**Millis Recreation Committee**

**900 Main Street, Zoom**

**September 20, 2022**

**7:00 pm Via Zoom**

**Meeting Minutes**

**Present: Mike Banks, Steve Cassidy, Kris Fogarty, Amanda Jarvis, Sharon Locke, Pam Mustard and Stephen Smith**

**CALL TO ORDER:**

Vice Chair, Sharon Locke called the meeting to order at 7:03 pm.

**NEW BUSINESS:**

**Summer Recap**; Kris Fogarty, Director informed the Committee that is was a very successful summer with multiple programs running weekly. Ms. Fogarty was very pleased with the number of registrations and the staff. The Get out and Play program allowed for 135 participants and generated over $10,000 due to Community Host Agreement that paid for staff and supplies.

**Upcoming Fall Programs/Events**: Kris Fogarty updated the Committee of the upcoming events; Cemetery Stroll on October 15, 2022, Halloween Party/Touch a Truck on October 29, 2022 and Thanksgiving Feast Challenge. Ms. Fogarty requested committee members be available to help with the Halloween Party from 1:00-3:00 pm.

**New Member:** The Committee welcomed its newest member, Amanda Jarvis. Ms. Jarvis is a lifelong resident and very enthusiastic to join committee. Ms. Jarvis was appointed by the Selectboard on September 12, 2022 and has been sworn in by the Town Clerks office.

**Reorganization of the Committee**; Sharon Locke made a motion to nominate Mike Banks as Chair to the Recreation Committee. Motion was seconded by Steve Cassidy. The Committee was polled and voted unanimously in favor.

Steve Cassidy made a motion to nominate Sharon Locke as Vice Chair of the Recreation Committee. Motion was seconded by Pam Mustard. The Committee was polled and voted unanimously in favor.

The Committee is still in need of a Clerk, but until then minutes will be shared by members of the Committee.

**OLD BUSINESS**

**Gift Fund;** Kris Fogarty updated the Committee of the approval of the Gift Fund by the Selectboard on June 23, 2022. The Gift Fund account was officially set up by the Finance Office on August 1, 2022 and will include donations for Summer Concert Series, Splash Day and Father’s Day Fishing Derby.

**Approve Minutes, July 26, 2022;** Steve Cassidy made a motion to approve the Minutes from the July 26, 2022 meeting. It was seconded by Sharon Locke. Votes in favor were Steve Cassidy, Sharon Locke and Mike Banks.

**ADJOURNMENT:**

Steve Cassidy made a motion to adjourn, seconded by Mike Banks. The motion carried unanimously and the meeting adjourned at 7:29 pm**.**

Respectfully Submitted:

Kris Fogarty