

Rec Commission Meeting Minutes February 23, 2023

In attendance: Marlene, Joe, Cory, Steve, Brett, Dyana, Steve, Stacey Krecklow,

The meeting was called to order at 5:30pm.

Rec Commission vacancies: Cory explained the items that the Rec Commission does including overseeing the Rec Department and the camps and programs that are provided for the community. Cory then went over the procedure for Stacey to join the commission.

Rye LL: Cory talked about the batting cage and the changes that LL wants to do on the field. He talked about the size of the cage and the previous cage and what it would be coming with. There was also discussion regarding a portable pitching mound. He stated the cage would be \$25,000 including the installation for it. Joe stated that there was a concern as to where the funds are coming from and he asked for a vote for the group to at least approve LL putting in the batting cage and leaving out the funding of it. Joe then made the motion to approve Rye LL to replace the existing batting cage with the new one in the existing footprint, with the exception that they maintain it and it can be used by the general public when it is not in use by the LL. Marlene seconded the motion and discussion ensued – Cory abstained from the conversation due to his position in the LL and after the discussion, the rest of the votes were unanimous.

Joe then discussed the Master Plan again and stated that the bleachers should be part of the that.

Easter Egg Dig: Dyana talked a bit about the Easter Egg Dig at Wallis Sands and stated that the date again would be April 8th at 9:30 am. She discussed the food truck idea again with the commission. She stated that there would be a \$100 permit for the food truck and wanted to know if the commission would want to cover that cost as she did not think that for the hour or so that they would be out there, that a food truck would make \$100 on coffee, hot chocolate and breakfast foods such as donuts. Joe made a motion to have the Recreation department pay the fee for the food truck and the vote was unanimous. Dyana stated that she would investigate getting a food truck on that basis. She then asked Brett again if he would be willing to be the Easter Bunny and he agreed that he would do that and Joe agreed to get the borrowed costume for Brett to wear. She then also asked Brett again about his real estate company donating the chocolate for the prizes which would consist of approximately \$1,500 Lindt chocolate truffles for each egg found and two large Easter bunnies for the golden egg prizes and he agreed that that would work. She then asked for volunteers to bury eggs, stating that they would need to be at Wallis Sands around 7:30 or 8am for a 9:30 start. Steve, Cory, Joe, and Marlene all stated that they could help.

After that discussion, Joe called for an adjournment, seconded by Brett, unanimous – the meeting adjourned at 7:00pm.