

North Stonington Recreation Commission
Meeting Minutes
January 6, 2022

Attendees: H. Dugas, M. Stark, L. Umphlett, M. Perkins, E. Mastroianni, J. Holdridge, M. Broneill, Dir. Fabian, C. Dias

Guests: Ramsey Allen, Heather Gauthier-Bourgeois, Brett Mastroianni

Call to Order: 6:19 p.m.

Minutes: December 2, 2021 minutes approved

Financial Report: Approved

Correspondence: None

Old Business

- New Playground Equipment/Ideas: tabled for review at next meeting. Any new equipment must be received by June 30, 2022.
- Westerly Ice Skating Events: There were 70-80 people at the December event; 103 had signed-up. The 1/16 event is full.
- NoSto Winterfest Follow-up: Roughly 50 people in attendance. Targeting 12/3/2022 for the event next year. Dir. Fabian will reserve the date with Santa.
- NoSto Holiday Light Parade Follow-up: Good feedback from Westerly and North Stonington. Committee will plan to participate again.
- School Building Usage by Recreation Programs: Presently available to use school facilities on Saturdays. Dir Fabian will look into continued availability in January and also explore Volleyball times.

New Business:

- Rec Commission Appointees: M. Stark and H. Dugas have been appointed by the BOS.
- New Programs/Activities: exploring additional Yoga and Pilates programs. Winter floor hockey was identified as an opportunity.
- Donation Grace Fellowship Church: Commission motioned and approved a donation of \$300 to the Church in appreciation of the use of their recreation area for the basketball program.
- Budget FY 2022/2023: Commission reviewed the proposed budget. Motion to approve budget as amended approved. Some key areas noted:
 - Summer camp: addition of a counselor and an Assistant position recommended. Early registration pricing was reviewed, prior to 4/1 rate \$65/week, additional child \$45. Week 7 \$50. After 4/1 rates \$80/week, \$60 for additional child.
 - Office Supplies/Field/Shack: \$12,995 proposed for services and items related to care and improvements to fields and facilities.
 - Building: \$10,360 for fees to the Rec Building proposed.

New Business Brought Forth:

- Public Comment to be added to agenda at the start of the meeting in addition to the end. Motion approved and will be adopted at the next meeting.

- Troop 71 requests usage of the Building for a troop meeting on Saturday January 4, 2022 at 1:30 p.m. Reviewed and approved by Dir. Fabian.
- Community Conversation on 1/4/2022 identified with inquiry of agenda and discussion surrounding proposed facility use. Concerns were shared by the commission of the recreation building relocating to the former middle/high school.

Adjourned: 8:17 p.m.