

June 8, 2020

1. Call to Order: 7:00 pm
Members Present: Judy Gooslin, Danielle Hart, Lou Vergato. Absent Anthony Tran.
2. No Audience of Citizens Present
3. Approval of Minutes
 - a. A motion was made to accept the minutes of February 10, 2020. The motion was seconded by D. Currier and the motion carried.
 - a. A motion was made by D. Currier to approve the May 22, 2020, special minutes. The motion was seconded by L. Vergato and the motion carried.
4. Unfinished Business
 - a. The 2019-2020 budget report was discussed. Motion was made by D. Hart to accept the budget report. Motion was seconded by D. Currier and the motion carried.
 - b. Judy reported there was no change in the Recreation Revenue Fund for this month.
5. Recreation Programs
 - a. The Program reports were discussed. Not sure if we will be hosting the Summer Lunch program this year. J. Gooslin will look into this issue further and report at a later date.
 - b. July 4th House Decorating: J. Gooslin reported she was going to work up a program to encourage community involvement for residents to decorate for the holiday and have a contest. The winner would receive a sign stating they had been the winner of the contest.
 - c. Air Conditioning, Recreation Facility update: Discussion was had about the need to make sure this end of the building meets circulation requirements as this possible site improvement goes forward.
 - d. Resurfacing the gym floor; J. Gooslin contacted Dynamic Sports to come in and evaluate as well as write up a quote for the resurfacing of the gym floor. She will meet with them in a couple of days.
6. New Business:
A motion was made by L. Vergato to allow C. Walton to work 20 hours as recreation summer director developing a virtual online program for families to follow during the summer in place of the onsite Summer Recreation Program. The motion was seconded by D. Hart and the Motion carried.
7. No other business to Come Before the Authority:

8. A motion was made by L. Vergato to call the meeting to adjournment at 7:56 pm. D. Currier second, motion carried.