

## CHARLOTTE RECREATION COMMISSION.

Tuesday April 21, 5:30pm - Virtual Meeting, via Zoom -- Minutes

1.0 Meeting was called to order at 5:40 P.M. Bill Fraser-Harris, Rich Aherns, Christy Gallese, Bill Pence, Judy Hill, Nicole Conley, Carrie Spear, Frank Tenney, and Bud Shriner were in attendance. A quorum was present, via an Internet link thru Zoom.

2.0 Adjustments to Agenda - none.

3.0 Public Comments and Communication - none.

4.0 March minutes were approved, with 2 changes: Wording changed to indicate "no one can be excluded from using the Charlotte beach, and the date of the minutes was changed, from 3/10/19 to 3/10/20.

5.0 Discussion/Action Items

5.1.1 Beach Event Policy discussion.

Discussion of beach fees and fees for daily pass for beach usage. After discussion, commission voted to leave the fee for a daily beach pass the same, and to increase the cost of a season pass by \$5. Season pass cost will increase from \$20 to \$25 for Charlotte residents, and from \$40 to \$45 for non residents.

Discussion of Beach Event size, Beach Event Form, and Maximum size of Beach Event. Committee agreed that beach events consisting of 20 or more people will need a Beach Event form to be filled out. Committee also agreed to cap the maximum size of an event at 75 people. Some discussion of whether Town events are subject to the cap of 75 persons. The form will be reviewed by Nicole, edited, and brought back to the Commission for further review.

Discussion of Tennis court reservations. Nicole has been approached by CVU Women's Tennis club, and others, regarding possibility of reserving times to use the Town tennis courts. Committee agreed to not allow tennis courts to be reserved; they are to remain open on a first come, first served basis, with exception of posted Pickleball times.

Discussion of Deposit for Beach events, parking and fees. Deposit fee is currently \$100. Possible change to \$500, for events consisting of less than 50 people. Discussion of fees for Corporate or Non Profit events, and resident and non-resident events. The form will be reviewed by Nicole, edited, and brought back to the Commission for further review.

Discussion of Upcoming events. Bill F. H. stated that the town beach party, scheduled for July 11th, is still on. He noted that all events are subject to change, due to the COVID 19 virus.

Discussion of COVID 19 Impact. Nicole stated that the town has sent out refund checks for approximately \$10,000, due to the cancellation of Recreation programs. Nicole noted that the associated expenses will not be incurred of around \$3,400. Nicole and Bill F.H. indicated there has been no decision as to when, or if, the Beach will open this summer.

7.0 Next meeting Tuesday May 12 @ 5:30pm, most likely thru Zoom.

8.0 Meeting was adjourned at 6:40 p.m.

Minutes approval signature: \_\_\_\_\_

Bill Fraser-Harris, Chairperson