1/24/23

TOWN OF AVON

Attendees: Chairman Ben Chapman, Vice Chair Jocelyn Lyons, Commissioner Matt Ferro, Commissioner Marci Kovick

2023 FEB -8 A 8: 52

Not in attendance: Commissioner Dan Hart

TOWN CLERK

## **Old Business:**

- Approval of Minutes
  - 0 1/10/23

1,24/

- Commissioner Matt Ferro made a motion to approve
- Jocelyn Lyons second
- Votes are unanimous motion carries
- Miller Tracy tabled
- Recreation Area Projects
  - o Board discussed Bartlett Street and Fagan Drive
  - o Article at Special Town Meeting on Saturday, January 28
  - Meeting with SportCourt
- Summer Program
  - o Discussed summer 2022 program challenges and how to mitigate them in future
  - Need to improve communication between board and counselors/staff

1,12.6

- o Suggestions: meet with counselors, meet with Town Administrator about conduct policy
- o Exit interview with Recreation Director Mayo may provide insights?
- Director Position
  - Interview scheduled for last Friday
  - Flyer at the Y and/or the Avon schools
  - Potential to make the position full-time
  - ACES is looking for a Community Coordinator potential to combine?
  - ACES potentially hosting on half days invite Isador to upcoming meeting
- Winter/Spring planning
  - STOYAC has gone very smoothly
- Civic Center
  - Going through the files, found community service letter
- Department Head meeting update
  - o Plan to discuss with Town Administrator
- Special Town Meeting
  - Saturday at 10am at AMHS
  - o Article to move \$290k to available funds
  - Vice Chair Lyons has created a PowerPoint to support article in case it's needed
  - Asking SportCourt to send along photos of pickleball and tennis courts for slides

## **New Business**

- Field Request Form
  - O Vice Chair Lyons made a motion to approve with all fees waived
  - o Commissioner Ferro second
  - O Commission Kovick abstained, all other votes in the affirmative
  - Motion carries
- Discussion with Library Director
  - O Need for recreation space to help with AMHS students
  - o Supports full-time Director proposal justification

## Next meetings:

February 7

February 21

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