

April 14, 2022

Members present: Joshua Currier, Dan Currier, Judy Gooslin, Jackie Angelone, Lou Vergato

Staff present: Jason Licciardi

Call to Order 7:05 pm then pledge of allegiance

1. Approval of Minutes

- a. Josh Currier made a motion to pull the March 14, 2022, minutes from consent to make revision, seconded by Jackie Angelone, motion carried.
- b. Lou Vergato made a motion to accept the March 24, 2022, special meeting minutes, seconded by Judy Gooslin, motion carried.

2. Directors Report:

- a. Recreation Director Jason Licciardi stated that he estimates the recreation department will not utilize the part time wages budget in its entirety this fiscal year.
- b. The start date for the Summer Recreation Day Camp is July 6, 2022. This program will extend to August 12, 2022.
- c. Recreation Director Jason Licciardi explained that there will be training sessions before the start of the Summer Day Camp.
- d. Character Breakfast, scheduled for April 30, 2022, has thirty-three registered for the event. Jason Licciardi explained that sixty registered attendees is his goal for the event.
- e. The Jersey Boys show at the Providence Performing Arts Center, has eight people registered with ten tickets purchased.
- f. Jason Licciardi stated he is actively searching for sponsors, specifically from our vendors, among others, to help promote summer events including but not limited to a summer concert series.

3. Old Business

- a. Discussion regarding the adoption of revised by-laws.
 - i. Dan Currier stated that after review of current by-laws and Roberts Rules of Order the proper process for by-law revisions was incorrectly established. In order to adhere to our current by-laws and Roberts Rules of Order we must reject the new bylaws presented by the Selectmen. It was determined that a committee needs to be created from the SRA to create the revised by-laws and present them to the Sterling Recreation Authority.
 - ii. A motion was made by Judy Gooslin to organize the committee to establish create by-law revisions. Seconded by Jackie Angelone. Lou Vergato abstained. Motion Carried.
 - 1. The committee created to establish by-law revisions consists of Sterling Recreation Authority members Dan Currier, Josh Currier and Jackie Angelone. First Selectman Link Cooper agreed to reside on the committee.

4. New Business

- a. Recreation Facilities Safety
 - i. Dan Currier reported that there are horseshoe rods near the baseball field at the Sterling Town Hall that are not protected and are hazards to the community.

1. It was discussed that a list of recreation areas should be generated to provide an outline for areas of concern that should be inspected regularly.
- ii. Jackie Angelone explained that the Sterling Community School was in the middle of renovating a lot of the school's technology equipment i.e., Smart Boards, computers, etc. and that the Recreation Department should be in communication with the school to see if any of the outdated school equipment could be utilized at the recreation department.

A motion was made by Jackie Angelone to adjourn the meeting at 9:15 pm. Seconded by Lou Vergato, motion carried.