August 14, 2023

6:30 pm

## Agenda

- 1. Call to order
- 2. Approve Minutes from Previous Meeting
  - Motion by Flowers
  - Second by Delmonte
- 3. Program Updates
  - Recreation Revenue last year was over \$60,000 which is our goal each year.
  - Summer Camp with ESY went really well. We hope to continue next year.
  - Concerts have been picking up. The most recent one had over 130 people.
- 4. Project Updates
  - Basketball court has been redone.
    - We are waiting until after the rain to paint the lines.
    - We hope to reopen the court with HYSA running a 3v3 tournament this fall
  - Pickleball
    - Funding has been secured. We do not know when it will be released to us.
  - Partnering with Savoy Gives foundation for a Field Day at the fields on October 14<sup>th</sup>.
- 5. Update Field Usage Policies
  - Update the paperwork to say reservation requests must be completed on MyRec
  - Update field use groups to match municipal agreement from April of 2022 including Burlington Youth Sports.
  - Amend the verbiage to include submitting requests on My Rec, not paper copies.
  - Approved by Delmonte, Flowers, Kellenher, Goodno, and Wilcox

## **New Business**

- None
- 6. Adjourn
  - Flowers motion to adjourn 7:00pm
  - Second Delmonte