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**Minutes Recreation Committee Meeting Minutes**

**10/8/2024 4 p.m.**

**POA Conference Room**

**Committee Members Attended:** Gina Hipsak, Kevin Thayer, Cherie Fitzpatrick, Janine Schrufer, Natassia Wright,

**Committee Members Absent:** Bob Whiteside, Jude Donahue, Kathy Mulcahy, Alison Peacock

**Chairperson:** Kevin Thayer

**Board Liaison:** Greg Doherty Absent

**Staff Liaisons:** Steve Schneider, Jose Montano, Kaitlyn

Welcome, Roll Call, Verification of Quorum

- **Call to Order 4:04 pm**
- **Approval of 8/19/2024 Minutes** First Janine, Kevin 2nd, all in favor of approved minutes
- Discussion of little beach by tennis courts. Steve and committee discussed possibly placing new sand on beach. Steve mentioned no easy task to move that much sand due to accessibility. Sand idea was tabled. Idea was presented to name the beach: Little Beach: A motion was made to name the beach adjacent to the tennis courts Little Beach. Gina made the motion Cherie second the motion.
- Discussion regarding trees and cornhole at Sunset beach. Tree discussion was tabled. Cornhole location was discussed. Steve requested we look more at the site before making a recommendation. Possible location in the sand adjacent to walking path and volleyball court. Members agreed to scout out location and make a recommendation for location of cornhole at next meeting.
- Gault Field was discussed. Natassia talked about many improvements needed at the fields. A concern with the score board was discussed. Steve said staff made a recent repair and did not know there was still a concern with the score board. It's unclear if the score board still has a concern or possibly an intermittent concern. Natassia will follow up with more information about the scoreboard. Steve encouraged anyone with concerns about Gault field attend the next FPC meeting 10-10-2024 3:30 PM Magnolia room. Improvements to Gault filed to be discussed

at that meeting. Steve mentioned we are getting a new estimate for lighting improvements as well. Jose informed the committee that the rules committee will be discussing rules for Gault field at the next meeting 10-15-2024 6pm POA conference room. We have competing interest for the fields, travel ball and little league.

- Next meeting Tuesday Dec 10<sup>th</sup>, 2024 POA conference room
- **Adjournment at 5:01 PM**