

TWP

North Stonington Recreation Commission

Meeting Minutes

June 4, 2020

\*Conducted via Zoom\*

11-11-2020

2020 JUL 13 P 12:35

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

Guests: Sarah Nelson, Beth Kirmmse

11-11-2020

Call to Order: 6:28 p.m.

Minutes: May 7, 2020 suspended for further review.

Financials: Approved. Committee reviewed thresholds to purchase and requirements for quotes/bids.

Correspondence: None

Old Business:

1. End of year projects:

- Tennis Courts: Three quotes received and reviewed for the tennis court resurfacing (Pro Epoxy \$2,500, West Haven Concrete \$5,300, and Atlantic Concrete \$3,600). Motion to approve the bid with Pro Epoxy at \$2,500. Dir. Fabian will contract with vendor to repair cracks in the tennis court by June 30, 2020. An additional motion was made and approved for \$1,200 for further refurbishment with this project if needed.
- Soccer Equipment: A quote of \$1,900 was received for goal posts. Additional quotes pending. Motion made and approved to purchase soccer goal posts at \$1,499.
- Gaga Ball Pitt: Motion to purchase a kit under \$1,500 by June 30, 2020 made and approved.

2. Summer Camp: Camp is set to run starting June 22<sup>nd</sup>. Presently there is a range of sign-ups, as little as 3 up to 5 participants. L. Umphlett will create a fact sheet outlining COVID restrictions and answers to questions; C. Dias will distribute and post. Camp start-up costs estimated at \$650. Motion made and approved for the camp to purchase four floor fans, a touchless thermometer, a large storage container.
3. Refunds: Programs to be refunded due to COVID-19 - Dance (1/3 recommended to be refunded as a credit), Yoga, Art, Tennis
4. Social Distancing Initiatives Update: The BINGO challenge is over; three children in one family each receive a DQ gift card. Plank challenge is still pending, teacher involvement is recommended. New ideas discussed is a walking challenge; which family/person can walk the farthest. Also who can share their most creative activity – this can be posted on the Facebook page and people can vote for the most creative activity.
5. Basketball Court Reopening: presently still closed; state regulations and guidance is being monitored.
6. Girl Scout Volunteer Project: Dir Fabian will be meeting with the leaders to discuss ideas. Possibility of constructing the Gaga Ball Pitt.

New Business:

1. Playground Plan: Sarah Nelson and Beth Kirmmse from the playground committee joined the meeting to review the project and inquire about support from the committee. The committee reviewed the proposed structure and discussed several options. The committee reviewed its budget

and remaining end of year expenses. Motion was made and approved to purchase the Típee Carousel for \$4,093. The distributor was able to confirm this product would be delivered by June 30, 2020.

2. Special meetings: Summer special meetings are scheduled July 9, 2020 and August 6, 2020.
3. Fall Soccer Registration: Guidance from the CJSA is pending. Online registration will be on hold until more information is given in July.

Adjourn: 8:45 p.m.