



## Parks and Recreation Meeting Minutes | January 18th, 2022

1. **Meeting Called to Order at 7:02 PM**
2. **Roll Call:** *Kerr, Lafrenz, Overaa, Wu, Cerio, Lynch, Frost*
3. **Approval of Minutes – November 16th, 2021: Approved.**
4. **Open Time for Public Expression: None**
5. **Parks Update – None**
6. **Discussion Items**
  - a. *Kerr* gave an update on Memorial Park. *Kerr* and *Mauk* to meet with Dave Donery and Sean Condry to discuss taking the fields proposal back to the Town Council in February.
7. **Financial Report**
  - a. *Mauk* gave the Recreation Department's financial report. 50% of the fiscal year has passed. The Recreation Department is at 85% of projected revenue and 55% of projected expenditures.
  - b. The Recreation Department ended the fiscal year with a deficit of ~\$189K. The Recreation fund balance is currently at ~\$343K.
8. **Staff Updates**
  - a. **Program updates:** Skate classes will be added to programming in the near future, with a new skate instructor. The Recreation Department has just added a new coordinator who started today and will be running Robson Aftercare and working closely with *Mattie O'Grady*. The Summer guide will be printed and sent to residents this year, as it was before the pandemic.  
  
Recruiting for new Youth Commissioners is underway, with *Overaa* and *Lynch* to reach out to classmates who may be interested in serving next year.
9. **Commission comments & questions, requests for future agenda items:** None

**Meeting Adjourned at 7:47 PM. CD**



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