

Avon Park and Recreation Commission

65 East Main Street, Avon, MA 02322

FORM OF AVION

2019 FEB -7 P b: 30

Carl Fischer Chairperson Stephen McCarthy Commissioner Jessica Delorey Secretary

Dan Hart Vice Chairperson Ben Chapman Commissioner Barbara Littlefield Commissioner

JANUARY 22nd, 2019

The Avon Park and Recreation met at 6:30pm with members Carl Fischer, Ben Chapman, Barbara Littlefield, Dan Hart and Youth Program Director Jen Mayo present.

Minutes from the January 8, 2019 meeting were reviewed and approved.

BUDGET

Barbara made a motion for level funding the FY `20 Budget from FY `19. Ben 2nd the motion with all members in favor.

FAMILY MOVIE NIGHT

- Ben has been in contact and has secured Whalburgers for the event. They will set up a catering tent.
- Jen has secured Fun Faces with a Twist
- Dan and Ben will continue to secure more vendors

TEEN PROGRAM

Jen updated the board on the progress of the Teen Program including:

- Planned Field Trips
- Attendance/Registrations
- Advertising

SUMMER PROGRAM

Jen distributed her Summer Program Proposal that included the following information:

• Staffing, Salary Budget, Program Budget, Program Rates, Program Hours

Dan made a motion to accept Jen's Summer Program proposal as written with one amendment:

Increase registration fee for Workreation staff from \$10 to \$20

Barbara 2nd the motion with all members in favor.

ARTICLE

Members discussed writing an article to transfer from available funds the sum of 36k and 14k from ATM 2014

MASSACHUSETTS RECREATION AND PARKS ASSOCIATION

Board members reviewed the brochure and agenda for the MRPA conference. Dan made a motion to send Jessie and Jen to the conference on Tuesday and Wednesday. The Park & Rec will cover registration fees and Jen and Jessie will be paid their hourly rate. Barbara 2nd the motion with all members in favor.

Our next meeting will be February 5, 2019

Respectfully submitted,

Jessie Delorey ()
Recording Secretary

Avon Park and Recreation.