

Monkton Recreation Committee
Monday, December 7, 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: Cathie Buscaglia

1. Call to Order: Zaikowski called the meeting to order at 7:05 PM

2. Review and approval of November 2, 2020 meeting minutes: No changes or modifications to the minutes. **Cook made a motion to approve minutes. Zaikowski seconded. All were in favor (4-0-0).**

3. Morse Park dead ash - Mark Boltz-Robinson: Boltz-Robinson unable to attend. Lowe advised that John McNerney had taken down ash trees. No emerald ash borer present. Before McNerney could come back to pick up the trees for the wood bank, someone removed them - it is not known who.

4. Basketball: Cook advised due to current state restrictions basketball is shut down for now. Cook may look into possible fundraising options given there will likely be no funds coming in from basketball.

5. Housekeeping/other business:
 - a. Dog Park: Cathie Buscaglia advised the dog park is open and going well. Permanent signage will be installed this week. She or another member of the Dog Park Committee will attend the Rec Committee's meetings to provide any updates and ask for feedback.
 - b. Rec Field Shed: Lowe temporarily repaired the roof, and is currently looking to acquire shingles to do a full replacement. The roof isn't leaking for now. Hunt may have ideas or shingle options as part of coordinating dugout work.

- c. Budget: The Rec Committee budget will need to be prepared for submission in January. Lowe will circulate last year's proposal for the group to review.

6. Adjourn: Meeting adjourned at 7:50 PM

Respectfully submitted,

John Zaikowski