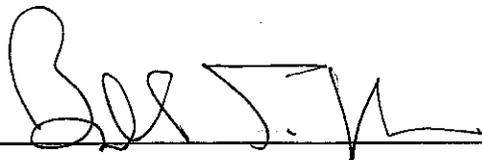


CHARLOTTE RECREATION COMMISSION.

Tuesday October 9, 2018, 6pm - Charlotte Town Beach - Regular Meeting -- Minutes - PAGE ONE

- 1.0 Meeting was called to order at 6:00 P.M. Bill Fraser-Harris, Greg Smith, Rich Ahrens, Rodney Centeno, Jeff Giknis and Judy Hill were in attendance. Nicole Conley was also in attendance.
A quorum was present.
- 2.0 Adjustments to Agenda - none
- 3.0 Public Comments and Communication - none
- 4.0 9/11/18 minutes were presented, amended that trees at beach playground were planted THREE years ago, and approved unanimously
- 5.0 Discussion/Action Items
 - 5.1 Rec Director Report
 - 5.1.1 Recreation budget was reviewed with the following discussed:
 - Beach attendant wages to remain as is
 - Beach maintenance expense to include purchasing door and window to complete beach attendant shed. Planks to be replaced on floats.
 - Annual capital funding for sport court replacement; questioned whether funded by Select Board approval or at town meeting. Relocation of courts to ball field for better drainage discussed.
 - Plans for bocce-boules-petanque court, parking lot expansion and softball field rehab
 - Making contribution to Charlotte News and Front Porch Forum from advertising budget
 - Tennis court repair to fix cracks
 - Purchase of MyRec software to enable residents to sign-up for programming online. Software would additionally facilitate sale of beach passes, reservation of field/gyms, communication between coaches and participants, sponsorships, etc. Charlotte is the only nearby community not using online sign-ups.
 - 5.2 Vice Chairman's Report
 - 5.2.1 Multi-purpose room at CCS had been reserved for indoor pickleball on Monday and ~~Thursday~~ ^{Wednesday} nights. School might start charging Recreation to use gym due to school consolidation rules. If need be players could be asked to make small donation to fund.
 - 5.3 Beach Attendant Hut
 - 5.3.1 Soffit work to be completed this coming weekend. Rich to pick up metal and parts.
 - 5.4 Beach parking lot expansion
 - 5.4.1 Bill Fraser-Harris met with Junior Lewis to discuss expansion, tree/stump removal, digging, fill with stone, then gravel. Expansion would be 20' x 180', create 15 additional parking spaces, cost \$6,000. Existing parking lot over summer was over capacity.
- 6.0 Commissioner Comments - none
- 7.0 Next Regular Meeting - November 13, 2018, 6pm.
- 8.0 Meeting was Adjourned at 7:02 p.m.

Minutes approval signature: _____



Bill Fraser-Harris, Chairperson

11/13/18