

Meeting start at 5:40

Dave Cornwell, Mark Noble, Brian Ferguson in attendance

Motion:

Dave motioned to approve agenda, Mark 2nd, approved

Brian motion to approve minutes, Mark 2nd, approved

No public comment or attendance

Motion:

Mark motion to Table budget meeting until December, after discussion. Dave 2nd

Need to request summer rec info from Lisa/Lori - budget information, summer rec over budget, profit statement, enrollment numbers

Need to itemize Elfin lake salaries, was new life guard hired? hours of life guard coverage

Discussion:

Cost assess Meadow street park VLCT safety report recommendations, prioritize moderate level citations.

Discussion:

FY23 Rec accomplishments:

- Basketball hoop
- Field clean up and benches, park clean up, garbage collection
- install community calendar/announcement case at rec
- security cameras
- Initiate steps with water district to reconnect and relocate water at rec
- assess flood of 7/23 damage and begin repairs
- distribute donated wood chips
- replace climbing wall holds
- replace swings
- facilitate 1st annual cross country race for MRUHS, set future date
- support and facilitate Wallingford day sub committee

Motion:

Brian motion to reassess water at rec project with necessary vendors in early spring 2024 to complete project ahead of May 1st deadline for ball season, Dave 2nd

Discussion:

Insurance waiver - are other committees using waivers, is a rider to extend coverage to volunteers an option.

Dave will post on FPF for new members

Table ball room dancing until Shannon can address, committee supports program

December agenda to be limited to: FY24 budget, meadow street VLCT repair items, water at meadow street continuation, what expenses incurred so far?

Motion to adjourn by Dave, 2nd Mark - Meeting adjourned at 6:35

Minutes Approved: 12/12/23