

Georgetown Recreation Committee

Tuesday, January 4, 2022 @ 6:00 pm HYBRID Meeting

Attendance

Name	In Person	Zoom	Unable to Attend
Jonathan Collins- Select Board	X		
Aria Eee- Chair	X		
Sarah Mancini- Vice Chair		X	
Frank McDonald	X		
John McIlvain		X	
Paul Morin	X		
Gary Pankey, Social Media Director	X		
Judie Teller, Clerk	X		

Agenda

1. Welcoming remarks: Agenda Review
Aria Eee commenced the meeting at 6:06PM, noting that all members were in attendance.
2. Discuss/Vote approval of Meeting Agenda
Sarah Mancini moved to accept the January proposed Agenda. The motion was seconded by Gary Pankey. Following a unanimous vote, the motion carried.
3. Review and Approve Minutes
Item 1: Draft December 7, 2021 meeting minutes.

Gary Pankey moved to accept the December Meeting Minutes. The motion was seconded by Judie Teller. Following a unanimous vote, the motion carried.
4. Upcoming Programming Ideas
The Committee discussed and planned activities for the rest of the year. Indoor activities (i.e. cooking classes, etc.) will be reviewed monthly due to COVID concerns. Because of the continued safety issues, the Committee's focus will be to plan outdoor activities.

Upcoming Programs Ideas with Assignments

Date/Time	Event	Event Type	Considerations/Where
<p>Sunday, February 6, 2022</p> <p>Snow Date: Sunday, February 13,2022</p> <p>Time: 1PM - 3PM</p>	<p>Skating Event</p>	<p>Family</p>	<p>Logistics Porta-Potty:Paul Morin Fire Permit: Paul <u>Town Insurance inquiry:</u> Jonathan Collins Refreshments: <u>Baked Goods:</u> (So far) Aria Eee, Judie Teller, Diane Morin <u>Hot Chocolate Prep:</u> Paul and Diane <u>Serving Hot Chocolate:</u> Judie and Dave Teller <u>Carafes from GCC:</u> Frank Mc Donald Paul Morin Cups:Sarah- leftover from Tree lighting <u>Advertising:</u> Gary: FaceBook update Aria: The Tides, Town Office & Age Friendly John McIlvain: Billboards</p>
<p>To be reviewed at a later date</p>	<p>Cooking Classes</p>	<p>Adult Activities</p>	<p>Location/date to be determined</p>
<p>To be reviewed at a later date</p>	<p>Outdoor Birding</p>	<p>Adult/ Family</p>	<p>Reach out to the local birders in Georgetown Conservation Commission.</p>
<p>To be reviewed at a later date</p>	<p>SnowShoe Event</p>	<p>Adult/ Family</p>	<p>Reach out to the Georgetown Trekkers to collaborate on an event.</p>
<p>TBD Possible Spring 2022</p>	<p>Fun Run</p>		<p>Gary Pankey will research the race logistics for this event. Costs Reg Fee? Aria & John will follow up w/SB Coordinate with other Georgetown Committees? Potential Sponsorship from local businesses?</p>

Early Summer as outdoor event	Get to Know Your Neighbor	Family	Due to the current concerns for indoor activities, members proposed that this event occur in the Summer as an outdoor event, perhaps a BBQ or picnic. Members agreed to revisit at the February meeting for a final vote.
Summer 2022	Day Camp	Youth	John, Aria & Sarah will gather more info, collaborate w/others?
Ongoing	Swim Lessons YMCA	Youth	More information is needed

5. Preliminary Budget Discussion

Committee members reviewed the copy of the FY 2022 budget to date. The Budget was based on past events and how much the committee has used so far.

The 2021 Income statement reflected the total budget of \$5000 and the total expenses as of November 30, 2021 was \$380 leaving the remaining balance of \$4620. Members discussed distributing more of our expenditures across several programs/events, vs.

6. Select Board Request: Aria Eee & John McAlvain- Follow up

Jonathan Collins and the Committee reviewed the discussion from the past December Select Board Meeting concerning the Recreation Committee potentially charging a fee for selected events, i.e. Fun Run (to defray costs) or otherwise fundraising for local activities, i.e. summer youth camp. Aria and Jonathan explained their takeaways from the December Select Board meeting.

The understanding is if there is a nominal fee charged for an event and there is a surplus, then the remaining funds go to the Georgetown General Fund.

Further considerations to be determined are whether the Rec Committee can fundraise to support other entities in the community such as a summer camp. Solicitation of sponsorships from local businesses to support a Recreation Committee Fun Run that in turn would help the event to be self-supporting. Jonathan and Aria believe that the issue will be further discussed at the January Select Board Meeting.

7. Tennis Courts Discussion: Paul Morin updated the Committee on a potential concern involving multi-use (playground) of the Town tennis courts. Prior to the meeting, Paul had circulated photos depicting the good condition of the courts. Paul recounted his understanding (from a TOPMB member and Selectboard Chair Rich Donaldson) that the courts may soon double as a children's playground. If that occurs, then Paul believes the upkeep as an unspoiled tennis facility will increase and tennis enjoyment will diminish.

Members noted that it appears there have been some conversations, but no official action regarding the future of the tennis courts. Although the TOPMB did assume some responsibility for the courts after the prior Rec Committee was resolved, it is unclear whether that position will continue, given the reactivation of the Town Rec Committee. It was agreed that John McIlvain would reach out to Stephen Mace to ascertain his take on this tennis court issue. In any event, Paul Morin announced his resignation as caretaker of the courts, effective January 4, 2021.

Aria thanked Paul for his years serving as caretaker. Finally members agreed that there needs to be an official determination (likely at the Select Board level) to clarify who is responsible for the courts, the TOPMB or the Rec Committee.

Please note: Paul has since clarified the issue of his tennis court caretaking. This will be discussed on February 1, 2022 at the Recreation Committee meeting.

8. Calendar of Rec Committee Events: Clerk Judie Teller will maintain the master calendar. The calendar will be shared with Georgetown Assistant to the Selectman, Amanda Campbell, Jonathan and the Recreation committee. See below calendar.
9. Next scheduled meetings: See below calendar.
10. Frank McDonald moved to adjourn the meeting. The motion was seconded by Sarah Mancini. Following a unanimous vote the motion was carried and the meeting adjourned at 7:28PM.

2022 Georgetown Recreation Committee Calendar

Updated 1/5/2022 by Judie Teller

Date (Snow Date)	Event/Meeting	Location	Time		Side notes
Saturday, January 29, 2022 (Sunday, January 30, 2022)	Dismantle Town Tree	Five Islands Dock	1PM	Calling all volunteers	Tree to be dismantled and delivered to the local family
Tuesday, February 1, 2022	Monthly Meeting	Town Hall or Zoom	6PM	Committee Meeting	

Sunday, February 6, 2022 (Sunday, February 13, 2022)	Town Skating Party	Tennis Court Pond	1PM - 3PM	All Community Members Welcome	Refreshments will be provided
Tuesday, March 1, 2022	Monthly Meeting	Town Hall or Zoom	6PM	Committee Meeting	
Tuesday, April 5, 2022	Monthly Meeting	Town Hall or Zoom	6PM	Committee Meeting	