**Millis Recreation Committee**

**900 Main Street, Zoom**

**February 22, 2023**

**7:00 pm Via Zoom**

**Meeting Minutes**

**DRAFT**

Join Zoom Meeting

**https://us02web.zoom.us/j/85926200161?pwd=YUV0eFQvM3R5Qk1mZGJWd3VicXhQdz09**

**Meeting ID: 859 2620 0161**

**Passcode: 823950**

**Present: Mike Banks, Steve Cassidy, Kris Fogarty, Erin LeBlanc, Sharon Locke and Stephen Smith**

**CALL TO ORDER:**

Chair, Mike Banks called the meeting to order at 7:02 pm.

**NEW BUSINESS:**

**Pickleball and Tennis Court Season:**  Kris Fogarty, Director made a recommendation that the Town pickleball and tennis courts remain closed after nets have been removed and courts are winterized. Ms. Fogarty has also received feedback from Mike Guzinzski, Town Administrator, Jim McKay, DPW Director and John Engler, Facilities Director and they were all in agreement to keep the courts closed for safety and liability reasons.

Stephen Smith made a motion to close the courts mid-November through mid-March pending staff availability and weather permitting and to not allow private citizen access during off-season. Sharon Locke seconded. Motion passed unanimously.

**Budget Discussion**: Mike Banks gave an overview of spending and that the Recreation Department was underfunded for FY23. Mr. Banks suggested putting an article on the warrant to re-establish a revolving fund.

Sharon Locke made a motion to re-establish a revolving fund with $150,000 spending authority seconded by Steve Cassidy. Motion passed unanimously.

Mike Banks will prepare a request to go on the upcoming warrant with the Select Board.

**Gift Fund:** Kris Fogarty requested another gift fund be set up for donations to offset costs for Project Smile 2.0. The Town Administrator recommended the account be authorized when funds are in hand. Ms. Fogarty agreed to table request until monies are received.

Upcoming Events: Ms. Fogarty informed the Recreation Committee of the upcoming events for Spring and Summer which include: Egg Hunt, Fathers Day Fishing Derby, Carnival and Summer Concert Series.

**OLD BUSINESS**

**Approve Minutes, November 30, 2022:** Sharon Locke made a motion to approve the Minutes from the November 30, 2022 meeting. It was seconded by Steve Cassidy. The motion carried unanimously.

**ADJOURNMENT:**

Stephen Smith made a motion to adjourn, seconded by Sharon Locke. The motion carried unanimously and the meeting adjourned at 7:48 pm**.**

Respectfully Submitted:

Kris Fogarty