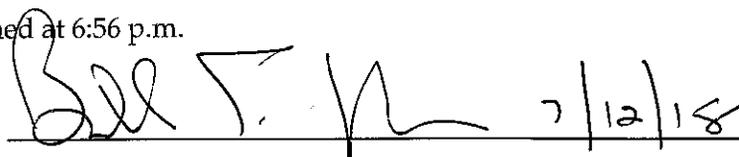


CHARLOTTE RECREATION COMMISSION.

Tuesday June 12, 2018, 6pm - Charlotte Town Beach - Regular Meeting -- Minutes

- 1.0 Meeting was called to order at 6:03 P.M. Bill Fraser-Harris, Craig Reynolds, Rich Ahrens, Bill Pence and Judy Hill were in attendance. A quorum was present. Nicole Conley was in attendance.
- 2.0 Adjustments to Agenda - none
- 3.0 Public Comments and Communication - none
- 4.0 5/9/18 minutes were presented and approved unanimously
- 5.0 Discussion/Action Items
  - 5.1 Rec Director's Report
    - 5.1.1 Nicole applied for and was approved to test water at town beach starting in July.
    - 5.1.2 Select Board approved pay scale for beach attendants to be paid minimum wage.
    - 5.1.3 Recreation budget ends fiscal year at end of month. Tennis court repair pending last week of June. Paper towel dispensers and toilets in womens bathroom to be replaced. Sinks to be replaced at Nicole's discretion.
    - 5.1.4 Nicole will be out of town June 19-25. Bill Fraser Harris to cover any unforeseen issues.
    - 5.1.5 Nicole to purchase ladder and ask beach attendants to remove security camera on a weekly basis.
    - 5.1.6 Soccer Jamboree:
      1. Due to consolidation of schools Town Rec will be charged a facility use fee of school and custodial staff requires payment for service which will need to be added to Rec Budget.
      2. To make Jamboree more profitable Nicole suggested the creation of a Jamboree Executive Committee. The Committee could focus on fundraising, growing the event, making it more fun, address volunteer issues, bring in food trucks, etc.
    - 5.1.7 Parking lot expansion- tree warden will need to be contacted if trees are to be cut down.
  - 5.4 Chairman's Report
    - 5.4.1 Building materials have been delivered to Rich's house to build base for beach attendant shelter. Base will be moved to beach where Rotary volunteers will construct structure.
    - 5.4.2 Docks have been installed.
    - 5.4.3 Whiskey Bay parking area has been fixed up by Junior Lewis. Sign to be re posted.
    - 5.4.4 Four new stakes <sup>with be</sup> ~~have been~~ installed in horse shoe pits.
- 6.0 Commissioner Comments - Suggestion that Commissioners wear Rec T-shirts to Beach Party on July 14th to which Nicole had on hand. Suggestion of a glassed-in bulletin board be affixed to new beach attendant shelter.
- 7.0 Next Regular Meeting – July 12, 2018, 7pm.
- 8.0 Meeting was Adjourned at 6:56 p.m.

Minutes approval signature:



Bill Fraser-Harris, Chairperson