Recreation Commission Meeting May 6, 2024 – Regular Meeting Senior Center 97 Norwich Avenue

MEMBERS PRESENT: Chair Kristin Moody, Vice Chair Brenda Kniska, Rosanne Tousignant,

MEMBERS ABSENT: Amy Domeika, Recreation Director Tiffany Quinn.

1. CALL TO ORDER

Chair Kristin Moody called this meeting to order at 7:06 pm.

2. GUESTS AND AUDIENCE

No others in attendance.

3. ADDITIONS TO AGENDA

No additions were requested.

4. MINUTES OF PREVIOUS MEETING

Minutes of the April 1, 2024, meeting minutes were presented for review and approval.

Motion by: D. Eveleigh

to approve the April 1, 2024, minutes with the correction to the spelling of his name, Eveleigh.

Second by: N. Weston.

Vote: Approved by all present.

5. CORRESPONDENCE

No correspondence was received.

6. COMMITTEE REPORTS

- a. Finance/Administration No report tonight, however, there will be more information available at the June
- b. Programs No report.
- c. Facilities No report.
- d. Liaison reports

All liaisons have not been appointed as yet.

7. OLD BUSINESS

The Commission's Strategic Plan was recently approved by the Board of Selectmen. Discussion followed on the implementation of the plan. It was suggested that small groups of members work as subcommittees for different parts of the plan. It was also discussed to have the plan on the agenda under Committee Reports for each meeting that will help members stay on track. Motion by: D. Eveleigh

to add the Strategic Plan to the agenda each month under Committee Reports as Item e.

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Vote:

Unanimous to approve by those present.

The Board of Selectmen is reviewing the policy on naming the fields but has not finalized the request/partition to have the field named after Norm Kaplan.

8. NEW BUSINESS

No New Business.

9. RECREATION DEPARTMENT REPORT

See attached report.

10. ADJOURNMENT

Motion by: N. Weston to adjourn this meeting. Second by: D. Eveleigh

Vote:

Unanimous to approve.

Chair Moody adjourned this Regular Meeting at 8:09 pm.

Respectfully submitted,

Mary Jane Slade Clerk