Monkton Recreation Committee Monday, January 4, 2021 7:00 to 8:00 PM Meeting Minutes Meeting conducted via zoom and phone

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

- 1. Call to Order: Zaikowski called the meeting to order at 7:05 PM
- 2. Review and approval of December 7, 2020 meeting minutes: No changes or modifications to the minutes. **Hunt made a motion to approve the minutes. Lowe seconded. All were in favor (4-0-0).**
- 3. Basketball: General discussion about updates to high school and recreation sports restart. Cook indicated decision is up to the Superintendent, and not clear if he would allow others into school buildings. At this point we need to wait and see what happens with the high school restart. Monkton could possibly offer something later in the winter or early spring, but will depend on the circumstances at that time.
- 4. Budget: Budget needs generally discussed. Deadline to submit the proposed budget is next Monday (January 11). Shortfall in fees is a major issue, and prospects for mowing/maintenance costs increasing are also a concern. The Morse Park walking paths will need to be addressed as well. Budget items in the spreadsheet taken up with proposed figures. Hunt made a motion to accept the budget as stated in the discussion. Lowe seconded. All were in favor (4-0-0).
- 5. Adjourn: Meeting adjourned at 8:02 PM

Respectfully submitted,

John Zaikowski