RECREATION Meeting 12/3/2020

Present: Committee members; Adam, Launa, Meghan, Cindy, Nicole, Kent, Gordi. Absent: Mike McKeever

 Also Present: Kim, Rec Director

 Ed Rolfe- member of Dow Owners Association (DOA)

The meeting was **called to order** at 4:30 pm on Zoom.

The November meeting minutes were approved.

BASKETBALL Season:

* Kim: make a call two weeks after Christmas, to hold practices or not
* Option 1: Diminished program, max 6 players, one or two coaches, do drills
* Option 2: organize outdoor activities: xc skiing, skating, winter hikes
* The committee agreed.

TENNIS COURT refurbishing:

* Ed told about the DOA semi- annual meeting, regarding their tennis court
	+ All of the residents wanted to fix the court
	+ Some: lease to town, have Rec manage it (mostly part time residents)
	+ Some: a “memorandum of understanding,” a Town/DOA agreement stating who is responsible for what.
	+ Some: put no money into it
	+ Arguments in favor:
		- Visual improvement of the Dow Academy and Dow field complex
		- Added amenity for Dow residents
		- Contribute to the community-available for public use sometimes
		- Raise value of Dow units
		- Add an option for Summer Rec children
	+ Arguments against:
		- Cost to residents
		- Disruptive members of the public may use it
	+ Major questions:
		- Would it be made available to summer Rec program?
		- Would it be marketed as an amenity for visitors to use?
		- Would it raise the taxes for DOA members
	+ Ed: send us notes on Tennis Court discussion at DOA meeting
	+ Form a subcommittee to further discuss--members: Ed Rolfe (DOA), Cindy Berlack (Rec Committee)

BUDGET:

Reviewed budget line by line. Budget was accepted with a few changes.

EVAL: Kim, Rec director, and Meghan, chair of the Rec Committee, signed Kim’s annual evaluation of Kim. On file in the Town Hall.

The meeting was **adjourned** at 5:30 pm. The next meeting will be in the new year, Jan. 7, at 4:30 pm. Respectfully submitted, Cindy Berlack, secretary