

January 11th, 2021.....Zoom

1. Call to Order: 7:10 pm

Members Present: Judy Gooslin, Dan Currier, Suzanne Tetreault (AT). Absent: Anthony Tran(E), Danielle Hart and Lou Vergato.

2. Audience of Citizens: No one in attendance.

3. Approval of Minutes: A motion was made by D. Currier to accept the November 9th, 2020 minutes and seconded by S. Tetreault. The motion carried.

4. Unfinished Business:

a. A motion was made by D. Currier to accept the financial report for the 20-21 fiscal year's January 9th, report. The motion was seconded by S. Tetreault and the motion carried.

b. A motion was made by D. Currier to accept the financial report for The Recreation Revenue Fund based on the October 2020 report since there has been no changes since that report was given. The motion was seconded by S. Tetreault and the motion carried.

5. Recreation Programs

a. Discussion was held regarding current programing and Covid -19 impacts on the programs. There was also discussion regarding the reopening of some programs as the State of Connecticut progresses toward full openings within the state.

b. J. Gooslin reported on the status of the Powerlifting venue hoping to come in the weekend of April 10th -13th 2021. She was waiting on information from the governor's office regarding reopening metrics.

Discussion of working to set up an Egg Hunt program to replace our normal field egg hunt is in progress. More information to come.

1. A motion was made by D. Currier to set the dates for the Summer Recreation Program for July 5th to the first or Second week in August. The setting of the final week will be dependent on what counselors will be available what weeks. Concern was expressed about colleges going back in full attendance this coming education season. The motion was seconded by S. Tetreault and the motion carried. Final dates to be announced in the coming months.

c. There has been no further information regarding the Air Conditioning for the recreation area of the Sterling Municipal Building.

d. Contact was made to Dalene Flooring and a representative will be out on Wednesday, January 13th, to meet with J. Gooslin. She will email the information she receives so the board can look at both proposals. A third company was contacted but as of this board meeting have not contact her.

e. J. Gooslin reported it has been brought to her attention an in-house person is interested in the opening for Recreation Director. Discussion was held.

6. NEW BUSINESS:

a. J. Gooslin informed the board she was planning to go forward with advertising for staff opportunities in the many openings available with the upcoming program seasons.

b. J. Gooslin discussed the issues at the walking track at the park in Sterling village. A pole was installed in the ground to keep ATVs off the track as they and the rainstorms are depleting the stone dust cover on the track. She felt we would have to lay more down the spring.

7. ANY OTHER BUSINESS TO COME BEFORE THIS AUTHORITY: None.

8. Adjournment: A motion was made by D. Currier to adjourn at 8:18 p.m. The motion was seconded by S. Tetreault and the motion carried.

Respectfully submitted,

J. Gooslin