS BROUGHT FORTH BY THE COMMISSION

ADJOURNMENT: Motion to adjourn at 7:07pm

NOTE: Public will be able to attend the meeting by calling in through "Zoom" @ (646) 558-8656, then enter the meeting ID# 86723962208

Respectfully submitted, Christine Dias