

## Wallingford Recreation Minutes

December 10, 2018

Meeting called to order at 7:07pm

In Attendance: Bastian Auer, Diane Baker, Carolyn Behrendt, Michelle Kenny, Eileen Tessier

Public in Attendance: Lisa Cotrupi, Eddie Miller, Maria French, Kathy Upton

Agenda Additions/Deletions

Addition: Town Report

Deletion: Committee Bylaws

Motion to approve changes to Agenda addition/deletion by Michelle and seconded by Diane

Approval of November 12, 2018 Minutes – Motion made to approve by Bastian and seconded by Carolyn

Recreational Director – Discussion regarding the Proposal for Selectboard to be a public meeting at the next Selectboard on December 17<sup>th</sup> at 6:30pm. Everyone available will attend to answer any questions that may arise from board and public. Current figures of \$35,000 plus employee benefits will figure out to be approximately \$25.00 annual per \$100,000 assessment. We encourage everyone to attend.

Summer Camp – Discussion involved a review of 2018 and plans for 2019 camp. Lisa reported that she felt camp went very well and the three leaders worked well together. It was thought that perhaps an additional week may be beneficial next year.

Event/Communication Group – We were joined by members of this group. This group is planning on a town fun day mid-afternoon to dusk for July 20, 2019. It is still in the planning stages and they are in hopes other groups will participate. There are even plans for Fireworks at dusk. A town newsletter mailing is also in the works.

Basketball Court – All agree that improving the court is a priority. The court is well used by many and a grant has been found and work is being done to see if we qualify for monies.

Town Report – Bastian volunteered to write a piece for the Town Report on behalf of the Recreation Committee

The next meeting will be Monday, January 14<sup>th</sup> at 7:00pm

Adjourned at 8:34pm

Approved: 02/11/19