

April 12, 2021

1. Call to Order: 7:10 pm  
Members Present: Judy Gooslin, Lou Vergato and Danielle Hart
2. Audience of Citizens: Chris Barber Present
  - a. Chris presented the board with information regarding a rec soccer program put on by the Liverpool Soccer League in approval from the Plainfield Soccer program. They would like a program to be run at the town hall fields for five weeks, two being open free play and three being a clinic style. The board discussed COVID concerns and asked for more information regarding policy.
3. Approval of Minutes
  - a. A motion was made by Danielle Hart to approve the February 2021 minutes. Lou Vergato Second, vote carried unanimously.
  - b. A motion was made by Danielle Hart to table the March 2021 minutes until the next meeting. Lou Vergato Second, vote carried unanimously.
4. Unfinished Business
  - a. The 2020-2021 budget report is on target.
    - i. A motion was made by Lou Vergata to accept the budget report. Danielle Hart Second, vote carried unanimously.
  - b. Judy Gooslin reported that she had a question regarding the final number to be transferred to the Recreation Revenue Account.
5. Recreation Programs
  - a. Program Reports
    - i. All programs are taking place as much as possible with COVID. They have the yoga class and art class back as well as gardening club.
  - b. Program Planning
    - i. Bussing for the summer rec program will be very difficult based on state rules surrounding COVID and with few bus drivers available.
    - ii. A motion was made by Danielle Hart to cancel bussing for the 2021 summer rec season. Lou Vergata second, vote carried unanimously.
  - c. Air conditioning has not had any new updates
  - d. The gym floor company Delane has agree to remove the kickplates and paint the floor with markings as is seen. They have provided recommendations from well established schools.
    - i. A motion was made by Lou Vergata to award the contract in the amount of \$38,670.00 to Delane flooring 45 Nutmeg Rd. So., South Windsor, Connecticut 06074-0145, Danielle Hart second and vote carried unanimously.
6. New Business

- a. Information Regarding the Hire of a new Recreation Director- interviews will be held this week for three candidates.
  - b. Information Regarding the Hire of a new Summer Rec Director- interviews will need to take place and will require board volunteers to conduct interviews
  - c. T. Thornton called the recreation department looking in to the possibility of the Quilter's Guild that she belongs to using the building for meetings. Discussion was held regarding the issue.
  - d. Discussion of OSHA violations- there is a penalty payment due for violation regarding the forms for blood borne pathogens classes for the rec staff
7. No other business to come before the authority
  8. A motion was made by Danielle Hart to call the meeting to adjournment at 8:30 pm. Lou Vergata second, motion carried.