

Recreation Commission Minutes from 7/23/2020 Meeting:

1. **Recreation Commission meeting minutes and agenda posted to town website**
 - a. All in attendance minus Ryan
2. **Rec Director Position Taskforce - Ed**
 - a. Art, Kevin and Rebecca to serve on sub-committee to conduct first round of interviews and present top 2-3 candidates for full commission interview & decision
 - b. Sub-committee will work on scheduling and plan
3. **Update on BH 2020 Summer Experience -Carolyn**
 - a. Programming did not max out but participation was sufficient
 - b. Smooth operations and social distancing adhered to
 - c. \$15K profit
4. **Update on BH 2020 Summer Drive-In Movie Experience -Ed**
 - a. First movie night scheduled for 7/22/2020 was postponed due to weather
 - b. New date is 8/5/2020 for Jurassic Park
 - c. Pat Smith & Business & Civic Association solicited 20 sponsors and raised \$2K toward event
 - d. Final estimated Rec Commission expense approximately \$1,200
5. **Lower Columbia Drainage Project -Carolyn**
 - a. Almost complete - estimated completion 7/24/2020
 - b. Drain cover needs to be ADA compliant which was not part of original quote.
 - c. Cost is a difference of \$235 from approved quote
 - d. Unanimously approved
6. **Fall Programming -Carolyn**
 - a. School is not in support of after school programming on site
 - b. Community Center will not be ready for use in September
 - c. Can plan running outside programs at lower Columbia
 - d. Consider new programs to offer given adjusted school schedules; could get interest from Middle School aged kids
7. **Old Grant \$ Status -Debbie**
 - a. Deb had previously circulated documentation on vendor detail report from BOE and Township
 - b. Need documentation from PAL before we can submit requests for reimbursement and exception reporting
 - c. Exception reporting for PO and Credit Card submissions
8. **Tennis Pickleball Reservations via Community Pass -Ed**
 - a. 400 people signed up for Tennis Permits this year (up from 350 last year) - working with Community Pass on simplification
 - b. Big thank you to Trish for manual management
 - c. Howard Lee retired this year but has volunteered his time for continued permit checks and light management daily
9. **Disc Golf Snyder Park – follow up & status**
 - a. Honed consideration and evaluation of Snyder Park for Disc Golf
 - b. Angie coordinating with County for approval
 - c. Susan Poage had a disc golf expert survey the land
 - d. Vetting costs and maintenance planning - would County allow us asking businesses to sponsor holes
10. **Miscellaneous**

- a. Approved \$306 for new lining machine
- b. Last Dance tournament trial with interns at Snack Shack only resulted in \$300 in profit after paying out workers
- c. Talking with Upper Deck about using snack shack for tournament coming up
- d. Thanks to Carolyn & Trisha for managing through the transition