

STAFFORD RECREATION COMMISSION

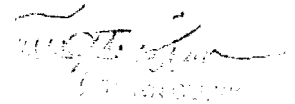
Regular Meeting

Zoom Video Conference Meeting

Meeting Minutes

Meeting Date: Thursday, September 3, 2020

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Members: Chairman - Dave Bachiochi, Secretary - Becky Murphy, Barron Utter, Harold Blake Hatch, Tom Topping, Todd Levesque, Kevin Roy, Richard Deary, Bill Utermarck

Members Present: Dave Bachiochi, Becky Murphy, Tom Topping, Dick Deary, Harold Blake Hatch, Todd Levesque, Barron Utter

Members Absent: Kevin Roy, Bill Utermarck

Recreation/Athletic Director: Damian Frassinelli

Guest: Jim Tantillo, Amber Wakely

- 1.) **Call Meeting to Order** – Dave called the meeting to order at 6:35 p.m. The number of board members present 6 constitutes a quorum (6 of 9)
- 2.) **Review and Accept Minutes from previous meeting** – Minutes from last meeting were reviewed. A motion to accept the minutes with no noted changes was entered by Barron Utter– Second by Dick Deary. Vote to accept minutes was unanimous
- 3.) **Correspondence, letters & emails** –
 - a. **Receive budget feedback for 2020-2021 fiscal year** – No updates
 - b. **Youth sports return to play** – Soccer and Little league provided a status of their return to play
- 4.) **Old Business** –
 - a. **Volunteer Recognition event improvement ideas** – Tabled
 - b. **Campaign to get the kids out (GOYF) survey** – Tabled
 - c. **Major Improvements Opportunities & Priority** – Tabled

Schedule of Regular Meetings for CY 2020 (1st Thursday except July and August):
Jan 2, Feb 6, Mar 5, Apr 2, May 7, Jun 4, Sep 3, Oct 1, Nov 5, Dec 3

5.) New Business –

- a. Olympic Field STEAP grant parameters** – Amber Wakely went over the STEAP grant. She applied for the STEAP grant for some much needed upgrades to Olympic Field. The recipients will be announced on or about September 14, 2020.
- b. Long Term Recovery communication needs** – Tabled
- c. Update from Recreation Director** – Not in attendance

- 6.) Adjourn** – Motion: Dick Deary moved to adjourn meeting.
Second: Tom Topping second the motion
Vote: The vote was unanimous and meeting was adjourned at 7:35 p.m.

Respectfully Submitted

Becky Murphy, Secretary

9-10-2020
Date

Becky Murphy
Signature