

Monkton Recreation Committee
Monday, November 2, 2020
7:00 to 8:00 PM
Meeting Minutes
Meeting conducted via zoom and phone

Members Present: John Zaikowski, Tim Hunt, Paul Lowe, Ed Cook

Others Present: Stephen Pilcher, Deb Gaynor, Cathie Buscaglia, Ian Schulte, Bob Radler

1. Call to Order: Zaikowski called the meeting to order at 7:04 PM

2. Dog Park: Zaikowski invited questions and comments from Rec Committee members based on the materials submitted for review by the Dog Park Committee. Hunt questioned if there had been capacity considerations. DPC indicated not considering a limit at this time. Hunt questioned use of decommissioning budget in the event of future issues or problems. DPC indicated it wanted to work collaboratively with Rec Committee if issues arise - difficult to speculate on future issues. Cook suggested a member of the DPC come to a Rec Committee meeting every two months to coordinate and discuss issues. DPC agreed this was a good idea and would look to do so. Zaikowski questioned if decommissioning money would be put back into the DPC's budget. DPC indicated yes, it had budgeted \$1000.00. Zaikowski questioned if Division of Historic Preservation (DHP) had been contacted and the status of their approval. Pilcher advised DHP had been contacted because the DPC had obtained a state grant, but DHP hadn't responded yet. If DPC didn't hear from DHP by Wednesday, the DPC would relinquish the grant in order to move forward. Zaikowski questioned when the maintenance and management plan was anticipated. DHP advised they would begin developing upon completion of construction. DPC hoped to coordinate with the Rec Committee on mowing.
Hunt made a motion to approve DPC moving forward with construction of the dog park. Cook seconded. All were in favor (4-0-0).

3. Rec Field equipment building roof: Lowe advised south side of roof needs to be replaced, and is awaiting materials. He has also replaced the cap temporarily until spring.

4. Soccer recap: 5-6 girls won the 5 Town Cup

5. Basketball: Cook advised he is waiting to see what guidance for winter sports may be coming.

6. Housekeeping items: Given lack of physical meeting location, meetings will be conducted via Zoom during the winter. Meetings will be moved to first Tuesday of the month to accommodate everyone's schedule.

7. Adjourn: Meeting adjourned at 8:15 PM

Respectfully submitted,

John Zaikowski