2/6/24

**Attendees:** Chairman Ben Chapman, Vice Chair Jocelyn Lyons, Commissioner Lori Fischer, Director Matthew McAndrew, Commissioner Dan Hart, Guest Prashant Rathore (6 Musket Lane Sharon, MA)

Not in attendance: Commissioner Matt Ferro

Meeting called to order at 7:04 pm

#### **Old Business:**

Approval of Meeting minutes: 11/14/23 and 1/16/24

- Fischer motion to approve minutes, Vice Chair Lyons seconded
- Unanimous vote, motion carries

## **Recreation Projects**

- Chairman Chapman met with JB about removing tennis courts from the Fagan renderings
- Discussed getting the courts at Bartlett done with the money already approved and allocated
- May need to hold off on getting additional courts at Fagan
- Discussed fees for use of courts want to benchmark local court fees for leagues

#### Budget

Discussed the budget

#### Playground Maintenance

- · Refreshed all playground mulch at Butler playground
- Inspections due next year

#### Supervisor

- Goal is to find someone for the summer program
- Position is posted, no applicants

#### **Annual Town Report**

• Annual Town Report was submitted by Director McAndrew

### Civic Center Cleanup

Speak with Stacy about murals for civic center and the storage container at Butler

## Garden at Miller Tracy

Discussed getting the garden cleaned up and getting new signs for Miller Tracy

#### **New Business:**

## Summer Program 2024

- Discussed dates: July 1 August 9, 2024
- Discussed the status of the planning process for the Summer 2024 Program
  - Field Trips some new, some of the field trips we've done before
  - o Playground activities are mostly planned
- Discussed a budget for storage container
  - Commissioner Hart made a motion to approve up to \$5000 for a storage container for the summer program to be left at the Butler School, Commissioner Fisher seconded
  - o Unanimous vote, motion carries

# Spring Planning

- Kickball tournament
- Matt created a mockup flyer
- Discussed using UniPay vs. Google Form for registration
  - o Team registration and individual registration
  - o May 18, 3:00pm at Butler
  - Need to request use of school

### Field Requests - HAYSA

- 3/18/24 6/14/24 Monday Friday 5pm 7pm
- 4/7 6/16 Sundays 12-4 for games
- With the field use fee waived
- Vice Chairperson Lyons made a motion to approve, Commissioner Fisher seconded
- Vote is unanimously approved, motion carries

# Discussion of Fagan Field Use for Cricket

- Guest Prashant Rathore came to present to the board about the use of the Fagan field
- Flexible schedule, small play area (12' wide, 66' long), requesting an area within Fagan
- Discussion of Avon fields and availability of a field with enough space

Meeting adjourned at 8:16 pm

Next meeting: TBD – will skip school vacation week