

6/13/16

## **Lancaster Recreation Committee Meeting Minutes 6/12/16**

### **Attendees:**

- Recreation Committee Members: Johnna Doyle, Winn Clark, Jeanne Blauner, Katie O'Riorden
- Thayer Subcommittee Members: Elizabeth Cahill, Matt Hourihan

### **Meeting Agenda:**

- Public Comment Period
- Scheduled Appearances and Public Hearing
- Treasurer's Report
- Approval of Meeting Minutes
- Beach Updates
- Field Activities
- Walk Update
- Recreation Director Update
- New Business

### **Meeting Summary:**

Meeting called to order at 7:10pm

**Public Comment:** No public comment

**Scheduled Appearances:** None

### **Treasurer's Report:**

- Balance of revolving account as of 7/7/16: \$48,650.17
- Budget details reviewed
- Johnna makes a motion to approve, Winn seconds. Budget unanimously approved.

**Review and Approve Meeting Minutes:** Deferred- to be submitted

### **Thayer Subcommittee update:**

- Provided updated plan of project
- Provided information on access road and parking
- Discussed the length of right field on adult softball field

### **Beach Update:**

- 3 Water Safety Instructors
- Session 1 of swim lessons complete- (2 instructors/ 2 hours per day)  
11 kids participated
- Currently running session 2- (3 instructors/ 2 hours per day)

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- 25 kids participating
- Trees have been removed
- Bathrooms were not functioning- Septic tank cleared by Roto-Rooter and problem fixed
- Discussed delineation between volleyball court and parking lot
- Discussed options for more efficient use of parking lot
- Matt asked about the possibility of making water deeper at the beach

**Field Update:**

- Weeds covering infield of softball field- need to be removed with proper machinery

**Trail Walk Update:**

- Jeanne provided list of upcoming trail walk schedule through the end of the year and one date in March 2017

**Recreation Director Update:**

- 4 applicants for the position
- Interviews being conducted on 7/13 and 7/14

**Meeting Adjourned:** Johnna makes a motion to adjourn; Win seconds. Meeting adjourned at 8:54pm.

**Next meeting date is to be determined.**