Monkton Recreation Committee Thursday, March 18, 2021 7:00 to 8:00 PM Meeting Minutes Meeting conducted via zoom and phone

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

- 1. Call to Order: Zaikowski called the meeting to order at 7:00 PM
- 2. AU proposal: AU responses to the Committee's questions discussed. Draft Letter of Agreement discussed. Several modifications made to the provisions addressing game allowance, hours of use, parking requirements, fields authorized for use, fees, and port-a-let. Motion by Cook to provide AU with draft Letter of Agreement for consideration including the terms discussed, seconded by Lowe. Hunt abstained. All were in favor (4-0-1). Zaikowski will send the draft to AU for consideration.
- 3. Adjourn: Meeting adjourned at 8:00 PM

Respectfully submitted,

John Zaikowski