Lancaster Recreation Committee Meeting Minutes- Zoom Meeting - Tuesday, July 14, 2020 6:00 pm

Member Attendees: Katie O'Riorden, David Carr, Andrea Shepard, Joe Kennedy, Mark Renzkowski, Win

Clark

Non-Members: Andy Hilliger, Jay Moody

I. CALL TO ORDER: Called to order at 6:10

II. PUBLIC COMMENT PERIOD: None

III. SCHEDULED APPEARANCES & PUBLIC HEARING: None

IV. TREASURER'S REPORT:

#### **REVOLVING ACCOUNT:**

DATE SOURCE DEBIT CREDIT BALANCE **COMMENTS** mowing at 6/4/2020 William Howland \$229.50 \$62,865.72 Thayer Field MPH Environmental splash pad 6/10/2020 \$1,361.49 \$61,504.23 mailing for abutters: Thayer 2/20/2020 Field scoreboard late **UPS** \$429.10 \$61,075.13 beach passes cash & 7/6/2020 \$430.00 \$61,505.13 Beach passes checks beach payroll \$59,729.45 6/27 - 7/4/2020 7/9/2020 payroll \$1,775.68 beach payroll 7/5 - 7/11/2020 3P 7/16/2020 payroll \$1,496.31 \$58,233.14 beach passes 7/13/2020 beach passes cash \$315.00 \$58,548.14 Pipe work on 7/13/2020 Hydra Tech \$2,150.00 \$56,398.14 splashpad

\$56,398.14

# **TEMP WAGES (FOR TBPC)**

DATE	PAYROLL	ALLOCATED	AMOUNT PAID	BALANCE

7/9/2020			\$420.13	
7/1/2020	ALLOCATED	\$3,500.00		\$3,500.00
7/13/2020	payroll 3P		\$412.00	\$3,088.00

### OTHER PROPERTY ACCOUNT:

DATE SOURCE PAID ALLOCATED BALANCE COMMENTS

6/15/2020	Joe Kennedy	\$249.95		\$306.95	reimb. Sidewalk sign
	Town of				split payment: splash
6/23/2020	Lancaster	\$98.57		\$208.38	pad
6/29/2020	Instant Portables	\$138		\$70.38	H/C porta potty at beach
				\$70.38	
FY 2021					
1-Jul-20	ALLOCATED		\$1,400.00	\$1,400.00	
					split pay. w/ 534 acct
7/7/2020	NEPA	\$72.50		\$1,327.50	for beach staff apparel
					porta-potties Thayer &
7/8/2020	Instant Portables	\$108.00		\$1,219.50	Mill St ballfield
				\$1,219.50	

## **REPAIRS & MAINTENANCE:**

DATE SOURCE PAID ALLOCATED BALANCE

FY 2021			
1-Jul-20	ALLOCATED	\$500.00	\$500.00
			\$500.00

#### **BEACH SUPPLIES:**

DATE SOURCE AMOUNT ALLOCATED BALANCE COMMENTS

FY 2021					
1-Jul-20	ALLOCATED		\$500.00	\$500.00	
					beach staff
					apparel split
7/7/2020	NEPA	\$500.00		\$0.00	payment

### **GROUNDSKEEPING:**

DATE SOURCE PAID ALLOCATED BALANCE COMMENTS

6/23/2020	Town of Lancaster	\$800.00	\$800.00	\$0.00	split payment- splash pad water bill
FY 2021	ALLOCATED		\$800.00	\$800.00	

Dave motions to approve Treasurer's Report. Win seconds. Unanimously approved.

#### V. APPROVAL OF MEETING MINUTES:

Dave motions to approve meeting minutes from June  $2^{nd}$  and June  $16^{th}$ . Win seconds. Unanimously approved.

#### VI. COMMITTEE UPDATES

 Softball - Andy Hilliger gave updates on Adult Softball. He hopes to have things start on Monday, 7/20. He recently mowed the field and anticipates a normal schedule aside from the late start. Joe believes the fee should be the same as past years and agreed that payment by mail would be the easiest. Andy anticipates running softball at night, Monday – Friday.

- Tennis Court Resurfacing Win has called PJ Keating with no luck hearing back. He said they are hard to get scheduled as they would fit us in between projects. Win said he will try them again. Win also said he tried contacting the woman in charge of pickleball with no success. Mark had mentioned possibly cleaning up the vegetation in the existing cracks to make the surface more usable in the interim. Mark said there are two pickleball courts painted in opposite corners and reclaiming additional space would make space for street/roller hockey in the southeast corner.
- Playground Splash pad Win said the splash pad is currently out of order as the sensor on the
  post is bad. The replacement part is being shipped for free. Additionally, Win said the new
  pressure regulator is installed and working great.
- Playground Bricks and Paver Stones Win expects them to be ready around the end of Summer.
- Trails, Hikes, and Fishing Steven was not able to make the meeting, but Andrea said she was in contact with Jim Legacy regarding two possible fishing dates in September. Details are being worked out still and social distancing would be included.
- Guitar Lessons for Kids Mark said this program is on hold until a comparable social distanced version can be developed. Reserving suitable locations have also been problematic.
- School Supplies Project Andrea said she was in touch with Andrea a social worker regarding a
  list of kids in need of backpacks. Rotary Club would like to place an order for the supplies. Katie
  reminded the group that the biggest hurdle is still likely the uncertainty surrounding the nature
  of schooling in the Fall.
- Youth Basketball Andrea mentioned that last year the planning phase for the league began in
  August so she was going to check in with the new program leads from last year and make sure
  they were set to go or were making arrangements for other organizational coverage.
- Soccer Skills and Drills Camp Andrea spoke with the organizer of Best Soccer and he had previously anticipated the event to run the week of August 3<sup>rd</sup>. Social distancing would be involved in this no-contact event.
- Circuit Lab Program STEM Andrea said they are hoping for the week of August 17<sup>th</sup> with both virtual and in person options. In person options would also need a suitable venue to be worked out that has availability to host up to 10 individuals with appropriate social distance spacing.

expected and we could look to open up the beach to non-residents to ease the budget hit we are facing due to the revised operating plans we have employed as a result of the current pandemic. Dave reminded us that the budgetary issues were expected, and this financial loss was more of a service to the town residents during this difficult time. Joe's suggestion was to take steps to encourage usage closer to capacity which is what our previous forecasted budget was based upon. Discussion then ensued as to how best preserve the service we were providing to the town while better covering our needs in a financially responsible way.

The group settled on the following amendments to the previous rules:

- o 12pm 1pm will remain Lancaster Residents only. Resident day fee is \$5.00
- o 1pm 6pm will be open to non-residents and residents. Non-resident day fee is \$20.00
- Changes are to take effect on July 15, 2020.

Mark motioned to approve the new rules. Win seconds. Unanimously approved. Andrea will arrange getting the update of the new rules to the beach staff and get it to those whom update the Lancaster Recreation webpage. There was also mention of posting to Facebook.

Recreation Committee Vacancy — Dave had mentioned that Michelle Currier had expressed
interest in the position. Andrea said that the vacancy was posted on the Lancaster Town
website under volunteer opportunities. Andrea asked Dave to inform Ms. Currier that she
should draft a letter of interest and send it along to the Selectman's office for consideration.

Mark motioned to adjourn the meeting. Win seconded. Unanimously approved.

Meeting adjourned at 7:30 pm